UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056) DATE: 10/9/80

FROM : SA [redacted]

SUBJECT: SARKIS SOGHANALIAN
ABW; MF
OO: Mm

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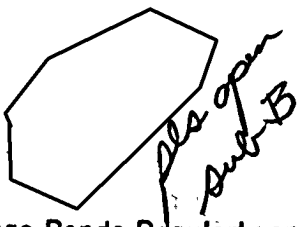
During the period 6-9 OCT 1980, two packages were received by the writer via the mail from [redacted] atty for the Victim in this matter. The packages, both w/ a covering letter from [redacted] are summarized as follows:

① Package w/ cover letter dated 10/2/80, containing:
   ⓐ 1 yr of telephone directory re [redacted]
   ⓑ memorandum of interview of [redacted]
② Package w/ cover letter dated 10/8/80, containing:
   ⓐ letter from [redacted]
   ⓑ Minutes of meeting of QRC directors
   ⓒ [redacted] letter w/ telexes
   ⓓ BANK account documents, obtained from QRC, w/ notations reflecting [redacted] as signator
   ⓔ Telephone toll records of [redacted]
   ⓕ Copies of Lebanon newspaper articles.

Request this memo and the above documents be serialized as Sub-file B to the main file.

AAA

pls open Sub B





SEARCHED INDEXED
SERIALIZED FILED
OCT 9 1980
FBI-MIAMI

196-1056 Sub B 1

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ANDREWS & LUBBERS
LAWYERS

DEAN ANDREWS
ROBERT G. LUBBERS, JR.
DAVID S. BOWMAN
J. DAVID LYNCH
DONALD J. DOODY

P.O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310
TELEPHONE (305) 563-2541

October 2, 1980

[redacted]
Federal Bureau of Investigation
3801 Biscayne Boulevard
Miami, Florida

Re: Sarkis G. Soghanalian, et al
Criminal Complaint by [redacted]

Dear [redacted]

Further to matters we discussed today, I furnish the following:

1) Page copy of the '78-'79 Phone Directory reflecting [redacted] and her residence. Unless there are two people of the same name, it would appear that she has been less than candid with you.

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2) File Memorandum dated April 14, 1980 concerning interview with [redacted] at Numerich. The contents may be helpful in any future examination.

If you have need of further information, please immediately advise and I will endeavor to respond.

Sincerely yours,

ANDREWS & LUBBERS

By [redacted]

DA/jp

Encls.

© Southern Bell Telephone & Telegraph Company 1978

Gore Gladys P 23933 Jeffrsn ... 235-6358
Gore Harold
1900 79th St Cswy N Bay Vlg ... 865-1341
Gore Harold 12133 SW 180th St ... 251-9406
Gore Idella 554 NW 35 St ... 573-3091
Gore Jay Jr 1765 NW 190 Ter ... 621-2415
Gore Jay T 17001 NW 33 Ct ... 621-6545
Gore John E 441 E 42 St Hlh ... 681-5593
Gore Julius 5701 Collins Av MB ... 861-0466
Gore Lee 2020 NE 169 St NMB ... 944-2798
Gore Leland V
650 Curtiswood Dr Key Bisc ... 361-2432
Gore Leslie V 641 Curtiswood Dr Key Bisc ... 361-2842
Gore Lucille 1445 NW 40 St ... 633-1986
Gore Newspaper Co 101 N New River Dr E ... 947-2632
Gore Nathan 2100 Sans Souci Blvd NM ... 893-5077
Gore Pearl 20301 W Country Club Dr ... 935-2625
Gore R M 1481 NE Miami Gardens Dr ... 947-8883
Gore Raymond M 13155 Biscayne Dr NM ... 893-2687
Gore Rosalie 704 14 St MB ... 531-2801
Gore Ruby 1902 NW 4th Av ... 573-4963
Gore S C 400 Kings Point Dr ... 944-8596
Gore Saml 230 174 St ... 931-1368
Gore Sarita Broida 2855 Leonard Dr ... 931-4894
Gore Vernelle 3303 Grand Av ... 444-9987
Gorecki Gerald 1001 SW 93 Pl ... 221-1249
Gorecki Myke 628 Santander Av CG ... 444-2086
Gorecki Stan 10900 N Bayshore Dr ... 893-8729
Goreff Carl 2020 Marcos Dr ... 931-2935
Goretick Hyman Charles
12520 NE 1 Av NM ... 681-8819
Gorelick Jas 7528 Mutiny Av NBayVlg ... 861-3486
Gorelick Jas 2431 NW 9 St ... 643-2131
Gorelick Jeffery 6039 Collins Av MB ... 861-9288
Gorelick Mendel 820 81 St MB ... 861-8977
Gorelick Morris 18780 NE 18 Av ... 945-6177
Gorelick Nathan
1351 NE Miami Gardens Dr ... 945-9788
Gorelick Nathan 250 174 St ... 931-5256
Gorelick Sam 1120 102nd St Bay Hbr Is ... 868-6888
Gorelick Sol 1301 Mia Gardns Dr ... 944-1753
Gorelick William 135 3 St MB ... 673-6724
Gorelik Maurice 342 SW 19 Rd ... 854-4189
Gorell Eleanor B
360 Royl Palm Rd Hlh Gardns ... 821-0681
Goren Chas H 5767 Alton Rd MB ... 865-0381
Goren Helen 2025 NE 164 St NMB ... 944-2456
Goren Jos 1835 SW 12 Av ... 854-4591
Goren Mac 20210 NE 2 Av ... 652-7942
Goren Olga 1210 Marsile Dr MB ... 864-0415
Goren R 8132 Harding Av MB ... 861-2876
Goren Robert 400 SW 47 Av ... 442-4201
Goren Sidney 1455 N Treasr Dr NBayVlg ... 861-6396
Goren Sidney stock broke 317 71 St MB ... 865-4141
Goren Vikki 7747 SW 86 St ... 279-8979
Gorenberg B M 3925 Collins Av MB ... 538-0255
Gorenberg Freda Mrs 5645 N Bay Rd MB ... 866-0005
Gorenberg Jesse 20200 NE 27 Ct ... 931-1945
Gorenflo M Oma 751 SE 5 Pl Hlh ... 887-6943
Goren's Vienna Bakery 1666 Alton Rd MB ... 672-3928
Gorenstein Louis 642 Michigan Av MB ... 673-4301
Gorenstein Morris 2371 Collins Av MB ... 531-1401
Gorer Philip 1301 NE Miami Garden Dr ... 940-3606
Goretsky Bess 1610 Meridian Av MB ... 532-8165
Gorevic Rosel 1650 James Av MB ... 538-8160
Gorey Elizabeth F 12300 NE 4th Av NM ... 895-2398
Gorfam Fabrics clothng
1573 Washington Av MB ... 534-2540
Gorfam Uniforms
1573 Washington Av MB ... 534-2540
Gorff Industries Inc
4141 NW 36 Av ... 635-1478
Gorfine Benj 7525 E Treasr Dr N Bay ... 864-6471
Gorfine Boris 100 Lincln Rd MB ... 534-5777
Gorfine L M 4660 NW 79th Av ... 592-2210
Gorfine Lewis W 4707 NW 169 St ... 823-3737
Gorfinkel Anna M 7994 Crespi Blvd MB ... 866-4929
Gorfinkel Julius H 7994 Crespi Blvd MB ... 864-1297
Gorfinkel Leon 8305 Crespi Blvd MB ... 865-2811
Gorfinkel Raul 675 S Shore Dr MB ... 864-5667
Gorfinkle Rose 1250 West Av MB ... 673-3537
Gorfinkle Wm 1500 Bay Rd MB ... 673-2256
Gorgal Carmelina 627 W 29 St Hlh ... 887-8673
Gorgas Adela 2231 NW 190th Ter ... 625-6461
Gorgas Adela 3597 NW 191st St ... 624-0982
Gorgoglione Robert 16400 NW 32nd Av ... 620-6805
Gorgone Paul F 875 W 80 Pl Hlh ... 822-3748
Gorham Ace 108 Marine Lake Dr Hallandale
Long Distance 961-8285
Gorham Albert 1501 NW 134 St ... 681-9416
Gorham Danl J 15483 SW 102 Ct ... 233-4677
Gorham E W Luke 15731 SW 99 Av ... 238-3972
Gorham Floyd Jr 4955 NW 199 St ... 620-0225
Gorham Floyd E 6245 NW 113 Ter ... 823-9988
Gorham Geo H 569 NW 102 St ... 759-5410
Gorham H 4609 Univ Dr CG ... 666-6856
Gorham L 10801 N Kendall Dr ... 270-1849
Gorham M L 13875 NW 22nd Av Op-Lka ... 681-6769
Gorham Ruth G 11250 NW 11 Av ... 754-7449
Gorham Walter 3400 NW 80 Ter ... 691-8264
Gori Interiors 2723 NW 17th Av ... 638-2208
Gori Italo 8260 SW 92 St ... 274-0949
Gorick W 2640 NE 135 St NM ... 945-0476
Gorilla Acme 3612 SW 23 St ... 443-7528
Gorin Betty 6565 Collins Av MB ... 861-2017
Gorin Enrique G MD 21131 NE 21st Pl ... 932-4058
Gorin F 4747 Collins Av MB ... 532-7020
Gorin George 910 Bay Dr MB ... 868-9469
Gorin Harry E 5101 Collins Av MB ... 866-5196
Gorin Juan G 5005 Collins Av MB ... 866-7068
Gorin Martin 1140 NE 191 St ... 940-2583
Gorin Mayer 5005 Collins Av MB ... 865-7480
Gorin Moises 230 174th St ... 931-3291
Gorin Paul 445 Ocean Dr MB ... 673-3679
Gorin Paul 270 NE 175 St NMB ... 651-3217
Gorin Paul ofc 7770 NW 22 Av ... 696-3311
Gorin S 1850 NE 169 St NMB ... 945-2356
Gorin Wm
9920 W Bay Harbr Dr BayHbr Is ... 865-2360
Goring J E 1071 NW 141 St ... 681-7782
Gorinstein E 1250 West Av MB ... 672-5593
Goris Jesus R ins 900 W 49 St Hlh ... 558-3240
Goris Pedro A 9320 SW 37 St ... 552-0825
Gorje Marcelo 11935 SW 182 Terr ... 251-2595
Gorjon Ricardo 3061 SW 21 St ... 448-0739
Gorkin Clara 1330 Collins Av MB ... 538-4689
Gorkin Manya 636 10th St MB ... 534-5492
Gorko David 3400 SW 77th Ct ... 279-4178
Gorko F F L 400 NE 26th St ... 573-2678
Gorland Frank T 273 N Melrose Dr MSpgs ... 888-4045
Gorland Thomas F 7303 SW 127 Pl ... 271-6093
Gorlesky Tom 20130 NW 14th Pl ... 651-3516
Gorlin D 852 Collins Av MB ... 534-5486
Gorlin D 137 Goldenisles Dr
Hallandale Miami Tel No ... 947-0173
Gorlitz Jules M
10180 W Bay Harbor Dr Bay Harbr Isl ... 865-1731
Gorlovsky C 2333 Brickell Av ... 854-2499
Gormaley Frieda 18102 NE 25 Pl ... 931-6862
Gorman A B 3870 SW 99 Av ... 221-5129
Gorman Alvin 5137 SW 5 St ... 443-6825
Gorman Barry W 11463 SW 110 Ln ... 271-5671
Gorman Bernard 2011 NE 208th St ... 935-2595
Gorman Bert S ins
2801 Ponce de Leon Blvd CG ... 443-2311
Res 515 NW 121 St NM ... 688-9238
Gorman C Mrs
10295 Collins Av Bal Harbr ... 861-6496

GORMAN CO OF FORT LAUDERDALE-INC

2748 NW 31st Av Ft Lauderdale
Miami Tel No ... 945-8172
Gorman D 5501 SW 104 Av ... 596-2049
Gorman Dan 17110 NE 20 Av NMB ... 940-2035
Gorman David L 1980 Bay Dr MB ... 861-9079
Gorman E E 17505 N Bay Rd ... 931-7559
Gorman E M 2760 NE 172 St NMB ... 945-6315
Gorman Edward Inc invstor Miami ... 666-9286
Gorman Esleen 19801 SW 110 Ct ... 235-4161
Gorman F A 245 NW 129 St ... 685-5428
Gorman F L 1944 NW 1 Terr ... 642-4962
Gorman Fannie 3178 SW 25 St ... 443-2498
Gorman Frank 3621 NW 14 Ter ... 634-1521
Gorman Frank CPA
201 Alhambra Cir CG ... 442-2000
Res 1420 S Bayshore Dr ... 373-0300
Gorman G William
5730 NW 38 St Va Gardns ... 871-2226
Gorman Geo F 620 Raven Av MSpgs ... 888-6383
Gorman George R 9332 SW 182 St ... 253-0849
Gorman Georgine A
10230 Collins Av Bal Harbr ... 861-9966
Gorman Gilbert P
709 S Royal Poinciana Blvd MSpgs ... 887-4142
Gorman Hazel G
1509 N View Dr Sunset Isl No 1 MB ... 538-7042
Gorman Irving 2744 SW 36 Av ... 443-8216
Gorman Jas J 6621 SW 64 St SM ... 661-1748
Gorman John 6004 SW 62 Av SM ... 666-0362
Gorman John J Jr 1101 NE 196 St ... 651-0195
Gorman John Paul 509 South Dr MSpgs ... 887-7654
Gorman John R 332 NE 54th St ... 751-7887
Gorman John Robt 650 E 37 St Hlh ... 691-5368
Gorman Julius W
7700 NW 7 St Hollywood
Miami Tel No ... 620-1302
Gorman Karen 10820 SW 200th Dr ... 233-9909
Gorman L K 450 NE 121 St NM ... 895-1821
Gorman Lee & Sid
20379 W Country Club Dr ... 932-4619
Gorman Lila P 17505 N Bay Rd ... 932-0282
Gorman Lynn Ray 15831 SW 99 Pl ... 232-2362
Gorman Manuel E
3675 N Country Club Dr ... 931-8737
Gorman Mike 10301 SW 59 Av ... 661-4194
Gorman Paul 500 Eldron Dr MSpgs ... 885-5672
Gorman R R 7601 SW 53 St ... 665-8307
Gorman Raymond 9850 Sterling Dr ... 238-1395
Gorman Raymond 17201 SW 92 Av ... 233-9284
Gorman Raymond Jr 17201 SW 92 Av ... 233-9284
Gorman Robert 10425 SW 42nd Ter ... 221-0788
Gorman Robert 2090 NE 139th St NM ... 947-0811
Gorman Roslyn 5825 Collins Av MB ... 866-5017
Gorman Roy S 14201 SW 83 St ... 279-7646
Gorman Ruth Mrs
1034 Pennsylvania Av MB ... 532-1120
Gorman Sam 1500 Bay Rd MB ... 672-0158
Gorman Samuel 1580 West Av MB ... 673-5072
Gorman Steven 28513 SW 147 Pl ... 245-3967
Gorman Thos Francis 3944 SW 60 Pl ... 661-0286
Gorman V B 1500 NW 12 Av ... 545-8842
Gorman Virginia L 931 NW 140 St ... 685-3032
Gorman W C PE 316 Miracle Mile CG ... 448-3367
Res 1448 Mercado Av CG ... 665-7869
Gorman William G CPA 5700 NE 4 Ct ... 751-8686
Gorman Wm H 615 85 St MB ... 866-9949
Gorman Wm L 86 Bently Dr MSpgs ... 887-3435
Gorman Wm T 270 19 Ter ... 444-0557
Gorme Alan 15005 Av ... 945-4933
Gormiller Robert 6 61st St ... 751-5081
Gormley Charles E 1121 Swan Av MSpgs ... 888-2531
Gormley Joan S 1770 N Bayshore Dr ... 374-7950
Gormley John 280 E 58 St Hlh ... 558-2959
Gormley Paul E 73 SW 18 Terr ... 854-1265
Gormley Philip 345 NE 118 St ... 893-5837
Gormley Thos J 555 NW 96 St ... 758-9959
Gormley Wm F 681 NE 1 Pl Hlh ... 888-6679
Gormly Carol
15490 NW 77th Av Hlh Gardns ... 821-0920
Gormly R M 358 NE 105 St MShrs ... 759-2977
Gormly Richard A 301 NW 177 St ... 651-6759
Gorn D D 1545 Penn Av MB ... 538-2205
Gorn Nathan G 3675 N Country Club Dr ... 931-3018
Gornecki Joseph 51 N Shore Dr MB ... 865-6810
Gornek Sam 19370 Collins Av ... 932-3155
Gornell Nicholas C 641 E 37 St Hlh ... 693-9903
Gornell Sut 66 W 33 St Hlh ... 887-4964
Gornewicz M A 11451 SW 201 St ... 238-7664
Gorney Dennis 2665 S Bayshore Dr ... 856-8250
Gornick Mina 2371 Collins Av MB ... 534-5239
Gornick Pat 325 Harbor Dr Key Bisc ... 361-2424
Gornitz Harry 1052 E 21st St Hlh ... 885-2258
Gornitzky G A 1566 NE 191 St ... 947-4355
Gornstein Irving 2905 Point East Dr ... 935-0858
Gornstein L 3925 Collins Av MB ... 538-1358
Gornstein Ralph 1615 Meridian Av MB ... 531-5642
Gornto L J 2801 SW 104 Ct ... 223-0143
Gorny Harry 9508 Byron Av Surfside ... 864-6208
Gorodesky Sidney 2230 NE 199 St ... 932-3424
Gorodetzer B N 7707 Camino Real ... 595-9688
Gorodetzky Yan 8305 Crespi Blvd MB ... 864-2414
Goron Mira 3800 Collins Av MB ... 534-9609
Goron R 6565 Collins Av MB ... 861-7843
Gorordo Jose A 8920 SW 32 St ... 226-6234
Gorosh Joy 11311 Biscayne Blvd ... 895-6207
Gorostola James M 537 W 37th St Hlh ... 557-1255
Gorovitz B 800 Ocean Dr MB ... 531-9714
Gorovitz Rose Y 16400 NE 17 Av NMB ... 944-0584
Gorovitz Samuel 301 174 St ... 935-2743
Gorovoy B 2371 Collins Av MB ... 532-0085
Gorovsky Alan W 2175 Mia Gardns Dr ... 949-5961
Goroway Larry 7710 Abbott Av MB ... 866-6446
Gorowitz Charles 1035 Fairway Dr MB ... 868-5291
Gorowitz Rose 1606 Jeffrsn Av MB ... 532-2085
Gorpers International
190 Westward Dr MSpgs ... 885-1333
Gorra Armando B 5 W 12 St Hlh ... 888-5603
Gorra Egberto E 1901 NW 31st Av ... 634-8328
Gorra Jeannette F 1225 Cortez St CG ... 448-9721
Gorra Moises 1811 SW 102nd Av ... 223-3378
Gorran Charles H 1500 Bay Rd MB ... 672-4285
Gorrell Richard 8550 SW 109th Av ... 595-6857
Gorrell Robt D 530 Malaga Av CG ... 448-8171
Gorren E M 1770 NE 191 St ... 940-1970
Gorriaran Francisco A 560 SW 5 St ... 856-3045
Gorrill F P 8699 SW 137 Av ... 274-5155
Gorrin Amada 84 W 31 St Hlh ... 888-4175
Gorrin Amada 300 NW 36 Ct ... 649-3297
Gorrin Elio 1719 W 72nd St Hlh ... 558-6353
Gorrin Enrique 3320 SW 89 Ct ... 221-1860
Gorrin Jose A 8530 SW 27 Ter ... 226-8578
Gorrin Roberto 1035 W 32 St Hlh ... 822-2568
Gorrita Francia 7241 Loch Ness Dr ... 557-5567
Gorrita Gilbert 3170 SW 8 St ... 649-3919
Gorrita Gilberto Sr 3029 SW 7 St ... 649-1737
Gorrita Gustavo 3300 S Dixie Hwy ... 443-4147
Gorritz Gilbert 13001 SW 18 Terr ... 552-8658
Gorriz Delilah F 411 NW 45 Av ... 443-8591
Gorriz Domingo 7210 SW 131 Av ... 595-1808
Gorriz Francisco 10220 SW 212 St ... 251-2973
Gorriz Luis 2798 SW 27 Terr ... 443-6138
Gorriz Russell C 4531 NW 207 Dr ... 625-7180
Gorrita Carmen 4270 SW 12 St ... 448-3916
Gors Jose C MD 1698 Coral Way ... 854-5750
Gorse Anthony W 8710 SW 148 Pl ... 595-9732
Gorsetman H B 10393 N Kendall Dr ... 279-1927
Gorshek Frank R 1532 NE 173 St NMB ... 945-2350
Gorshek Precision Machine Co
354 NE 191 St ... 652-1142
Gorshel R 6545 Indian Creek Dr MB ... 865-7824
Gorski B J 1330 SW 73 Pl ... 264-1036
Gorski Charlene 8245 SW 97th St ... 595-9690
Gorski Joe M 940 NW 8 St Rd ... 324-9688
Gorski Rebecca 1025 Alton Rd MB ... 672-0771
Gorski Walenty 13100 SW 92nd Av ... 233-5784
Gorski Wm G 447 NE 125 St NM ... 754-7236
Gorsky Jack invstmnts 420 Lincoln Rd MB ... 674-4826
Res 1241 NW 196 St ... 653-3650
Gorsky Joseph 7325 Carlyle Av MB ... 861-9259
Gorsky Saml A 5151 Collins Av MB ... 865-8477
Gorson Matthew B atty 1401 Brickell Av ... 377-3501
Res 4347 SW 109 St ... 665-8478
Gorson Peg E 11 Island Av MB ... 673-8838

GORSON PEG E INTERIOR DESIGNS

1301 Dade Blvd MB ... 532-6389
Gorss Bernard 16465 NE 22 Av NMB ... 944-2174
Gorstein Samuel 2750 NE 183 St ... 932-9118
Gorsuch Louise Mrs 3201 NW 80th Ter ... 691-6078
Gort Alberto 359 E 17 St Hlh ... 887-8758
Gort C 8754 SW 145th St ... 233-2631
Gort Fidel 931 SW 5th Av ... 856-4457
Gort James 223 Sidonia Av CG ... 445-1270
Gort Jose 3183 NW 100 St ... 693-8724
Gort Nelida 2367 SW 10 St ... 642-6116
Gort Paula 10050 SW 166th St ... 233-9111
Gort Photo Studio
1602 SW 8 St ... 643-3433
Gort Photo Studio Inc 1602 SW 8 St ... 649-4716
Gort Wilfredo 2660 NW 14 Av ...
Gort Wilfredo 1101 NW 29 Av ...
Gorte Elena 6625 W 4 Av Hlh ...
Gorte Emilia 5661 W 3 Ct Hlh ...
Gorte Francisco 3354 NW 35 St ...
Gorte Pascual 905 SE 12th St Hlh ...
Gortmans Christian 8901 NW 21 Av
Gortmans Tony R 6386 SW 41 St SM
Gortner Joy 5636 NE Miami Pl ...
Gortnick Chuck 9375 SW 77 Av ...
GORTON See also Gordan Gorden Gord
Gorton David M 8281 SW 128th St ...
Gorton Donald L 540 NW 196 St ...
Gorton Edw M 11400 SW 52 Ter ...
Gorton's Of Gloucester Inc
7501 NW 25 Av ...
Gorton's Shrimp Products 7501 NW 25A
Gorvine Lillian 1250 West Av MB ...
Gory A D 7235 Glen Eagle Dr ...
Gory Frank 401 Almanda Dr Hollywood
Miami Tel No ...
Gory Leslie R 13300 SW 99 Pl ...
Gory Pat 12510 NW 20 Ct ...
Gory Patrick A 12309 NW 12 Av NM ...
Gory Roof Tile 1773 NE 205th St ...
Gory Roof Tile Division of
Gory Associated Industries Inc
1773 NE 205th St ...
Gorzeck Lois DDS
8260 SW 24th St North Lauderdale F
Gorzeck Louis 16460 NE 30 Av NMB
Gorzeck Louis DDS 12155 Bisc Blvd NM
Gorziska Felix 9020 NE 8 Av MShrs ...
Gosbin Douglas W 335 SW 30th Rd ...
Gosdanian Seta Mancuk 631 NE 72nd Ter
Gosdorfer Howard Jr 18535 NE 20 Ct ...
Gose J Russell 6190 W 19 Av Hlh ...
Gosende Enrique 901 Swan Av MSpgs ...
Gosha Patricia 1527 NW 58th St ...
Gosha Virginia 1780 NW 64 St ...
Gosheff Conrad & Diane
4240 SW 79 St SM ...
Gosheff D P 8340 SW 85 Ter ...
Gosheff L 11479-A SW 109 Rd ...
Gosheff Tim 11479-A SW 109 Rd ...
Goshen Wm D 705 NE 165 St ...
Goshgarian A John atty
2121 Biscayne Blvd ...
Goshgarian M 305 SW 23 Av ...
Goshien Milton H
7501 E Treasr Dr NBayVlg ...
Goshko Edward E 6969 Collins Av MB
Gosier Michael M 4500 W 19th Ct Hlh
Goskey A J 230 W 53 Terr Hlh ...
Goski Alfred J 9320 SW 42 St ...
Gosler M 6770 Indian Creek Dr MB ...
Goslin Steven 5220 SW 112 Pl ...
Goslin Thomas A 498 Swan Av MSpgs
Goslin Thomas P 14510 Cedar Ct
Gosline Scott 10700 SW 108th Av ...
Gosling E 135 Antiquera Av CG ...
Gosling John C 910 NE 158 St NMB ...
Gosling John W 700 82 St MB ...
Goslinga M 702 NW 87 Av ...
Goslinowski Geo 440 NW 133 St NM
Goslinowski Lawrence M 3724 NW 207 Dr
Gosman Jack 800 West Av MB ...
Gosnay Richard S 417 SW 100th Av ...
Gosnell Carl W Rev 1200 NW 203 St ...
Gosnell Earl D 261 W 43 St Hlh ...
Gosnell Earl S 7040 SW 94 St ...
Gosnell Eugene H 18505 NW 84 Pl ...
Gosnell Gary 8895 SW 147th Av ...
Gosnell Jack 9811 Caribbean Blvd ...
Gosnell Lemuel D 17315 NW 48 Pl ...
Gosnell Wade E 13440 NW 11 Av NM ...
Gosney Alvin ofc 5023 E 11 Av Hlh ...
Gosney Harvey 925 W 75 St Hlh ...
Gosney John 20201 NW 37 Av ...
Gosney John R 90 E 61 St Hlh ...
Gosney Ronnie D 634 E 20 St Hlh ...
Gosoff Saml 6905 Rue Vendome MB ...
Gospel Star Bookstore 169 W Flagler ...
Gospodareck K J 8275 SW 68th St
Gospodarski Lenard 9850 Caribbean Blvd
Goss Andrew G 9431 SW 37th St ...
Goss Angelenia 1621 NW 55th St ...
Goss Chester F CLU 735 NE 125 St NM ...
Goss Chester F ofc 735 NE 125 St NM
Goss Conrad 900 Milan Av CG ...
Goss D M 13870 SW 90th Av ...
Goss David R 10791 N Kendall Dr ...
Goss Edward G 4600 SW 94 Av ...
Goss Fannie 2340 NW 52 St ...
Goss Jack 7985 SW 17 St ...
Goss Leo 8500 SW 27 Av ...
Goss Leon 7420 Harding Av MB ...
Goss Marvin 1525 NW 116 Ter ...
Goss Norman C Jr 4711 SW 132 Av ...
Goss Richard R 8320 SW 205 St ...
Goss Robert E 20452 SW 92nd Pl ...
Goss Sadie 20000 W Dixie Hwy ...
Gossage Ronald 1374 NE 179 St NMB
Gosse Ann 9360 Fontainebleau Blvd ...
Gosselin Armand A 864 NE 129 St NM ...
Gosselin D 671 NE 105 St MShrs ...
Gosselin Geo A 1081 NE 132 St NM ...
Gosselin Henry ofc 100 Biscayne Blvd ...
Gosselin I 1400 NW 79th St ...
Gosselin J M A 8260 Byron Av MB ...
Gosselin Jean 341 73rd St MB ...

ANDREWS & LUBBERS

LAWYERS

DEAN ANDREWS
ROBERT G. LUBBERS, JR.
DAVID S. BOWMAN
J. DAVID LYNCH
DONALD J. DOODY

P. O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE (305) 563-2541

October 8, 1980

[redacted]
Federal Bureau of Investigation
3801 Biscayne Boulevard
Miami, Florida

Re: Sarkis G. Soghanalian, et al
Criminal Complaint filed by [redacted]

Dear [redacted]

I enclose the following for your file:

Copy of letter dated December 3, 1976 to [redacted] and he acted [redacted] Soghanalian's affairs in this area thru the fall of 1977. This letter demonstrates that even before our situation, Soghanalian utilized Miami as the hub of all activities. You have data in your possession showing utilization of Miami during our situation. And I am in process of obtaining for you copy of even further correspondence written in the spring of 1978 showing utilization as of that time.

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Copy of Minutes of United Trade International, a corporation utilized by both the Soghanalians in perpetration of its fraud against Boca, both reflecting the involvement of [redacted] as well as [redacted] who is Soghanalian's accountant and who, allegedly, is preparing tax returns which will show Soghanalian's receipt and disposition of our $1,153,590.

[redacted] letter to me of September 29 with copies of telexes. All telexes refer and demonstrate Soghanalian's activities in Miami.

Copy of bank account relationships and expenditures, including the Miami Bank Accounts. For your convenience, I have highlighted certain of that information by yellow line. Although this pertains to United Trade International, note the involvement of Soghanalian and payment of his accounts, and note the involvement of [redacted] whom

I interpret to be [redacted] We have considerable other such data in this regard if you have need to review same.

Copy of telephone records from [redacted] wherein he was attempting to gain back payment from Soghanalian for all calls made in behalf of Soghanalian. I have hastily yellow lined the frequency of calls to the Miami residence of Soghanalian and also to Numerich Arms in Woodstock, New York, during the months of November, December and February. [redacted] has characterized himself as the Regional Director of United Trade International, Inc. He wrote one of the letters of excuses for non-delivery of the merchandise in that capacity. Soghanalian, under oath, has denied that he ever saw either the letter or that [redacted] was in any way connected with United Trade or the Boca transaction. Incidentally, we have a great deal more telephone records and other charge records attending [redacted] both in the United States, England and Portugal.

b6
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Last, though not directly tied to our fraud situation, I enclose copies of Lisbon newspaper articles dealing with shipment of armaments to Somoza. We know that Soghanalian, along with one [redacted] as the front man, was involved in these shipments and that he used our client's monies to purchase some of the armaments.

I trust this information will be of meaning in your continuing consideration of the matter.

Sincerely yours,

ANDREWS & LUBBERS

By [redacted]

DA/jp

Encls.

QRC international, ltd.
ONE JEFFERSON PLAZA, SUITE 816
1451 JEFFERSON DAVIS HIGHWAY
ARLINGTON, VIRGINIA 22202 U.S.A.
TELEPHONE (703) 920-8000
CABLE ADDRESS: "ACHIEVERS WASHINGTON"

3 December 1976

[redacted]
United Trade International, Inc.
276 S. W. 33rd Court
Fort Lauderdale, Florida 33010

Dear [redacted]

Mr. Soghanalian advised QRC that he desires to consolidate and personally manage his U.S. business in the Miami area effective 1 January 1977. Further, that in his absence from the U.S., [redacted] will act as his coordinator. To this end, QRC has issued Change of Address notices to all concerns doing business with UTI, UII and Mr. Soghanalian. Enclosed you will find a list of the companies that have been notified and a copy of the change of address letter that was mailed on 17 November 1976.

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It is probable that both addresses will be receiving mail for an interim period of about three months. Effective 1 January 1977, QRC will forward all mail addressed to UTI, UII and Mr. Soghanalian to the Fort Lauderdale office.

QRC hopes to meet with Mr. Soghanalian and his lawyer during the week of 6 December 1976 to discuss transfer of the company seal, books and records to the Miami office.

Sincerely,

[redacted]

JWH:pk
Enclosure

P.S. Mr. Soghanalian has a copy of the chronological listing of items that occur during the calendar year and a listing of billings paid on a monthly basis. Copies are attached herewith to assure that you have your personal copies for the file.

UNITED TRADE INTERNATIONAL, INC.

MINUTES

OF

SPECIAL MEETING OF DIRECTORS

Pursuant to timely personal notice given to all the Directors of the Corporation, the Special Meeting of Directors of the above-named Corporation was held on January 2, 1979 at 1:00 p.m. at the offices of the Corporation.

Present were all the Directors and Stockholders of the Corporation. Also present were [redacted] C.P.A. and Seta Gosdanian. b6 b7C

[redacted] acted as Chairman and [redacted] served as Secretary of the meeting.

The Chairman read the minutes of the previous meeting of Directors and said Minutes were approved and adopted as read.

The Directors then proceeded to the election of officers and the following named persons were duly nominated and unanimously elected to serve in the offices set forth opposite their names for the ensuing year and until their successors are duly elected and qualified:

copies to [redacted] C.P.

President-Treasurer [redacted]

Secretary

There being no further business to come before the meeting, the same was unanimously adjourned.

b6
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[redacted]

Secretary

UNITED TRADE INTERNATIONAL, INC.

MINUTES

OF

ANNUAL MEETING OF STOCKHOLDERS AND DIRECTORS

Pursuant to timely personal notice given to all the Directors and Stockholders of the Corporation, the Annual Meeting of Stockholders and Directors of the above-named Corporation was held on May 30, 1978 at 4:00 p.m. at the offices of the Corporation.

Present were all the Directors and Stockholders of the Corporation. Also present was [redacted] C.P.A. [redacted] acted as Chairman and served as Secretary of the meeting.

The Chairman read the minutes of the previous meeting of Stockholders and Directors and said Minutes were approved and adopted as read.

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The stockholder unanimously elected [redacted] to serve as the sole Director of the Corporation for the ensuing year.

The Director then proceeded to the election of officers and the following named persons were duly nominated and unanimously elected to serve in the offices set forth opposite their names for the ensuing year and until their successors are duly elected and qualified:

President-Secretary [redacted]

The President reported on the affairs and business transactions of the Corporation. A discussion followed and upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, That the acts of the officers of this Corporation, for and on behalf of this Corporation from the date of its last annual meeting to the present time, are hereby ratified and confirmed as proper acts of the Corporation.

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There being no further business to come before the meeting, the same was unanimously adjourned.

[redacted]
Secretary

UNITED TRADE INTERNATIONAL, INC.

MINUTES

OF

ANNUAL MEETING OF STOCKHOLDERS AND DIRECTORS

Pursuant to timely personal notice given to all the Directors and Stockholders of the Corporation, the Annual Meeting of Stockholders and Directors of the above-named Corporation was held on May 28, 1977 at 4:00 p.m. at the offices of the Corporation.

Present were all the Directors and Stockholders of the Corporation. Also present was [redacted] C.P.A. [redacted] acted as Chairman and served as Secretary of the meeting.

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The Chairman read the minutes of the previous meeting of Stockholders and Directors and said Minutes were approved and adopted as read.

The stockholder unanimously elected [redacted] to serve as the sole Director of the Corporation for the ensuing year.

The Director then proceeded to the election of officers and the following named persons were duly nominated and unanimously elected to serve in the offices set forth opposite their names for the ensuing year and until their successors are duly elected and qualified:

President-Secretary [redacted]

The President reported on the affairs and business transactions of the Corporation. A discussion followed and upon motion duly made, seconded and unanimously carried, it was:

RESOLVED, That the acts of the officers of this Corporation, for and on behalf of this Corporation from the date of its last annual meeting to the present time, are hereby ratified and confirmed as proper acts of the Corporation.

b6
b7C

There being no further business to come before the meeting, the same was unanimously adjourned.

[redacted]
Secretary

STATEMENT OF INCORPORATORS

IN LIEU OF ORGANIZATION

MEETING

OF

UNITED TRADE INTERNATIONAL, INC.

---ooOoo---

The certificate of incorporation of this corporation having been filed in the office of the Secretary of State, the undersigned, being all of the incorporators named in said certificate, do hereby state that the following actions were taken on this day for the purpose of organizing this corporation:

1. The following person was elected as a director to hold office until the first annual meeting of stockholders or until her successor is elected and qualified:

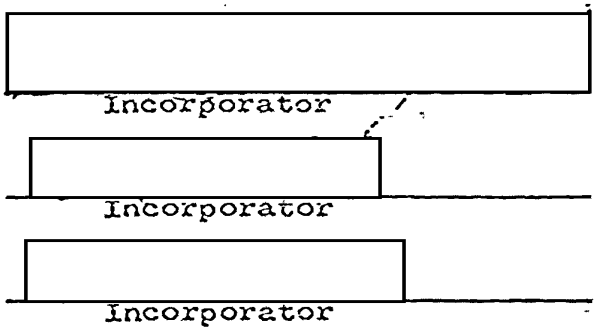
[redacted]

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2. That the sole director was authorized to make and adopt the by-laws of the corporation and, in her discretion, to issue the shares of the capital stock of this corporation to the full amount or

number of shares authorized by the certificate of incorporation, in such amounts and for such considerations as from time to time shall be determined by the board and as may be permitted by law.

Dated, June 23rd, 1975.



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BOCA INVESTMENTS LIMITED

Registered Office: Osprey House, 5, Old Street, St. Helier, Jersey, Channel Islands.

Directors: P. E. Ralph (Australia)
M. Ralph (Australia)

Executive Directors: J. Sousa e Mello (Portugal)
Administration: J. E. Ralph (U.K. Consultant)
Telephone: Flimwell 379

PLEASE REPLY TO THE ATTACHED ADDRESS USING THE ADDRESSED LABEL FOR YOUR CONVENIENCE:

[redacted] Esq,
Consultant,
Boca Investments Limited,
c/o 'Keepers's Cottage'
Flimwell,
East Sussex.
England.

1980
Monday
29th September.

b6
b7C

Dear [redacted]

[redacted]

b6
b7C
b7D

[redacted] Esq.,

b6
b7C

P.O.Box 5828,
2601 East Oakland Park Boulevard,
Fort Lauderdale,
Florida 33310.

COMMERCIAL CABLE COMPANY
MACKAY RADIO
POSTAL TELEGRAPH-CABLE SYSTEM
THE WESTERN UNION TELEGRAPH COMPANY
INTERNATIONAL SYSTEM

NNNN

FEB 29 00 1970

ZCZC ICC069 VIA ITT 018511 4-057562E059
GCLB CO UINX 062
TDHT MIAMI BEACH FL 62/61 28 0523P EST

37 604

[redacted] CARE BUCH INVESTMENT LIMITED
10/25 CHEYNE PLACE
LONDONSW3

AS I TOLD YOU SEVERAL TIMES OVER THE PHONE, MR SARKIS IS OUT OF TOWN. I HEREBY COMFIRM BY THIS CABLE ONCE AGAIN THAT HE IS OUT OF COUNTRY HOWEVER I WILL PASS YOUR CABLE AND YOUR PHONE MESSAGES TO HIM ONCE I GET HOLD OF HIM

[redacted] UNITED TRADE INTERNATIONAL

COL 10/25 LONDONSW3

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RECEIVED
COMM-FBI

3223 ASK A BA
[illegible]
[illegible]

27 FEBRUARY 1978
ARLINGTON, VIRGINIA

BOCA INVESTMENTS

ATTN: [redacted]

b6
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RECEIVED YR TLX AND PASSED TO MR. SARKIS. MR. SARKIS ON BUSINESS TRIP IN LATIN AMERICA. HE WILL BE IN TOUCH WITH YOU AS SOON AS HE RETURNS.

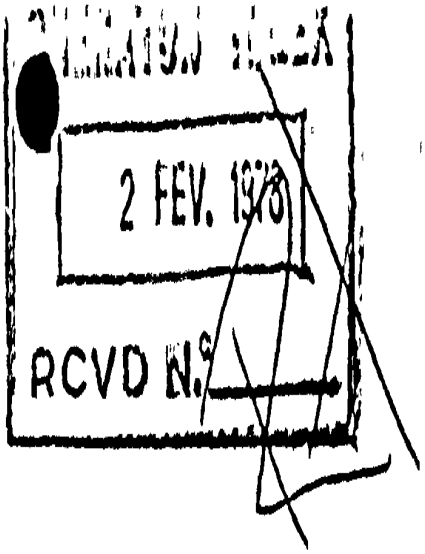
AFTER 10 MARCH TELEXES SHOULD BE SENT TO TLX NO. 518612, A/B UNITRA MIAB. CABLE - UNITRA MIAMI BEACH.

UNITED TRADE INTL
MIAMI BEACH
710 955 9856
ACHIEVERS AGTN

[illegible]
VIA ITT 02/27/78 1520 EST

1977A SHULTZ, [illegible]
1977A SHULTZ, [illegible]
0377-1 SHOTEL 1

02 FEB 1978



DATE: 2/2/78

TO: [redacted]

LISBON SHERATON HOTEL PORTUGAL

I AM AT HEATHROW SHERATON, CANNOT GET THROUGH ON PHONE. SARAH ILL WITH FLU CALL ME AT HOME TOMORROW 1:30PM. b6 b7C

REGARDS

[redacted]

02 FEB 1978

#29

11. Alexandria National Bank of Northern Virginia

an account, number [redacted] at the main office of the bank, 330 N. Washington Street, Alexandria, Virginia 22313, and the contact person is [redacted] absence talk to [redacted] You will receive a monthly statement.

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In accordance with the UTI/QRC Management Agreement dated 1 October 1975 an account (Number [redacted] has been maintained at the Alexandria National Bank of Northern Virginia Main Office since 22 April 1976. All monies deposited to this account have been provided by Mr. Soghanalian and all funds have been dispersed as he has directed.

Ck. No.	Date	Description	Expense	Deposit	Bank Balance
	1977				
	10/31				$ 146.
	1031	Sale of Helio (Deposit)		$60,000.00	$60,146.
78	11/1	Galbraith Aviation - 707 Ins.	$ 8,060.01		$48,094.
79	11/1	Southern Bell	$ 357.01		$47,737.
80	11/1	Southern Bell	$ 1,285.18		$46,452.
81	11/1	Continental Motors(Warehouse rent)	$ 202.80		$46,249.
82	11/1	QRC Intl. Ltd. (Telephone & TWX)	$ 983.21		$45,266.
83	11/1	City of Ft. Lauderdale (Business License)	$ 38.50		$45,228.
84	11/1	City of Ft. Lauderdale (Business License)	$ 55.00		$45,173.
85	11/1	QRC Intl. Ltd. ($3500.00 of retainer of $4500.00 remaining through 12/31/76)	$ 3,500.00		$41,673.
86	11/1	Galbraith Aviation (Helio Ins. for trip)	$ 1,886.00		$39,787.
87	11/2	J.W.H. Consultants Pension Trust Fund (Repay loan 2600 shares Sanders stock)	$38,242.64		$ 1,544.
88	11/2	QRC Intl. Ltd. ($500.00 retainer of $1000.00 remaining through 12/31/76)	$ 500.00		$ 1,044.
89	11/6	Arlington Printers (Browning Precision Stationery)	$ 27.51		$ 1,017.
90	11/16	R & D Rubber Stamp Co.	$ 6.03		$ 1,011.
	11/16	Deposit (S.G.S. Loan)		$20,000.00	$21,011.
91	11/16	American Express Co.	$20,000.00		$ 1,011.
92	11/21	KLM (R.W. trip to Antwerp)	$ 707.00	b6 b7C	$ 304.
93	11/21	[redacted] (Reimburse expenses air express package to LaCrosse, Wisc.)	$ 59.59		$ 244.
94	11/21	City of Alexandria (Parking ticket - Stouffers)	$ 8.00		$ 236.
95	12/2	Southern Office Supply(Corp. Books)	$ 53.96		$ 182.
	12/6	Income - MCA		$12,000.00	$12,182.
96	12/5	Internal Revenue (707 Use Tax)	$ 275.08		$11,907.
97	12/5	H & O Instruments (707 maintenance	742.00		$11,165.
98	12/5	Caribe Avionics (Elec. maintenance	$ 852.00		$10,313.
99	12/5	Aeronautical Radio (Electronic Maintenance)	$ 197.25		$10,120.
100	12/5	John Roberts Ltd. (Final ferry charges)	$ 754.00		$ 9,366.
101	12/5	QRC Intl. Ltd. (Tel. & TWX)	$ 326.48		$ 9,039.
102	12/5	J.W.H. Cons. Inc. (Tel.)	$ 6.71		$ 9,033.
103	12/5	Master Charge	$ 998.45		$ 8,034.

Ck. No.	Date	Description	Expense	Deposit	Bank Balance
					$8,034.
104	12/5	Whelan & Co. (Accountant)	$ 125.00		$ 7,909
105	12/5	C T Corporation -Delaware corporation charge	$ 75.00		$ 7,834
106	12/5	Delaware State (Tax)	$ 27.85		$ 7,806
107	12/5	TWA Ambassador's Club	$ 1,973.75		$ 5,833
108	12/5	Southern Bell (672-4669)	$ 1,153.83		$ 4,681
107 A	12/5	Southern Bell (672-1262)	$ 410.03		$ 4,271.
108 B	12/5	Florida Power & Light (Warehouse)	$ 4.74		$ 4,266.
109	12/5	American Express Co.	$ 2,460.37		$ 1,806.
110	12/6	QRC Intl. Ltd. (Final payment for billings through 12/31/76	$ 500.00		$ 1,306.
111	12/7	Whelan & Co. (Accountant)	$ 200.00		$ 1,106.
112	12/7	QRC Intl. Ltd. (Advance payment toward 1977 to be negotiated with S.G.S.)	$ 1,000.00		$ 106.
113	12/7	Cash (Postage, etc.)	$ 50.00		$ 56.
		Bank Service Charge	$ 1.14		$ 55.

QRC

UNITED TRADE INTERNATIONAL, INC.

1. CORPORATE ACCOUNT (OPERATING)

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[redacted]

Alexandria National Bank of Northern Virginia (68-109/560)

Account established by QRC International Ltd. for UTI, Inc. in accordance with Agreement and Power of Attorney dated October 1975. All corporate funds and corporate expenses, with the exception of petty cash expenditures are to be paid from this account.

2. CORPORATE ACCOUNT (FUNDING)

An account identical to the operating account should be established in the corporate name in a suitable Florida bank. The purpose of this account would be as a depository for funds generated by the corporation, i.e., lease of aircraft, etc. All funds coming into this account would automatically be transferred to the corporate account in Alexandria, Virginia

3. CORPORATE ACCOUNT (PETTY CASH)

Establish a corporate petty cash account in a Florida bank convenient to [redacted] Signers on this account would be [redacted] and [redacted] This would be a convenience account and an accounting of the expenditures from this account would be maintained by [redacted] and the accounting and bank statement for the account would be mailed to [redacted] Arlington, Virginia 22202 on a monthly basis. The account would be replenished on an as needed basis from the Corporate operating account.

4. EMERGENCY EXPENDITURES

From time to time emergencies arise of such a nature that payment shoul be made from the operating account, but payment must be expedited and must be in cash or the equivalent. This situation can be expedited in the following manner and still be handled through the corporate operating account:

a. QRC notified of the amount of the emergency expenditure and the name of the company or person to whom the funds are to be paid.

b. QRC will draw a check on UTI operating account and have funds certified. Certified check will then be placed on the next available airplane for pick up at Miami under the airport-to-airport service offered by the U.S. Postal System ($6.65)

5. DUTIES AND RESPONSIBILITIES

a. [redacted] President, Secretary-Treasurer, Chairman of the Board and majority stockholder of United Trade International, Inc. Power of Attorney and Agreement to QRC International, Ltd. was granted by [redacted] in October 1975. b6 b7C

b. QRC International, Ltd: Attorney-In-Fact for United Trade International, Inc. in accordance with Power of Attorney and Agreement dated October 1975. Statement of duties are spelled out on Page 3, Paragraph 3 of said agreement.

c. [redacted] The sole employee of United Trade International, Inc. empowered to sign checks on the corporate petty cash account in a Miami bank in accordance with a corporate resolution filed with said bank by QRC International, Ltd., Attorney-In-Fact for United Trade International, Inc.

d. Sarkis G. Soghanalian: Consultant and overseas representative for United Trade International, Inc. May commit the corporation in overseas matters, subject to Board approval. b6 b7C

e. [redacted] Sarkis G. Soghanalian, Overseas representative for United Trade International, Inc.

f. [redacted] Sarkis G. Soghanalian, overseas representative for United Trade International, Inc.

6. CORPORATE FUNDS VS. PERSONAL FUNDS

There must under no circumstances be any co-mingling of corporate funds with personal funds. Also, all legitimate corporate expenses should be charged against the corporation and proper records maintained to substantiate these expenses. A significant corporate debt is owed by United Trade Internatinal, Inc. to Sarkis G. Soghanalian. This debt is being retired by United Trade International, Inc. as income is generated. It is all important that income generated by the corporation be deposited in total to the corporate funding account for transfer to the corporate operating account. Repayment of the debt to Sarkis G. Soghanalian will then be made through the operating account.

7. CORPORATE EMPLOYEE(S)

Corporate employee(s) [redacted] are to be paid from the corporate operating account and the appropriate withholdings made by the corporation and said withholding deposited with the Federal Reserve by the 15th day of each month following the month paid. Withholdings are as follows: b6 b7C

a. F.I.C.A. (Social Security) 5.85% of earnings up to $16,500.00 per year, withheld from the employee and matched by the employer (UTI) - total 11.7%.

b. Federal Income tax withheld in accordance with schedules provided by the Internal Revenue Service. There are no matching funds provided by the employer.

Ck No.	Date	Description	Expense	Deposit	Bank Balance
	1977				
	10/31				$ 146.97
	10/31	Sale of Helio		$60,000.00	$60,146.97
78	11/1	Galbraith Aviation -707 Ins.	$ 8,060.01		$48,094.96
79	11/1	Southern Bell	$ 357.01		$47,737.95
80	11/1	Southern Bell	$ 1,285.18		$46,452.77
81	11/1	Continental Motors (Warehouse rent)	$ 202.80		$46,249.97
82	11/1	QRC Int. Inc. (Telephone & TWX)	$ 983.21		$45,266.76
83	11/1	City of Ft. Lauderdale (Business License)	$ 38.50		$45,228.26
84	11/1	City of Ft. Lauderdale (Business License)	$ 55.00		$45,173.26
85	11/1	QRC Intl. Inc. ($3500.00 of retainers of $4500.00 remaining through 12/31/76)	$ 3,500.00		$41,673.26
86	11/1	Galbraith Aviation (Helio Ins. for trip)	$ 1,886.00		$39,787.26
87	11/2	J.W.H. Consultants Pension Trust fund (Repay loan 2600 shares Sanders stock)	$38,242.64		$ 1,544.62
88	11/2	QRC Intl. Inc. ($500.00 retainer of $1000.00 remaining through 12/31/76)	$ 500.00		$ 1,044.62
89	11/16	Arlington Printers (Browning Percision Stationery)	$ 27.51		$ 1,017.11
90	11/16	R & D Rubber Stamp Co.	$ 6.03		$ 1,011.08
	11/16	Deposit (S.G.S. Loan)		$20,000.00	$21,011.08
91	11/16	American Express Co.	$20,000.00		$ 1,011.08
92	11/21	KLM. (R. W. trip to Antwerp)	$ 707.00		$ 304.08
93	11/21	[redacted] (Reimburse expenses expenses air express of package to LaCrosse, Wisc.)	$ 59.59		$ 244.39
94	11/22	City of Alexandria (Parking ticket - Stouffers)	$ 8.00		$ 236.39

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RECEIVED 1/21/80

Ck. No.	Date	Description	Expense	Deposit	Bank Balance
					$8,034.76
104	12/5	Whelan & Co. (Accountant)	$ 125.00		$ 7,909.
105	12/5	C T Corporation -Delaware corporation charge	$ 75.00		$ 7,834.
106	12/5	Delaware State (Tax)	$ 27.85		$ 7,806.
107	12/5	TWA Ambassador's Club	$ 1,973.75		$ 5,833.
108	12/5	Southern Bell [redacted]	$ 1,153.83		$ 4,681.
107 A	12/5	Southern Bell [redacted]	$ 410.03		$ 4,271.
108 B	12/5	Florida Power & Light (Warehouse)	$ 4.74		$ 4,266.
109	12/5	American Express Co.	$ 2,460.37		$ 1,806.
110	12/6	QRC Intl. Ltd. (Final payment for billings through 12/31/76	$ 500.00	b6 b7C	$ 1,306.
111	12/7	Whelan & Co. (Accountant)	$ 200.00		$ 1,106.
112	12/7	QRC Intl. Ltd. (Advance payment toward 1977 to be negotiated with S.G.S.)	$ 1,000.00		$ 106.
113	12/7	Cash (Postage, etc.)	$ 50.00		$ 56.
		Bank Service Charge	$ 1.14		$ 55.
	12/22	Deposit (S.G.S. Loan)		$ 7,000.00	$ 7,055.
114	12/22	American Express (UTI)	$ 6,182.78		$ 872.
115	12/27	Fla. Power & Light	$ 4.69		$ 867.
116	12/27	State of Delaware	$ 15.02		$ 852.
117	12/27	C T Corporation	$ 75.00		$ 777.
118	12/27	Continental Motors	$ 210.60		$ 566.
119	12/27	Director Civil Aviation-Norway	$ 160.05		$ 406.
120	12/27	Civil Aviation Authory Denmark/Iceland	$ 27.00		$ 379.
121	12/28	QRC International, Ltd. (telephone)	$ 3264.22	$ 3,000.00	$ 115.
	12/30	Deposit (S.G.S. Loan)		$ 5,000.00	$ 5,115.
122	12/30	[redacted] (Travel Expenses)	$ 1,000.00		$ 4,115.
123	12/30	QRC Intl. Ltd. (Payment toward 1977 to be negotiated)	$ 4,000.00		$ 115.
124	1/3	Am. Exp. Co. (S.G.S. dues)	$ 27.00		$ 88.
	1/9	December Bank Service Charge	$ 2.58		$ 86.
	1/16	Deposit (S.G.S. Loan)		$ 2,900.00	$ 2,986.
125?	1/16	QRC Intl. Ltd. (Payment toward 1977 to be negotiated)	$ 2,000.00		$ 986.
126	1/16	Master Charge	$ 883.62		$ 102.

CHECKING ACCOUNT DEPOSIT TICKET

7-68

PLAINFIELD, N. J. 07060

DATE _____ 19____

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE TERMS AND CONDITIONS OF THIS BANK'S COLLECTION AGREEMENT.

DEPOSITED IN

The Savings Bank

The Savings Bank
OF CENTRAL JERSEY
PLAINFIELD, N. J. 07061

CASH →		
CHECKS		
TOTAL FROM OTHER SIDE		
TOTAL ITEMS	TOTAL	

9 55-192 / 212

USE OTHER SIDE FOR ADDITIONAL LISTING.
ENTER TOTAL HERE

BE SURE EACH ITEM IS PROPERLY ENDORSED

CHECKING ACCOUNT DEPOSIT TICKET

7-68

PLAINFIELD, N. J. 07060

DATE _____ 19____

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE TERMS AND CONDITIONS OF THIS BANK'S COLLECTION AGREEMENT.

DEPOSITED IN

The Savings Bank

The Savings Bank
OF CENTRAL JERSEY
PLAINFIELD, N. J. 07061

CASH →

CHECKS

TOTAL FROM OTHER SIDE

TOTAL ITEMS TOTAL

9 55-192 / 212

USE OTHER SIDE FOR ADDITIONAL LISTING.
ENTER TOTAL HERE

BE SURE EACH ITEM IS PROPERLY ENDORSED

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b7C

PHRASE CODES

	Oper. Handled	Person
Rate	E Day Rate	K Day Rate
Rate	G Evening Rate	M Evening Rate
Rate	I Night Rate	N Night Rate

If you pay by mail
please enclose punched card

If you pay in person
please bring bill and card

New Jersey Bell

Business Office addresses are shown in front pages of telephone directory.

Office hours 8AM to 5PM Monday through Friday

BUS OFFICE DIAL

EMERGENCY REPAIR DIAL 611

DATE | PLACE CALLED | AREA | TELEPHONE NO. | TIME A.M. OR P.M. | PERIODS

.....2 CALLS TO NJ DIRECTORY ASSIST

017	ARLINGTON	VA	A	1226	5	164
017	HAWTHORNE	NJ	A	1151	9	102
018	ARLINGTON	VA	L	1407	5	345
018	ARLINGTON	VA	A	1416	2	74
018	HAWTHORNE	NJ	A	1427	2	32
018	NEWARK	NJ	A	1414	1	22
019	QUEENS NYC	NY	F	2046	1	22
020	ARLINGTON	VA	F	2046	1	28
020	MIAMI	FLA	L	1250	14	726
020	NORTH DADE	FLA	F	2130	2	57
021	MIAMI	FLA	L	1212	1	330
021	TRENTON	NJ	A	1203	3	49
021	NEW YORK	NY	A	1152	9	175
021	NEW YORK	NY	A	1633	3	67
021	BKLYN NYC	NY	L	1620	1	31

SCAN TIME * 0000 MIDNIGHT 0000-3 A.M. 1200 NOON 1500-3 P.M. # C OPER. CR. APPLIED

PLAINFIELD NJ 07062

NOV 17 77

	7.45
	81.98
	4.24
PAYMENT FOR CURRENT CHARGES DUE BY → DEC 07 77 TOTAL	93.67

094 0105 422

New Jersey Bell

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Business and residence are shown in front pages of telephone directory.

Office Hours 8AM to 5PM Monday Through Friday

PAGE 2

NOV 17 77

PLACE CALLED		AREA	TELEPHONE NO	R	TIME	MINS	#	AMOUNT
8	NEW YORK	NY			1202	3		67
0	PORTLAND	ORE			1903	53		1319
2	MIAMI	FLA			0900	2		88
3	MIAMI	FLA			1341	2		88
3	MIAMI	FLA			1817	17		657
3	POSCAVIDE	PORT				1		464
4	MIAMI	FLA			1818	2		57
5	PRARDUCHEN	WIS			1137	9		396
7	FREEPORT	NY			0943	3		89
7	NEW YORK	NY			0952	1		31
7	NEW YORK	NY			0953	2		49
7	NEW YORK	NY			0950	2		49
8	PRARDUCHEN	WIS			1735	6		381
9	PRARDUCHEN	WIS			1823	6		381
9	QUEENS	NYC	NY		F2141	2		31
9	QUEENS	NYC	NY		F2144	4		55
10	ELIZABETH	NJ			F1733	1		16

Message Units-For one month

Suits Outside Local Area and Telegrams

Other Charges or Credits-Explanation enclosed

United States Tax

Directory Advertising

Balance From Last Bill-Unpaid amount only

PAYMENT FOR CURRENT CHARGES DUE BY → TOTAL

NN = 0000 MIDNIGHT 0300-8 A.M.
NE = 1200 NOON 1500-8 P.M.

* - CALL FORWARDED
- OPER. CR. APPLIED

b6
b7C

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Office Hours 8AM to 5PM Monday Through Friday

PAGE 3

NOV 17 77

PLACE CALLED		AREA	TELEPHONE NO	R	TIME	MINS	#	AMOUNT
10	QUEENS	NYC	NY		0929	3		77
10	NEW YORK	NY			0926	3		67
11	MIAMI	FLA			1623	10		582
11	POMPTONLKS	NJ			F2156	6		58
15	MIAMI	FLA			0948	1		52
16	ARLINGTON	VA			1306	7		405
16	ARLINGTON	VA			1432	3		104
16	NEW YORK	NY			1025	1		31
16	NEW YORK	NY			1006	1		31
16	NEW YORK	NY			1008	2		49
16	NEW YORK	NY			1317	4		85
17	MIAMI	FLA						
	FROM NEWARK	NJ			1749	3		215
						44	08	
					TOTAL			8198

Message Units-For one month

Suits Outside Local Area and Telegrams

Other Charges or Credits-Explanation enclosed

United States Tax

Directory Advertising

Balance From Last Bill-Unpaid amount only

PAYMENT FOR CURRENT CHARGES DUE BY → TOTAL

NN = 0000 MIDNIGHT 0300-8 A.M.
NE = 1200 NOON 1500-8 P.M.

* - CALL FORWARDED
- OPER. CR. APPLIED

[redacted]

611

1208	MIAMI FLA			
	FROM QUEENS NY	G	750	1 215
1208	MIAMI FLA			
	FROM QUEENS NY	G	844	1 215
1208	MIAMI FLA			
	FROM QUEENS NY	G	813	1 215
1204	FROM MIAMI FLA	I	225	1 215

yes

These calls were made trying to contact Sarkis at Kennedy airport

[redacted]

PAGE 4

DEC 17 77

PAYMENT FOR CURRENT CHARGES DUE BY — TOTAL

TOTAL 19160

Ø CONN TIME = 0000 MIDNIGHT 1200 NOON 0300-3 A.M. 1500-3 P.M. # = CALL FORWARDED C-OPER. CR APPLIED

If you pay by mail please enclose punched card

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611

5 CALLS TO NJ DIRECTORY ASSIST

1225	PORTLAND ORE	F	2029	7 183
1227	EVERGREENSWK NJ	F	1712	2 10
1230	NEWARKUNSWK NJ	F	1836	3 13
1231	BERNARDSVL NJ	F	1748	1 16
1231	NEWARK NJ	F	1315	10 77
1010	NEWARK NJ	F	1336	6 49
1020	KEECHOBEE FLA	F	1949	2 57
1020	KEECHOBEE FLA	F	1951	2 57
111	PISCATAWAY NJ	F	1859	5 19
112	PISCATAWAY NJ	F	1913	9 31
1222	HUNTER NY			
	FROM NEW BRN NJ	I	2055	1 175

[redacted]

PLAINFIELD NJ 07062

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JAN 17 78

7.45

6.87

.57

208.41

PAYMENT FOR CURRENT CHARGES DUE BY — FEB 07 78 TOTAL 223.30

TOTAL 687 0207 094 0214 422

Ø CONN TIME = 0000 MIDNIGHT 1200 NOON 0300-3 A.M. 1500-3 P.M. # = CALL FORWARDED C-OPER. CR APPLIED

If you pay by mail please enclose punched card

If you pay in person please bring bill and card

New Jersey Bell

611

4 CALLS TO NJ DIRECTORY ASSIST

1117	EDGEWOOD	6522180	F	754 1 26
1117	LISBON PORT	TELEGRAM	E	1 848
1118	PORTUGAL	OVERSEAS	E	8 1800
1118	EDMUNTON AB	TELEGRAM	E	1 330
1122	PRARDUCHEN WIS		M	2224 4 337
1122	NEWARK NJ		F	2251 1 21
1122	NEWARK NJ		F	2247 3 28
1126	GRANFORD NJ		F	701 1 10
1204	WASHINGTON DC		F	921 4 87
1204	NEW YORK NY		F	738 1 20
1205	WOODSTOCK NY		A	026 10 304
1205	MIAMI FLA		F	2001 1 33
1205	MIAMI FLA		A	0959 3 124
1205	NEW YORK NY		A	645 1 31
1205	NEW YORK NY		A	020 1 31

[redacted]

PLAINFIELD NJ 07062

DEC 17 77

7.45

191.60

9.36

PAYMENT FOR CURRENT CHARGES DUE BY — JAN 09 78 TOTAL 208.41

094 0207 422

Ø CONN TIME = 0000 MIDNIGHT 1200 NOON 0300-3 A.M. 1500-3 P.M. # = C-OPER. CR APPLIED

Please bring bill and card

611

205	NEW YORK	NY	A	646	2	49
205	NEW YORK	NY	A	0803	2	49
205	NEW YORK	NY	A	0806	9	175
206	MIAMI	FLA	E	926	2	57
206	MIAMI	FLA	A	0913	3	124
207	ARLINGTON	VA	M	951	2	285
207	MIAMI	FLA	A	0801	2	88
207	MIAMI	FLA	E	933	2	57
208	SAN DOMING	DR	L	0923	4	1100
208	SAN DOMING	DR	E	0929	3	600
208	ARLINGTON	VA	L	0832	5	345
208	NEW YORK	NY	A	143	1	31
208	GUATEMALA	5(	E		6	1200
209	SWITZERLND	4)	L	307	5	1650
209	MIAMI	FLA	A	328	1	52
209	MIAMI	FLA	H	0754	10	150
210	SWITZERLND	4)	L	314	3	1200

CONN 0000-MIDNIGHT 0300-3 A.M.
TIME 1200-NOON 1500-3 P.M.
C-OPER. CR. APPLIED

Office Hours 8AM to 5PM Monday thru Friday

PAGE 2

DEC 17 77

Service and Equipment—For one month in advance
Message Units—For one month
Calls Outside Local Area and Telephone
Other Charges or Credits—Explanation enclosed
United States Tax
Directory Assistance
Balance From Last Bill—Overdue—Thank You
PAYMENT FOR CURRENT CHARGES DUE BY — TOTAL

b6
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---RATE CODES---

Basic — Coin Rate — Person
E Car Rate — L Day Rate
O Evenings Rate — M Evening Rate
W Night Rate — N Night Rate

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please enclose punched card

If you pay in person
please bring bill and card

New Jersey Bell

Business listings are in addresses are shown at front pages of telephone directory.

Office Hours 8AM to 5PM Monday thru Friday

EMERGENCY REPAIR DIAL 611

210	SWITZERLND	4)	L	455	6	1875
210	SWITZERLND	4)	L	617	5	1650
210	MIAMI	FLA	N	448	6	373
210	MIAMI	FLA	H	0853	2	35
210	MIAMI	FLA	H	140	1	20
210	MIAMI	FLA	H	623	14	208
210	MIAMI	FLA	H	521	15	222
211	GRANFORD	[illegible]	E	042	1	10
212	WOODSTOCK	NY	A	246	5	159
212	MIAMI	FLA	A	0857	3	124
212	PORTLAND	ORE	F	2128	14	356
212	NEW YORK	NY	A	303	1	31
212	NEW YORK	NY	A	448	7	139
212	NEW YORK	NY	A	304	10	193
212	PORTUGAL		U		4	1425
208	MIAMI	FLA				
	FROM QUEENS	NY	C		4	238

CONN 0000-MIDNIGHT 0300-3 A.M.
TIME 1200-NOON 1500-3 P.M.
CALL FORWARDED
C-OPER. CR. APPLIED

PAGE 3

DEC 17 77

Service and Equipment—For one month in advance
Message Units—For one month
Calls Outside Local Area and Telephone
Other Charges or Credits—Explanation enclosed
United States Tax
Directory Assistance
Balance From Last Bill—Overdue—Thank You
PAYMENT FOR CURRENT CHARGES DUE BY — TOTAL

YES—these calls were made from Kennedy's home

If you pay in person please bring bill and card

611

DATE	PLACE CALLED		AREA	TELEPHONE NO	RATE	MINS	#	AMOUNT
213	WOODSTOCK	NY		A0826	10			304
213	MIAMI	FLA		A1126	5			196
214	WOODSTOCK	NY		A1240	8			246
214	MIAMI	FLA		A1654	8			304
215	PLAINFIELD	NJ						
	FROM ARLING	VA		E1550	3			185
								1235
								4866
								3210
								49311
	TOTAL							9997

Paid by check 2/23 UT, pretty rare A/C 3/16/78

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FEB 17 78

Service and Equipment—For one month in advance	
Message Units—For one month ( )	
Calls Outside Local Area and Telegrams	
Other Charges or Credits—Explanation enclosed	
United States Tax	
Directory Advertising	
Balance From Last Bill—Do not amount paid	
PAYMENT FOR CURRENT CHARGES DUE BY →	TOTAL

Ø CONN TIME = 0000-MIDNIGHT 1200-NOON 0300-3 A.M. 1500-3 P.M. # = CALL FORWARDED C-OPER. CR. APPLIED

N-RATE CODES

Oper. Handled		Person	
Day Rate	E	Day Rate	L
Evening Rate	G	Evening Rate	M
Night Rate	I	Night Rate	N

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New Jersey Bell

Business Office addresses are shown in front pages of telephone directory.

Office Hours 9AM to 5PM Monday Through Friday

b6
b7C

PLAINFIELD NJ 07062

DIRECT OFFICE-DIAL

EMERGENCY REPAIR DIAL 611

DATE	PLACE CALLED		AREA	TELEPHONE NO	RATE	MINS	#	AMOUNT
	.....6 CALLS		TO	NJ DIRECTORY		ASSIST		
117	ELIZABETH	NJ		F1744	1			16
120	NANUET	NY		A1226	1			35
129	ROCKVILLE	CONN		F1731	4			87
207	BELGIUM	32		E0823	5			1125
208	ENGLAND	44		E0702	5			900
208	ENGLAND	44		E1113	4			720
208	WOODSTOCK	NY		A1059	6			188
208	PRARDUCHEN	WIS		A1106	1			90
208	PRARDUCHEN	WIS		A1118	3			118
208	ELIZABETH	NJ		A1511	1			16
208	TRENTON	NJ		A0900	8			109
208	NEW YORK	NY		A1620	1			31
208	NEW YORK	NY		A1515	2			69
208	NEW YORK	NY		A1624	3			67
208	NEW YORK	NY		A1637	1			31
								3210

FEB 17 78

Service and Equipment—For one month in advance	7.45
Message Units—For one month ( )	
Calls Outside Local Area and Telegrams	99.97
Other Charges or Credits—Explanation enclosed	
United States Tax	4.30
Directory Advertising	
Balance From Last Bill—Do not amount paid	
PAYMENT FOR CURRENT CHARGES DUE BY → MAR 13 78	TOTAL 111.72

094 0405 422

Ø CONN TIME = 0000-MIDNIGHT 1200-NOON 0300-3 A.M. 1500-3 P.M. # = CALL FORWARDED C-OPER. CR. APPLIED

N-RATE CODES

Oper. Handled		Person	
Day Rate	E	Day Rate	L
Evening Rate	G	Evening Rate	M
Night Rate	I	Night Rate	N

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New Jersey Bell

Business Office addresses are shown in front pages of telephone directory.

Office Hours 9AM to 5PM Monday Through Friday

DIRECT OFFICE-DIAL

EMERGENCY REPAIR DIAL 611

DATE	PLACE CALLED		AREA	TELEPHONE NO	RATE	MINS	#	AMOUNT
208	NEW YORK	NY		A1622	1			31
209	ENGLAND	44		E1139	3			540
209	WOODSTOCK	NY		A1156	6			188
209	ARLINGTON	VA		A1105	9			284
209	NEW YORK	NY		A1558	1			31
209	NEW YORK	NY		A1126	1			31
210	RALEIGH	NC		F1707	2			93
210	RALEIGH	NC		F1724	2			93
210	OKEECHOBEE	FLA		F1959	1			33
210	NEW YORK	NY		F1715	7			90
211	MIAMI	FLA		H0850	9			136
211	JERSEYCITY	NJ		F0932	1			26
212	MIAMI	FLA		H1200	4			64
213	ENGLAND	44		E0741	6			1080
213	ENGLAND	44		E0731	5			900
213	EL N IRE	44		L1052	4			1140
213	ENGLAND	44		E0737	2			540
								4566

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FEB 17 78

Service and Equipment—For one month in advance	
Message Units—For one month ( )	
Calls Outside Local Area and Telegrams	
Other Charges or Credits—Explanation enclosed	
United States Tax	
Directory Advertising	
Balance From Last Bill—Do not amount paid	
PAYMENT FOR CURRENT CHARGES DUE BY →	TOTAL

Ø CONN TIME = 0000-MIDNIGHT 1200-NOON 0300-3 A.M. 1500-3 P.M. # = CALL FORWARDED C-OPER. CR. APPLIED

If you pay in person
please bring bill and card

611

.....8 CALLS TO NJ DIRECTORY ASSIST

DATE	PLACE CALLED					
317	ENGLAND		44	E1015	4	720
317	ENGLAND		44	E1055	2	540
317	VALLEYSTRM	NY		A1117	3	77
317	WOODSTOCK	NY		A1044	9	275
317	MIAMI	FLA		A1347	1	52
317	MIAMI	FLA		F1849	2	57
317	MIAMI	FLA		A1111	3	124
317	CLIFFSIDE	NJ		A1327	3	42
317	CLIFFSIDE	NJ		A1102	2	32
317	NEW YORK	NY		A1105	5	103
318	ENGLAND		44	E1913	8	1395
318	ENGLAND		44	L0654	4	1140
318	MIAMI	FLA		H1124	4	344
318	MIAMI	FLA		H1932	3	49
318	MIAMI	FLA		H0820	1	20

CONN TIME * 0000 MIDNIGHT 1200 NOON 0300 3 A M 1500 3 P M

* CALL FORWARDED
C-OPER CR APPLIED

PLAINFIELD NJ 07062

APR 17 78

	7.45
	271.50
	11.14
	-200.00
PAYMENT FOR CURRENT CHARGES DUE BY — MAY 08 78 TOTAL	290.09

05080515 094 0518 422

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New Jersey Bell

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611

DATE	PLACE CALLED					
318	PARK RIDGE	NJ		E1926	1	27
320	VALLEYSTRM	NY		A1021	7	161
320	VALLEY FRG	PA		A1123	2	68
320	FARMINGDL	NY		A1057	13	339
320	WOODSTOCK	NY		A1148	2	72
320	MIAMI	FLA		F1953	2	57
320	CLIFFSIDE	NJ		A1001	3	42
320	NEW YORK	NY		A1004	8	157
321	WOODSTOCK	NY		A1200	3	101
321	BURLINGTON	VT		A1026	11	366
321	MIAMI	FLA		F1801	5	127
321	MIAMI	FLA		A1050	21	772
321	CLIFFSIDE	NJ		A1038	5	162
321	NEW YORK	NY		A1149	10	193
322	WOODSTOCK	NY		A1341	9	275
322	VALLEYSTRM	NY		A1458	1	35
322	MIAMI	FLA		H0837	2	330

CONN TIME * 0000 MIDNIGHT 1200 NOON 0300 3 A M 1500 3 P M

C OPER CR APPLIED

PAGE 2

APR 17 78

PAYMENT FOR CURRENT CHARGES DUE BY —	TOTAL

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New Jersey Bell

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Office Hours 8AM to 5PM Monday through Friday

611

DATE	PLACE CALLED					
322	FRANKLINBO	NJ		A1057	1	37
322	NEW YORK	NY		F1726	3	43
323	ENGLAND		44	E1019	6	1080
323	VALLEYSTRM	NY		A1537	3	77
323	WOODSTOCK	NY		A1042	4	130
323	FARMINGDL	NY		A1528	8	214
323	FARMINGDL	NY		A1220	1	39
323	MIAMI	FLA		A1053	7	268
323	MIAMI	FLA		F1645	1	33
323	MIAMI	FLA		F2017	1	33
323	CLIFFSIDE	NJ		A1040	2	32
323	FREEHOLD	NJ		A1454	1	32
328	WOODSTOCK	NY		A1044	2	72
328	VALLEYSTRM	NY		A1103	15	329
328	MIAMI	FLA		A0943	2	88
328	CLIFFSIDE	NJ		A1124	4	52
328	CLIFFSIDE	NJ		A1021	1	32

CONN TIME * 0000 MIDNIGHT 1200 NOON 0300 3 A M 1500 3 P M

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APR 17 78

	TOTAL

If you pay in person
please bring bill and card

611

328	OVER	NJ	A1139	2	27
328	OVER	NJ	A1317	9	90
328	TRENTON	NJ	A1024	1	37
326	NEW YORK	NY	A1113	3	67
329	AUKESHA	WIS	A1046	6	220
329	OVER	NJ	A0826	4	45
330	ENGLAND	44	E1014	9	1620
330	ARLINGTON	VA	A1055	27	824
330	MIAMI	FLA	A1128	8	304
331	OODSTOCK	NY	A1040	9	275
331	LITTLE FLS	NJ	A1008	2	27
403	OODSTOCK	NY	A1342	11	333
403	MIAMI	FLA	A0947	10	376
403	LITTLE FLS	NJ	A1119	3	36
403	NEWARK	NJ	A0913	1	22
403	NEWARK	NJ	A0930	2	22
403	TRENTON	NJ	A1116	2	37

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Service and Equipment-If more than one month in advance
Message Units-For Current Month ( )
Calls Outside Local Area and Telegrams
Other Charges or Credits-Explanations and Amt
United States Tax
Directory Assistance
Business Phone Total-Deduct amount paid
PAYMENT FOR CURRENT CHARGES DUE BY → TOTAL

CONN TIME = 0000 MIDNIGHT 1200 NOON 0300-3 A.M. 1500-3 P.M. * CALL FORWARDED # C-OPER. CR. APPLIED

If you pay by mail
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New Jersey Bell

Business Office addresses are shown in front pages of telephone directory.
Office Hours 8AM to 5PM
Monday through Friday

611

403	NEW YORK	NY	1355	1	31
403	NEW YORK	NY	1356	2	40
407	ENGLAND	4	0937	11	1980
407	OODSTOCK	NY	0837	9	275
407	ARLINGTON	VA	1015	1	44
407	MIAMI	FLA	0948	2	88
409	NEW YORK	NY	1255	3	26
409	NEW YORK	NY	1256	1	14
409	RKLYN NYC	NY	1253	1	12
410	GARDENCITY	NY	1156	1	20
410	GARDENCITY	NY	1116	5	139
410	WASHINGTON	DC	2106	5	106
410	MIAMI	FLA	1959	9	221
410	MIAMI	FLA	1823	2	57
410	MIAMI	FLA	0946	1	52
410	NEW YORK	NY	1059	6	121
410	NEW YORK	NY	1056	2	40

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APR 17 78

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Service and Equipment-If more than one month in advance
Message Units-For Current Month ( )
Calls Outside Local Area and Telegrams
Other Charges or Credits-Explanations and Amt
United States Tax
Directory Assistance
Business Phone Total-Deduct amount paid
PAYMENT FOR CURRENT CHARGES DUE BY → TOTAL

CONN TIME = 0000 MIDNIGHT 1200 NOON 0300-3 A.M. 1500-3 P.M. # C-OPER. CR. APPLIED

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New Jersey Bell

Business Office addresses are shown in front pages of telephone directory.
Office Hours 8AM to 5PM
Monday through Friday

611

411	OODSTOCK	NY	A0910	8	246
411	OODSTOCK	NY	A1617	5	159
411	ARTFORD	CONN	A1327	1	43
411	CLIFFSIDE	NJ	A1448	1	32
411	NEWBRUNSWK	NJ	A1219	7	25
411	NEW YORK	NY	A1329	4	85
412	ENGLAND	44	E1030	6	1030
412	OODSTOCK	NY	A1201	3	101
412	RLINGTON	VA	A1206	17	524
412	CLIFFSIDE	NJ	A0921	4	52
412	TRENTON	NJ	A1249	4	61
412	NEW YORK	NY	A1506	1	31
412	NEW YORK	NY	A1203	16	301
413	OODSTOCK	NY	A0859	11	333
413	RLINGTON	VA	A1103	13	404
413	CLIFFSIDE	NJ	A0854	3	42
413	OVER	NJ	A0842	1	27

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APR 17 78

Service and Equipment-If more than one month in advance
Message Units-For Current Month ( )
Calls Outside Local Area and Telegrams
Other Charges or Credits-Explanations and Amt
United States Tax
Directory Assistance
Business Phone Total-Deduct amount paid
PAYMENT FOR CURRENT CHARGES DUE BY → TOTAL

CONN TIME = 0000 MIDNIGHT 1200 NOON 0300-3 A.M. 1500-3 P.M. # C-OPER. CR. APPLIED

If you pay in person
please bring bill and card

611

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APR 17 78

413	DOVER	NJ	A0548	5	54
413	NEWARK	NJ	A1135	2	22
413	TRENTON	NJ	A1202	4	61
413	TRENTON	NJ	A0021	1	37
414	HARTFORD	CONN	A1126	1	43
414	NEW YORK	NY	A1233	1	31
414	NEW YORK	NY	A1453	4	85
414	NEW YORK	NY	A1458	1	31
414	NEW YORK	NY	A1325	2	49
414	NEW YORK	NY	A1328	1	31
414	NEW YORK	NY	A1505	6	121
414	NEW YORK	NY	A1448	4	85
414	NEW YORK	NY	A1329	1	31
415	MIAMI	FLA	40908	1	20
416	MIAMI	FLA	F1907	2	57

Service and Equipment
Messages Units
Calls Outside Local Area and Toll
Other Charges or Credits
United States Tax
Directory Assistance
Balance From Last Bill
PAYMENT FOR CURRENT CHARGES DUE BY
TOTAL

CONN TIME — 0000-MIDNIGHT 1200-NOON 0300-3 A.M. 1500-3 P.M. # CALL FORWARDED * C-OPER CR APPLIED

If you pay by mail
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New Jersey Bell

Business Office addresses are shown in front pages of telephone directory.
Office Hours 8AM to 5PM ... through Friday

611

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APR 17 78

218	OKEECHOBEE FROM SARSOTAFLA		1	1.75	.07
219	OKEECHOBEE FROM SARSOTAFLA		2	1.75	.07
219	OKEECHOBEE FROM SARSOTAFLA		2	1.75	.07
220	OKEECHOBEE FROM SARSOTAFLA		1	1.75	.07
311	PLAINFIELD NJ FROM OKCHBE FLA		1	2.15	
316	SARASOTA FROM OKCHBE FLA		8	4.16	.17

Service and Equipment
Messages Units
Calls Outside Local Area and Toll
Other Charges or Credits
United States Tax
Directory Assistance
Balance From Last Bill
PAYMENT FOR CURRENT CHARGES DUE BY
TOTAL

CONN TIME — 0000-MIDNIGHT 1200-NOON 0300-3 A.M. 1500-3 P.M. # CALL FORWARDED * C-OPER CR APPLIED

b6
b7C

If you pay by mail
please enclose punched card

If you pay in person
please bring bill and card

New Jersey Bell

Business Office addresses are shown in front pages of telephone directory.
Office Hours 8AM to 5PM ... through Friday

611

PAGE 9

APR 17 78

PLAINFIELD NJ FROM OKCHBE FLA		G	8	3.32	
SARASOTA FROM OKCHBE FLA		G	7	2.36	.12
WOODSTOCK NY FROM NEWARK NJ		F1513	6	2.62	
PLAINFIELD NJ FROM W PALM FLA		I1150	1	2.15	
FROM OKCHBE FLA		G	5	2.61	
FROM OKCHBE FLA		G	26	7.53	
FROM PORTLNDORE		I1605	4	4.53	
FROM W PALM FLA		I1202	22	4.39	

TOTAL 27.50

Service and Equipment
Messages Units
Calls Outside Local Area and Toll
Other Charges or Credits
United States Tax
Directory Assistance
Balance From Last Bill
PAYMENT FOR CURRENT CHARGES DUE BY
TOTAL

CALL FORWARDED * C-OPER CR APPLIED

27 de Julho de 1979

Governo MP forne 520 mil contos de

● Boletins de exportação desmascaram grosseira mentira

Mota Pinto mentiu descaradamente quando, há cerca de 15 dias, «desmentiu» formalmente as notícias divulgadas por «o diário» e outros órgãos de imprensa, respeitantes à exportação de material de guerra para o ex-ditador Somoza.

O comprometimento do gabinete de Mota Pinto no apoio à sangrenta tirania somozista está patente nos Boletins de Exportação que «o diário» hoje reproduz. Esses boletins, datados de Maio e Junho de 1979, foram emitidos pelo Ministério do Comércio e Turismo e correspondem à exportação de material de guerra para a Nicarágua no valor de 10 806 700 dólares (quase 520 mil contos).

Entre o material fornecido ao ditador Somoza para assassinar o povo da Nicarágua figuram mais de seis milhões de munições, 60 mil granadas de mão, milhares de minas antipessoal, rockets, metralhadoras e bombas de avião. Isto só em Maio e Junho de 1979!

ESPALHAR A MORTE PELO MUNDO

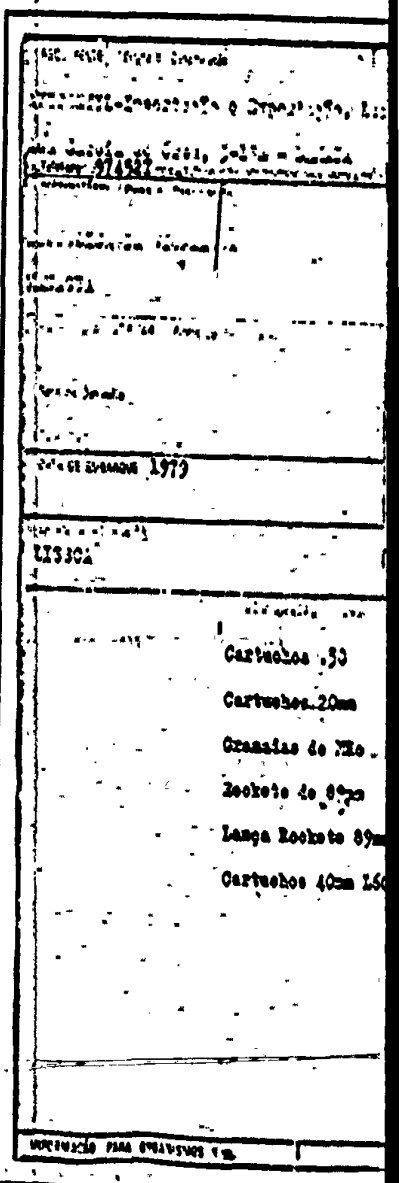
As empresas às quais o Governo exonerado concedeu as licenças de exportação são, como aliás «o diário» já havia denunciado, a «Norte Importadora» e a «Avitextil». Da primeira, é gerente e proprietário o célebre José Joaquim Zoio (Conde de Pavullo), conhecido traficante internacional que tem ganho rios de dinheiro a espalhar a morte pelo mundo. Era, também o fornecedor habitual de material de guerra para a extinta PIDE/DGS.

Fontes ligadas à Frente Sandinista asseguram que estas transacções têm sido negociadas através de empresas norte-americanas, contando-se entre elas a «Rector Internacional».

Segundo as mesmas fontes, o ditador terrorista Somoza — agora hóspede do governo dos Estados Unidos — não deixava em mãos alheias os chorudos lucros provenientes destas importações, pois guardava para si as elevadas comissões pagas nestes casos e que chegam a atingir 30 por cento do valor da transacção. Como se pode ver pela leitura dos boletins, o importador oficial era a própria «Oficina del Encargo de Abastos de Casa Presidencial».

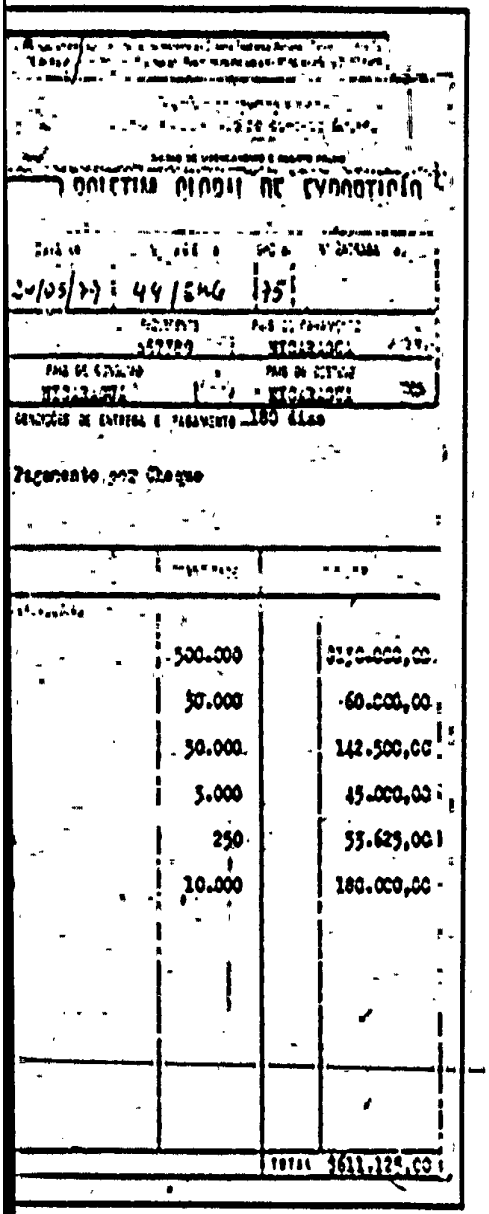
A confirmação documental da cumplicidade motapintista no horroroso genocídio da Nicarágua lança mais uma nódoa no prestígio internacional de Portugal, enxovalhado ao longo de seis meses por uma política externa alinhada com as mais reaccionárias forças da cena política mundial.

A Mota Pinto e aos seus ministros não bastou, no entanto, ter as mãos sujas de sangue do povo nicaraguense: prestes a ser enterrado, o Governo demitido ainda não reconheceu o novo regime libertador da Nicarágua.



Fotocópias dos «boletins de export

ceu a Somoza armamento



BOLETIM GERAL DE EXPORTAÇÃO

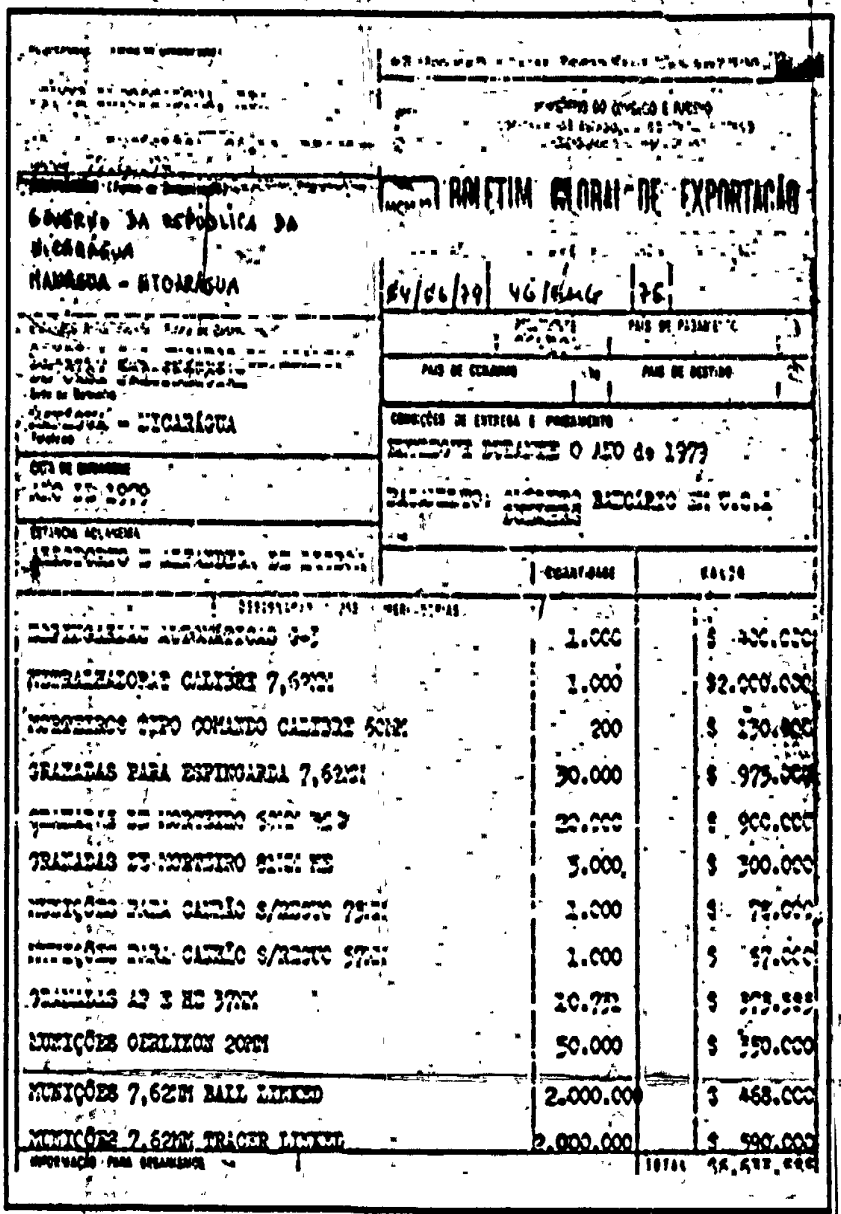
20/05/77 | 44/SMG | 75

PAÍS DE DESTINO: NICARÁGUA

Pagamento por Cheque

	500.000	$120.000,00
	30.000	60.000,00
	30.000	142.500,00
	3.000	45.000,00
	250	55.629,00
	10.000	180.000,00

TOTAL $611.129,00



GOVERNO DA REPÚBLICA DA NICARÁGUA

MANAGUA - NICARÁGUA

NICARÁGUA

ANO DE 1978

BOLETIM GERAL DE EXPORTAÇÃO

24/06/77 | 46/SMG | 76

PAÍS DE DESTINO

CONDIÇÕES DE ENTREGA E PAGAMENTO

DURANTE O ANO de 1977

BANCO DE CRÉDITO

MORTEIROS 60	1.000	$ 300.000
GRANADEIRA CALIBRE 7,62MM	1.000	$2.000.000
MORTEIRO TIPO COMANDO CALIBRE 60MM	200	$ 130.000
GRANADAS PARA ESPINGARDA 7,62MM	30.000	$ 975.000
[illegible]	20.000	$ 900.000
GRANADAS DE MORTEIRO 81MM HE	5.000	$ 300.000
MUNIÇÕES PARA CANHÃO S/RECUO 75MM	1.000	$ 72.000
[illegible] CANHÃO S/RECUO 57MM	1.000	$ 57.000
GRANADAS 12 X HE 37MM	20.000	$ 800.000
MUNIÇÕES OERLIKON 20MM	50.000	$ 350.000
MUNIÇÕES 7,62MM BALL LINKED	2.000.000	$ 468.000
MUNIÇÕES 7,62MM TRACER LINKED	2.000.000	$ 500.000

TOTAL $6.622.000

ção» que provam as autorizações, concedidas em Maio e Junho, pelo Governo exonerado, de venda de granadas, morteiros, «rockets», munições e metralhadoras ao regime assassino de Somoza

GOVERNO REACCIONÁRIO AJUDOU A MASSACRAR POVO DA NICARÁGUA

ARMAS PARA SOMOZA: MOTA PINTO MENTIU!

● QUASE 11 MILHÕES DE DÓLARES EM MATERIAL DE GUERRA VENDIDO AO EX-DITADOR EM DOIS MESES

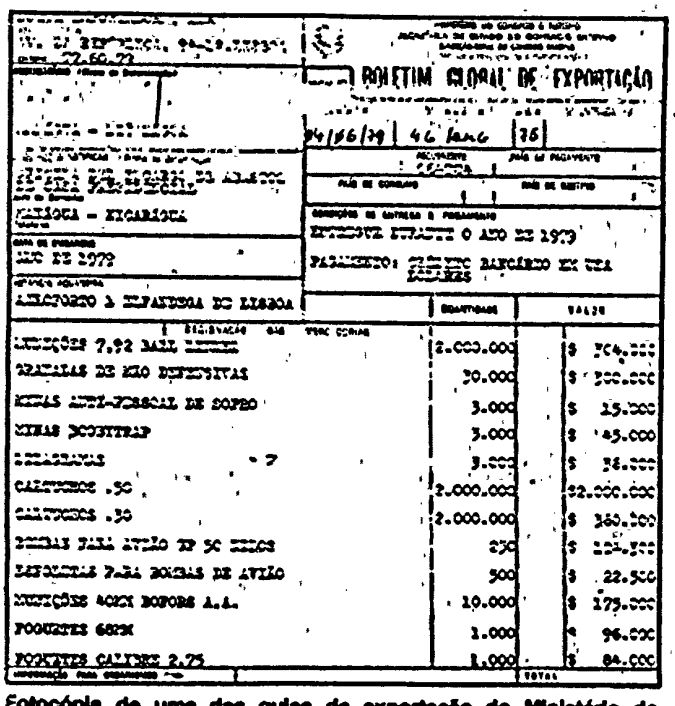
● MILHARES DE METRALHADORAS, MINAS ANTIPESSOAL E BOMBAS REFERENCIADAS NOS BOLETINS OFICIAIS

O governo de Mota Pinto forneceu ao ex-ditador Somoza, em Maio e Junho de 1979, material de guerra no valor de dez milhões de dólares. Os Boletins de Exportação que «o diário» hoje reproduz comprovam a colaboração do gabinete exonerado no sangrento genocídio do povo da Nicarágua e demonstram, também, que Mota Pinto mentiu descaradamente quando, há duas semanas, fez um «desmentido» formal das notícias divulgadas por «o diário» e outros órgãos de imprensa respeitantes à exportação de armamento para o ex-tirano Somoza.

Entre o material de guerra constante desses boletins, e que foi armar os assassinos ao serviço de Somoza, contam-se milhões de munições de vários tipos e milhares de granadas de mão, *rockets*, minas antipessoal, metralhadoras e bombas de avião. O ex-ditador Somoza cobrou uma percentagem pessoal — até 30% — com este negócio!

Como se não lhe bastasse sujar as mãos no sangue do povo nicaraguense, o governo de Mota Pinto ainda não reconheceu o novo regime libertador da Nicarágua, continuando, assim, a enxovalhar o prestígio internacional de Portugal.

(Págs. 12/13)



BOLETIM GLOBAL DE EXPORTAÇÃO

24/06/79 | 46 Barc | 36

NICARÁGUA

ANO DE 1979

ARSENAL DA MARINHA

MUNIÇÕES 7,62 MAG	2.000.000	$ 304.000
GRANADAS DE MÃO DEFENSIVAS	30.000	$ 300.000
MINAS ANTI-PESSOAL DE SOPRO	3.000	$ 15.000
MINAS SUBMARINAS	3.000	$ 45.000
[illegible]	3.000	$ 24.000
CALIBRE .50	2.000.000	$2.000.000
CALIBRES .30	2.000.000	$ 360.000
BOMBAS PARA AVIÃO DE 50 KILOS	250	$ 125.000
ESPOLETAS PARA BOMBAS DE AVIÃO	500	$ 22.500
MUNIÇÕES 40MM BOFORS A.A.	10.000	$ 179.000
FOGUETES 68MM	1.000	$ 96.000
FOGUETES CALIBRE 2,75	1.000	$ 84.000

TOTAL

Fotocópia de uma das guias de exportação do Ministério do Comércio e Turismo. Destino: Oficina del Encargo de Abastos de Casa Presidencial – Managua – Nicarágua

FEDERAL BUREAU OF INVESTIGATION
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FOIPA
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196A-MM-1056-1A SECTION 3

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196A-WF-406 SECTION 1

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Page 104 ~ Referral/Direct
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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ALBANY	ALBANY	8/16/62	7/24 - 8/3/62

TITLE OF CASE

SARKIS SOGHANALIAN;

REPORT MADE BY: SA [redacted] TYPED BY: MMN

CHARACTER OF CASE

b6
b7C

AIDA

- P -

LEAD:

ALBANY OFFICE

b6
b7C

AT SYRACUSE, NEW YORK

Will, on 9/3/62, recontact AUSA [redacted] and advise him of what action has been taken by the subjects in this matter, it being pointed out that the AUSA has deferred his prosecutive opinion in this matter until that time.

1 cc to State
5-20-70 BCR/of

A*
COVER PAGE

APPROVED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(2) - Bureau

1 - USA, NDNY

2 - Albany (153-49)

153-681-1

REC-36

EX 100

OCT 26

AUG 20 1962

DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.	56 AUG 28 1962			
HOW FWD.				
BY				

SEE REVERSE SIDE FOR ADD. DISSEMINATION.

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, NDNY

Report of: SA [redacted] Office: ALBANY
Date: August 16, 1962

Field Office File No.: 153-49 Bureau File No.:

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI, and is loaned to your agency; it and its contents are not to be distributed outside your agency. This is in answer to your request for a check of FBI files.

Title: SARKIS SOGHANALIAN; [redacted]

Character: AUTOMOBILE INFORMATION DISCLOSURE ACT

b6
b7C

Synopsis: On 7/24/62, [redacted] Binghamton, New York, advised the subjects were importing and selling Volkswagons from Germany and that these automobiles were alleged to be new automobiles; however, no sticker reflecting the price of these automobiles was placed on the windows as required by law. Subjects interviewed and stated they are in partnership in selling new Volkswagons since May of 1962. SARKIS SOGHANALIAN states he goes to Germany and buys these Volkswagons himself and imports them into the U.S. at a port in Newark, New Jersey, and then ships these Volkswagons to Vestal, N.Y. with his own trailer. He stated they are new Volkswagons. He stated that when he went into the automobile business he thought he was complying with every law concerning the import and selling of foreign automobiles. Stated he was informed approximately two weeks ago that he must have this sticker reflecting the price of the automobile by a NYS Department of Motor Vehicles Inspector. Stated that he has ordered these stickers but they have not arrived at his company as yet. Stated he had sold about 35 Volkswagons since May 1, 1962, and presently has 26 Volkswagons on his lot now without the sticker disclosing the price of these automobiles. [redacted] of SARKIS SOGHANALIAN, advised he is the individual who more or less takes care of the dealership in the United States while his [redacted] SARKIS, is the individual who goes to Germany and buys these automobiles. [redacted] stated he did not know he [redacted] were violating any Federal laws in not having the sticker relating the price on the windows.

b6
b7C

ument contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AL 153-49

DETAILS: AT BINGHAMTON, NEW YORK

On July 24, 1962, [redacted] telephonically advised that he is a new car dealer dealing in foreign automobiles in the Binghamton area. He stated that he had knowledge that a SARKIS SOGHANALIAN was also importing Volkswagons into the United States and was selling these automobiles as new cars, and that these automobiles did not have the stickers pertaining to the price and accessories on the Volkswagons posted on the windows of these new automobiles. [redacted] advised he is with [redacted] Binghamton.

b6
b7C

SARKIS SOGHANALIAN was contacted and was informed of the circumstances surrounding this matter and that an individual had made a complaint relating that he, SOGHANALIAN, had not complied with the law in placing stickers on the new automobiles that he was selling, reflecting the price of the automobile as well as the prices of all accessories attached to this automobile. SARKIS SOGHANALIAN was advised that he did not have to make any statement and that any statement he made could be used in a court of law against him. He was also informed of his right to an attorney.

SOGHANALIAN advised that he is a new car dealer dealing in Volkswagons imported from Germany. He stated that he has imported these automobiles since May 1, 1962 and that he is in a partnership with his [redacted] He stated that he is the individual who goes to Germany and buys these Volkswagons from dealers in Germany and then imports the automobiles from Germany to the United States, arriving at a port in Newark, New Jersey. He stated after these automobiles arrive in Newark, New Jersey, he has his own automobile trailer with which he ships these automobiles to Vestal, New York, his place of business. b6 b7C

SOGHANALIAN stated that he has sold about 35 new Volkswagons since May 1, 1962, and none of these Volkswagons had the price sticker affixed to the window reflecting the price of the automobile. He also stated that he has 26 Volkswagons on his lot now and none of these Volkswagons have stickers attached to the windows reflecting the price of the automobile as well as the price of all accessories attached to the automobile.

SOGHANALIAN was advised that it was a violation of the Federal law to sell new automobiles without the sticker reflecting the price. He stated that he had not been informed of this at the time he started importing and selling these new Volkswagons. He stated that he had an attorney and this attorney had advised him of what he must do to import these automobiles

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in the way of paying the duty and customs on these automobiles. He also stated he had been informed by the New York State Department of Motor Vehicles representative that he must have other stickers required by New York State Law placed on these automobiles and he stated he has complied with this law. However, he did not know that there must be a sticker on the window relating the price of these automobiles. He stated that he would comply with this law immediately.

SOGHANALIAN advised that he goes to Germany himself and advised these automobiles are bought by him, and that his [redacted] is in partnership with him and is the individual who takes care of the automobile dealership in the United States while he, SARKIS, is out of town buying these automobiles. b6 b7C

The following is a description of SARKIS SOGHANALIAN as obtained from observation and interrogation:

Race:	White
Sex:	Male
Nationality:	Armenian
Date of Birth:	March 6, 1929
Height:	5'7"
Weight:	145 pounds
Hair:	Black
Eyes:	Brown
Marital Status:	Married - two minor children.

FD-302 (Rev. 1-25-60) FEDERAL BUREAU OF INVESTIGATION

1 Date 8/10/62

[redacted] was contacted at 300 Bridge Street and was informed that an allegation had been made against his company wherein he and [redacted] had violated a Federal law in not placing stickers reflecting the price of new automobiles on the windows of the automobiles they were selling. He was informed he did not have to make any statement and that any statement he made could be used in a court of law against him. He was also informed of his right to counsel.

[redacted] advised that he is in partnership with [redacted] SARKIS SOGHANALIAN, in the selling of new Volkswagons imported from Germany. He stated he has been in this partnership with [redacted] in selling these new automobiles since May 1, 1962. He stated he had no knowledge that a sticker of this type must be placed on the windows of new automobiles; that is, up until approximately two weeks ago. He stated that about two weeks ago a representative from the New York State Department of Motor Vehicles was at his dealership in Vestal, New York, and this individual told [redacted] that he must have this sticker reflecting the price of the automobile and the price of all accessories attached to this automobile. [redacted] stated that after hearing this he immediately ordered these forms and stated they had not arrived as yet. He stated, however, that he would put some type of sticker on the window reflecting the price of the automobile as well as the price of all accessories attached to the automobile. b6 b7C

He stated that he tends to the dealership in the United States while [redacted] goes to Germany and buys these automobiles. He advised that since May 1, 1962, he and [redacted] had sold about 35 Volkswagons without the sticker reflecting the price, and at the present time there were 26 Volkswagons on their lot which were new Volkswagons and did not have the sticker reflecting the price of the automobile.

The following is a description of [redacted] as obtained from observation and interrogation: b6 b7C

On 8/1/62 at Vestal, New York File # Albany 153-49

by SA [redacted] :mmn Date dictated 8/6/62

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Race:	White
Sex:	Male
Nationality:	Armenian
Height:	5'8"
Weight:	150 pounds
Hair:	Black
Eyes:	Brown
Date of Birth:	[redacted]
Marital Status:	Single

b6
b7C

AL 153-49

On August 3, 1962, Assistant United States Attorney [redacted] Northern District of New York, Syracuse, New York, was contacted and informed of the facts of this case. Mr. [redacted] stated that from these facts he did not believe that the subjects intended to violate any Federal law. He stated, however, that he was deferring a prosecutive opinion concerning this matter and that he desired that the subjects be recontacted in thirty days to determine if they have complied with the Federal law by placing the stickers on the windows reflecting the prices of the automobiles as well as all accessories attached to the automobiles.

b6
b7C

FD-263 (Rev 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
ALBANY	ALBANY	9/27/62	9/6 - 24/62

TITLE OF CASE
SARKIS SOGHANALIAN;
[redacted]

REPORT MADE BY
SA [redacted]

TYPED BY
saw

CHARACTER OF CASE
AIDA

(1)

REFERENCE

Report of SA [redacted], at Albany, New York, dated 8/16/62.

b6
b7C

- C -

CC TO: FASC
REQ. REC'D
AUG 8 1972
[redacted]

1 cc to State
5-20-70 BCR/p

SARKIS SOGHANALIAN

APPROVED
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:
(2) - Bureau (153-681)
1 - USA, NDNY
1 - Albany (153-49)

153-681-2

REC-30

EX-114

4 OCT 3 1962

DEPT. OF JUSTICE

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.		OCT 10 1962		
BY				

NOTATIONS

OCT 4 10 53 AM '62
STATE DEPT.
RECEIVED

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, NDNY

Report of: SA [redacted]
Date: September 27, 1962

Office: ALBANY

b6
b7C

Field Office File No.: AL 153-49

Bureau File No.: 153-681

Title: SARKIS SOGHANALIAN; [redacted]

Character:
AUTOMOBILE INFORMATION DISCLOSURE ACT

Synopsis:

On 9/6 and 9/19/62 subjects were contacted at their place of employment, 300 Bridge Street, Vestal, New York, and it was observed at this time that the subjects had placed on all of their new automobiles the price list for these automobiles disclosing the price including all accessories. AUSA, NDNY, declined prosecution of the subjects inasmuch as they have now complied with the Federal law concerning this matter.

- C -

DETAILS:

AT VESTAL, NEW YORK

On September 6 and 19, 1962, the subjects were contacted at 300 Bridge Street, Vestal, New York, and it was observed by Special Agent [redacted] of the

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2

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Federal Bureau of Investigation that the subjects had placed on all of their new imported Volkswagons the sticker disclosing the price of the automobile as well as the price of all accessories connected to this automobile.

On September 24, 1962, Assistant United States Attorney, [redacted] Northern District of New York, was contacted and was advised that the subjects had placed on their new automobiles in their possession stickers disclosing the prices of these automobiles and all accessories attached to these automobiles. Mr. [redacted] advised that he was declining any prosecution of the subjects inasmuch as they have now complied with the Federal law concerning the Automobile Information Disclosure Act and also the fact that the subjects had not willfully intended to violate any Federal law in this matter.

b6
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UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, MIAMI (196-1056) DATE: 10/2/80

FROM : SA [redacted]

SUBJECT: SARKIS G. SAGHANALIAN,
dba UNITED TRADE INTERNATIONAL AIR CARGO
[redacted]-VICTIM
FBW; MF; ITSP (A)
OO: MM

b6
b7C
b7D

On 9/24 and XX/XX 9/30/80, the writer met [redacted] has conducted extensive investigation over a two year period [redacted] furnished the writer with extensive documentation concerning his investigation. [redacted] also provided a cover letter which indexes the variousdocuments and explains their significance.

Request these documents and the cover letter be incorporated XXXX into this file as Sub file A.

Ktr
al - atty dtsp (A) ?
possible charge. Ktr
Rote - open Sub A ktr

196-1056 Sub A-1
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 2 1980
FBI
AMI
[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum

To :SAC, Miami (196-A-1056) Date February 6, 1981

From :Director, FBI

Subject :SARKIS G. SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL, etc.;
[redacted] - VICTIM
FBW; MF
00: Miami

Attached is the translation which you requested by airtel dated 11/18/80. Notarized translator's statement attached.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (46) (30 translations, 16 foreign language material)

b6
b7C

Pls. make
Sub. file
of this. 3/19/81
cwk

Suit E
196A-1056-1

FEB 9 1981

[redacted]

FBI/DOJ

I, [redacted] certify that the attached 15 translated instruments are true and correct translations of copies of 16 original instruments containing both French and English texts.

I further certify that copies of documents #9 and #15, received for translation, are identical.

b6
b7C

[redacted]

Translator-Interpreter
Federal Bureau of Investigation
Washington, D. C.

Subscribed and sworn to before me this 4th day of February, 1981.

Lee Ann Wolslagle
Notary Public

My Commission Expires April 30 1984

TRANSLATION FROM FRENCH AND
TRANSCRIPTION OF ENGLISH

Document No. 1

Sarkis G. Sognanalian
305 N. Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139

Boca Investments Ltd.
Le Gallais Chambers
54 Bath Street
St. Helier, Jersey Channel Island

November 16, 1977

Invoice

a)	197 - M2IIB Calibre .50 Machine Guns	$4,700.00 each	$ 925,900.00
b)	197 - Tripods	$ 770.00 each	$ 151,690.00
	Air Freight - Lisbon, Portugal/ Nouadhibou, Mauritania		$ 76,000.00
		TOTAL	$1,153,590.00

b6
b7C

"Merchandise of current production and certified to be new."

Please pay the above to [redacted]
Full description of a) and b) above is as follows:
197 heavy machine guns, Browning type, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and an M3-tripod for each machine gun.
Packing: according to the standards of U.S. manufacturers for air transportation of military equipment.

signed: Sarkis G. Sognanalian

for: Sarkis G. Sognanalian
signed: illegible
Attorney-in-Fact

EXHIBIT "7"

TRANSLATION FROM FRENCH

Document No. 2

BROWNING PRECISION TOOL CO.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4669

November 2, 1977

INSPECTION CERTIFICATE OF THE MANUFACTURING PLANT

Ministry of National Defense of the Islamic Republic of Mauritania in Nouakchott

b6
b7C

Browning Precision Tool Co. hereby certifies that the following material was inspected and found to be new under series number Lot A from 778550 thru 778558, 9 items; Lot B from 779042 thru 779157, 116 items, Lot C from 770158 thru 770229, 72 items, for a total of 197 heavy machine guns, type Browning, model HBM 2, .50 caliber, with an accessory maintenance kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun; packing: according to the standards of manufacturers in the U.S.A. for the air transport of military equipment of U.S.A. origin, specifying that the manufacturing year is 1977.

See packing list.

[redacted]

International Sales
(Seal)

EXHIBIT "10"

b6
b7C

TRANSLATION FROM FRENCH

Document No. 3

Browning Precision Tool Co.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4669

Exhibit

November 2, 1977

PACKING LIST

Wooden crates numbered from 1 to 197 and marked:

Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott

Each crate contains:

A heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun.

Net Unit Weight	= 66 Kg.
Unit Tare	= 18 Kg.
Gross Unit Weight	= 84 Kg.
Dimensions	= 1.85 x .85 x .85 meters
Volume	= 1.3366 cubic meters
Total Net Weight	= 13,002 Kg.
Total Tare	= 3,546 Kg.
Total Gross Weight	= 16,548 Kg.
Total Volume	= 263.31 cubic meters

signed: S. Manoug
International Sales

EXHIBIT "8"

TRANSLATION FROM FRENCH

Document No. 4

Browning Precision Tool Co.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4669

November 2, 1977

CERTIFICATE OF ORIGIN
YEAR MANUFACTURED

Ministry of National Defense of the Islamic Republic of Mauritania in Nouakchott

b6
b7C

Series number Lot A from 778550 through 778558, 9 items; Lot B from 779042 through 779157, 116 items; Lot C from 770158 through 770229, 72 items, for a total of 197 heavy machine guns, type Browning, Model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun and cleaning equipment, a spare barrel and a type M3 tripod for each machine gun. According to the standards of U.S. manufacturers for air transport of military equipment of U.S.A. origin, specifying the year of manufacture as 1977. We certify that the above merchandise is of U.S.A. origin. We certify that the above merchandise was manufactured in 1977.

Signed: [redacted]
International Sales

EXHIBIT "9"

TRANSLATION FROM FRENCH

Document No. 5

[redacted] Exhibit "15"

December 9, 1977

To the Minister of Defense
Of the Islamic Republic of Mauritania
Nouakchott, Mauritania

Your Excellency:

It is a privilege for us to inform you that our company is at your disposal to supply your glorious army with the following equipment:

b6
b7C

1. Light and heavy vehicles, for all kinds of terrain and all kinds of climates (tested in the desert).
2. Recoilless .106 guns.
3. Antiaircraft guns, 20 mm., mobile and stationary.
4. R151-A5 jeep vehicles equipped with 12.7 mm. (.50) machine guns.
5. Ammunition of all calibers.
6. M-16-A1 Colt rifle.
7. 7.62 mm. machine guns, M 60.
8. Armored personnel carriers.
9. Light scout and ground-attack planes, of the Argentinian Bocara type.
10. 70 mm. (217) rockets, with launchers.

In addition, our company is ready to make available to you without any obligation on your part three of its best military advisors, each known the world over in his field of specialization.

We extend our kindest regards.

Respectfully yours,

UNITED TRADE INTERNATIONAL, INC.

QRC INTERNATIONAL, LTD.

[redacted]

RMW:pk

EXHIBIT "15"

TRANSLATION FROM FRENCH

Document No. 6
"E"

SALES CONTRACT FOR ARMAMENT
STEP-BY-STEP OUTLINE

BETWEEN: The Ministry of National Defense of the Islamic Republic of Mauritania, represented by the Interim Charge d'Affaires, [redacted] called hereafter the buyer, b6 b7C

Party of the first part

AND: Boca Investments Limited Company whose headquarters is at:
Le Gallais Chambers
54 Bath Street
St. Helier,
Jersey, Channel Islands.
represented by [redacted]
Director of the company, called hereafter the seller,

Party of the second part,

The following was discussed and agreed upon:

The seller, that is, Boca Investments Limited Company is agreeable to selling to the buyer, that is, the Ministry of National Defense of the Islamic Republic of Mauritania, the merchandise described as follows:

MERCHANDISE:
105 mm howitzer, type HE, NATO specifications
Weight: 14.9 kg. per unit.

QUANTITY: 5,000 units

PRICE: U.S. dollars 240 per unit, CAF Nouadhibou. In this case, CAF means by air transport and not by sea transport. This price is guaranteed to be fixed and definitive and not subject to review till conclusion of the transaction.

QUALITY:
This merchandise is currently manufactured merchandise and certified to be new. The government of Mauritania shall be able to return this merchandise to the seller in case it should not be in keeping with this specification, within a ten-day period. All merchandise found to be defective shall be replaced

at the expense of the seller on condition that every defect be notified by registered letter within fourteen (14) days beginning with the delivery date of the merchandise.

DELIVERY:
Sixty days after the opening of an acceptable letter of credit and an export permit approved by the responsible government of the country of origin.

ORIGIN: U.S.A. or European

PACKING:
According to the standards of the manufacturers for air transport, as required for all military equipment.

INSURANCE:
Insurance for the value of the merchandise as specified in the invoice plus ten percent (10%) of this value shall be covered at the expense of the seller. All additional insurance shall be at the expense of the buyer.

DOCUMENTS REQUIRED FOR THE EXPORT OF THE MERCHANDISE:
The buyer shall be required to furnish to the seller all documents required to export this merchandise and shall be required not to sell or export this merchandise by a separate document to be remitted to the seller. This document is necessary to obtain an exportation permit.

PAYMENT:
Fifteen percent of the order by bank transfer upon signing the contract, this amount constituting the expense for the transport and the packing. The eighty-five percent balance by letter of credit confirmed, irrevocable, divisible, transferable from bank to bank in foreign countries more than once, payable to Boca Investments Limited Company in care of:

Brussel Lambert
Lange Gasthuisstraat 20
Antwerp - 2000
Belgium
Account number: 320 - 0933631 76

Valid for ninety (90) days, with partial delivery authorized for prorated payment and payable upon submission of the following documents:

(a) Commercial invoice in six copies
(b) Origin and year manufactured certificate
(c) Inspection certificate to be delivered by the manufacturing plant

(d) Shipping invoice or air waybill. Freight already paid.
(e) Insurance certificate for 10% above value.

DELAY OR DEMURRAGE PENALTY:
The seller shall be subject to delay penalties at a rate of 3/000 per work day of delay in making available the materials up to a 6% ceiling of the value of the contract.

ACTS OF GOD:
Acts of God shall be defined as follows: strike, war declaration, revolution, riot, fire, civil war, lock-out, flood, workers' demands, whose legal definitions are internationally recognized.

LITIGATION:
In case of litigation, only the International Court of the Chamber of Commerce of Switzerland shall have the power to decide upon contentious matters. Each party shall be entitled to choose an arbitrator and the decision of the Court shall be binding.

REIMBURSEMENT OF DOWN PAYMENT:
In the event the transaction is not completed, the seller shall be required to reimburse in its entirety the fifteen percent amount received as down payment from the buyer without any deduction of expenses that may have been incurred.

For the Ministry of National Defense of the Islamic Republic of Mauritania

For Boca Investments Limited

Done in Paris on December 5, 1977

signed: illegible

Interim Charge d'Affaires
Seal

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signed: [redacted]

Stamp of Boca Investments Limited

TRANSLATION FROM FRENCH

Document No. 7

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Translator's Note: The French entries appear on a preprinted English form.

AIRTRADE (UTI) LTD.
1C, Pantalides Avenue
Nicosia, Cyprus

ORIGINAL
-AIR WAYBILL-
(AIR CONSIGNMENT NOTE)

[redacted] Exhibit 10
004-2690
B 707/N. 711 U.T.

Departure (Airport of): Lisbon Airport, Portugal
Issued by: AIRTRADE (UTI) LTD.
Destination (Airport of): Nouadhibou, Mauritania
Consigned to: Ministry of National Defense of the Islamic Republic of Mauritania, at Nouakchott
Street Address: Nouakchott
City and Country: Nouakchott, Mauritania.
Notify: same

Number of Packages: 197 wooden crates, each having a net weight of 66 kg., a gross weight of 84 kg., dimensions: 1.85 x 0.85 x 0.85 (meters), a volume of 1.3366 cubic meters
Total net weight: 13,002 kg., total gross weight: 16,548 kg., total volume: 263.31 cubic meters.

Nature and Quantity of Goods: 197 crates, each containing a heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a M3-type tripod for each machine gun.

Marks and Numbers: Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott.

Dimensions or Volume: 263.31 cubic meters

Gross Weight: 16,548 kg.

Shipper's Declared Value for Customs: US$ 1,694,200.00: for Carriage: N/A.

Air Carriage: B.707/N. 711 U.T., Lisbon, Portugal

Method of Routing Charges: Freight Paid
Chargeable to Consignee: Freight Paid
Shipper's C.O.D. in Words: Freight Paid

Name of Shipper: Boca Investments Ltd.
Le Callais Chambers, 54 Bath Street
St. Helier, Jersey Channel Island

Executed on: November 15, 1977
At: Lisbon, Portugal
Name and Address of Executing Carrier's Agent: AIRTRADE (UTI) LTD., 1C, Pantalides Ave., Nicosia, Cyprus.

No. 3. ORIGINAL FOR THE SHIPPER

Exhibit "5"

TRANSLATION FROM FRENCH

Document No. 8

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Translator's Note: The French entries appear on a preprinted English form.

AIRTRADE (UTI) LTD.
1C, Pantalides Avenue
Nicosia, Cyprus

ORIGINAL
-AIR WAYBILL-
(AIR CONSIGNMENT NOTE)

[redacted] Exhibit 10
004-2690
B 707/N. 711 U.T.

Departure (Airport of): Lisbon Airport, Portugal
Issued by: AIRTRADE (UTI) LTD.
Destination (Airport of): Nouadhibou, Mauritania
Consigned to: Ministry of National Defense of the Islamic Republic of Mauritania, at Nouakchott
Street Address: Nouakchott
City and Country: Nouakchott, Mauritania.
Notify: same

Number of Packages: 197 wooden crates, each having a net weight of 66 kg., a gross weight of 84 kg., dimensions: 1.85 x 0.85 x 0.85 (meters), a volume of 1.3366 cubic meters
Total net weight: 13,002 kg., total gross weight: 16,548 kg., total volume: 263.31 cubic meters.

Nature and Quantity of Goods: 197 crates, each containing a heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a M3-type tripod for each machine gun.

Marks and Numbers: Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott.

Dimensions or Volume: 263.31 cubic meters

Gross Weight: 16,548 kg.

Shipper's Declared Value for Customs: US$ 1,863,620.00: for Carriage: N/A.

Air Carriage: B.707/N. 711 U.T., Lisbon, Portugal

Method of Routing Charges: Freight Paid
Chargeable to Consignee: Freight Paid
Shipper's C.O.D. in Words: Freight Paid

Name of Shipper: Boca Investments Ltd.
Le Callais Chambers, 54 Bath Street
St. Helier, Jersey Channel Island

Executed on: November 15, 1977
At: Lisbon, Portugal
Name and Address of Executing Carrier's Agent: AIRTRADE (UTI) LTD.,
1C, Pantalides Ave., Nicosia, Cyprus.

No. 3. ORIGINAL FOR THE SHIPPER

Exhibit "5"

TRANSLATION FROM FRENCH

Documents No. 9 and 15

BOCA INVESTMENTS LIMITED

Registered Offices:
Le Gallais Chambers
54, Bath Street,
St. Helier
Jersey, Channel Islands

Administration Offices:
[redacted]
Rue du Croquet
St. Aubin
Jersey, Channel Islands
Telephone: Central 42482

Exhibit #4: [redacted]

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ORDER FOR DEFENCE MATERIAL
20th September 1977

Sarkis G. Soghanalian (sic)
United Trade International
305, N. Hibiscus Drive
Hibiscus Island,
Miami Beach, Florida.

Please Supply:

197 heavy machine guns, type Browning, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, equipment for cleaning, a spare barrel and a type-M3 tripod for each machine gun; packing: according to the manufacturers' standards in the United States for air transport of military equipment.

Total Price:	US Dollars	1,077,590
Plus Air Freight:		76,000
Total		1,153,590.

Barrels to be of Standard type for HBM2 according to US Military spec., but not Stellite linered.

signed: [redacted]
Boca Investments Limited

SUMMARY FROM ENGLISH AND FRENCH
TRANSLATION FROM FRENCH

Packet of documents No. 10 b6 b7C

This group of seven documents consists of six 1-page documents and 1 2-page document.

The first document is an invoice in English. It is an invoice dated December 26, 1977, number JER/7742. It is made out to the account of: Sarkis G. Soghanalian, Miami, Florida, U.S.A. It calls for immediate settlement/cash of an amount of $890.00 payable to [redacted] direct by cash or bank check. The invoice is issued by Boca Investments Ltd., Jersey, Channel Islands.

The second document is also an invoice dated December 15, 1977, bearing number JER/7703. It is made out to the account of Sarkis G. Soghanalian, Miami, Florida, U.S.A. The invoice calls for immediate settlement of $3,323.94, with payment to [redacted] direct by cash or bank check. The invoice is issued by Boca Investments Ltd., Jersey, Channel Islands.

The third document is in French. It is in printed form and entitled: "Important Notice to the Recipients of Insured Merchandise." The notice is issued by "Boels & Begault, Insurers and Consultants, Rue des Chevaliers, 13, 1050 Brussels, Belgium." The notice tells the recipient of insured merchandise what they are to do in case of merchandise which is damaged or missing at the time of delivery. They are to establish a record of the damaged or missing merchandise and have it signed by the delivering forwarding agent. They are to notify immediately the insurance adjuster whose name appears in the insurance documents. In case of an "occult" damage, they are to notify the insurance company and the insurance adjuster by registered letter within three days at the most from the discovery of the damage. In case of a "common" damage, a sequence of steps are to be taken depending upon the procedure required by the shipping company. There follows a list of documents required to validate a claim.

The fourth document is in French. It is entitled "All Risks Clause." The subtitle indicates that it is "Clause dated March 28, 1952, of the Association of Maritime Insurers of Antwerp." This clause, it is stated, supersedes all contrary clauses of the Antwerp Maritime Policy. Accordingly, this insurance includes all the risks with complete reimbursement of all damages, no matter how small and regardless of cause, including theft and nondelivery. Even so, the insurance does not include the risks which are excluded under Article 2 of the Antwerp Maritime Policy, or the losses, damages and expenses attributable to delay or resulting

directly from failure of the insured interest. War, strikes, mutiny and piracy are covered only to the extent that a coverage statement is expressly included in the policy.

The fifth document is in English. It is entitled: "Institute Strikes, Riots and Civil Commotions Clauses."

The sixth document is in English. It is entitled: "Institute War Clauses (Air)."

The seventh document is a 2-page document. It is entitled: "Insurance Policy Issued Through Brokers." It is on stationery of "Boels & Begault, associated with Outshoorn & Landau." It is on a form printed in French with typewritten entries also in French. It is a carbon copy of an insurance policy for US$ 1,863,620.--. The policy number is 700/6.073. The policy is dated Brussels, November 15, 1977. The insured parties are Boca Investments Ltd. and/or Mr. Sarkis G. Soghanalian c/o United Trade International Air Cargo, Ltd. The insurance policy covers "transportation of the merchandise which will be described below from Lisbon to Nouadhibou (from warehouse to warehouse)." This transport is to take place by air (Boeing 707). The small print describes the risks covered and commits the insurer to accept the terms and conditions of the insurance under which the insurance contract was entered into. It also commits the insurer to acceptance, without contesting, of the value of the insured merchandise which is stated to be: one million eight hundred and sixty three thousand six hundred and twenty US dollars. A description of the insured merchandise follows: "197 heavy machine guns, type Browning, HBM2 model, .50 caliber, with a maintenance accessory kit for each machine gun and cleaning equipment, a spare barrel and a type M3 tripod for each machine gun. Packing according to the standards of the manufacturers of the United States for air transport of military equipment. See reverse side for lot numbers and terms and conditions.

"Lot A from 778550 thru 778558, 9 items
"Lot B from 779042 thru 779157, 116 items
"Lot C from 770158 thru 770229, 72 items
Total 197 items

"Conditions:

"The conditions are: 'All Risks' according to the clause dated March 28, 1952, of the Belgian Association of Maritime Insurers, attached hereto.

"This includes fire and floods.

"This includes war risks, strikes and mutinies, revolution, lock-out and workers' demands, civil war and war declaration.

"The clause 'Abandonment - Claimed by Third Parties' dated August 1, 1973 of the Belgian Association of Maritime Insurers is applicable.

"Establishment of Contract Clause

"As far as all salvage, intervention and other measures to be taken in the interest of both parties are concerned and, also, as far as a settlement of losses or damages or any other matter bearing on the contract and/or its performance are concerned, the insurers are committed to follow all decisions made by the company establishing the contract.

"In case of damages, contact the local Lloyd's agent, namely:

Lighterage and Maintenance Company in Mauritania (SAMMA)
P.O. Box 258/278
Nouadhibou.

"All export reports and all evidentiary documents concerning accidents are to be addressed directly by the claimant to: Messrs. Boels & Begault, Rue des Chevaliers, 13, 1050 Brussels, Belgium.

"All claims, if any, are to be settled at the point of destination after remittance of the documents to Messrs. Boels & Begault in Brussels.

"M. Despret S.A.	50%
Deckers & Mackelbert	50%"

TRANSLATION FROM FRENCH

Document No. 11

WEAPONS SALES CONTRACT
STEP-BY-STEP TRANSACTION

Between: The Ministry of National Defense of the Islamic Republic of Mauritania, called hereafter the buyer

As party of the first part

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And: Boca Investments Limited Company, whose headquarters is located at:

Le Gallais Chambers
54 Bath Street
St. Helier
Jersey Channel Islands

represented by [redacted] director, called hereafter the seller

As party of the second part,

The following agreement has been entered into:

The seller, that is, Boca Investments Limited Company agrees to sell the buyer, that is, the Ministry of National Defense of the Islamic Republic of Mauritania, the merchandise described in detail as follows:

MERCHANDISE:

Heavy machine guns, Browning make, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type-M3 tripod for each machine gun.

QUANTITY:

One hundred and ninety seven (197)

PRICE:

US$ 8,600 per machine gun, that is, a total of US$ one million six hundred and ninety-four thousand two hundred ($1,694,200). This price is understood CIF Nouadhibou, Republic of Mauritania. This is understood to be a transport by air and not by sea, including insurance.

QUALITY:

This is merchandise of current manufacture and certified to be new. The Mauritania government will have a possibility of returning this merchandise to the seller in case it should not be according to this specification within a period of 10 days. All merchandise found to be defective will be replaced at the expense of the seller.

DELIVERY:

Sixty days after the opening of an acceptable letter of credit and an export license approved by the responsible government of the country of origin. In the event such a license should be turned down, the contract will be automatically null and void.

ORIGIN:

United States of America.

PACKING:

According to the standards of manufacturers in the United States for air transport. As is required for all military equipment.

INSURANCE:

An insurance covering the value of the merchandise as specified in the invoice plus ten percent (10%) of this value will be provided by the seller. All additional insurance will be at the expense of the buyer.

DOCUMENTS REQUIRED FOR THE EXPORTATION:

The buyer is committed to furnish the seller all documents required for exportation of this merchandise and is committed not to sell or to export this merchandise by a separate document which will be remitted to the seller. This document is necessary to obtain the exportation permit.

PAYMENT:

Ten percent of the order by bank transfer upon the signing of the contract, this being the amount of transport and packing costs. The ninety percent balance by confirmed, irrevocable letter of credit, transferable from bank to bank in foreign countries several times, divisible, payable to Boca Investments Limited, c/o:

Brussels Lambert Bank
Lange Gasthuisstraat 20,
Antwerp - B 2000
Belgium
Account Number: 320 - 0933631 - 76.

Valid for ninety (90) days with partial deliveries authorized for prorated payments payable upon submission of the following documents:

(a) Comercial invoice in eight copies

(b) Certificate of origin and year of manufacture

(c) Certificate of inspection delivered by the manufacturing plant

(d) Shipping invoice or airway bill. Freight in advance.

(e) Copy of the export license

(f) Certificate of insurance covering 10% above the value of the merchandise

PENALTIES FOR DELAYED DELIVERY:

The seller will be responsible for delayed delivery penalties at a rate of three per thousand (3/000) for each work day of delay in making available the material up to a ceiling of 6% of the value of the contract. b6 b7C

ACTS OF GOD:

Acts of God are defined here as: Strike, war declaration, revolution, riot, fire, civil war, lock-out, flood, workers' demands, whose definitions under the law are internationally known.

LITIGATION:

In case of litigation, the only court having jurisdiction to settle such litigation shall be the International Court of the Chamber of Commerce of Geneva, Switzerland. Each party shall have the possibility of choosing an arbitrator and the decision made by the court shall be binding and put into effect.

Done in Paris on August 29, 1977

For the Ministry of Defense of the Islamic Republic of Mauritania

signed: [redacted]
Interim Charge d'Affaires of the Embassy of Mauritania in Paris
Seal

for Boca Investments Limited
signed: [redacted]

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SUMMARY FROM ENGLISH
TRANSLATION FROM FRENCH

Document No. 12

This is a "Consignee Purchaser Transaction Statement" on a form in English of the U.S. Department of State, Office of Munitions Control. It is a statement to be submitted as part of the application for export license of equipment on the U.S. Munitions List. The consignee of the merchandise described in this statement is the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, Mauritania. The request is filed by Sarkis Soghanalian, United Trade International Inc., P.O. Box 1448, Arlington, Virginia (zip code illegible).

It concerns the following "commodity description": 197 heavy machine guns, type Browning, model 2BM2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel, a type-M3 tripod for each machine gun, packing: according to the standards of the manufacturers in the United States for air transport of military equipment. b6 b7C

The nature of the business of the company filing the request is: manufacturer, wholesale exporter.

The nature of the customer's usual business is: government.

The certification of the ultimate consignee bears an illegible signature, whose title is shown as Charge d'Affaires.

The certification of the purchaser is signed by [redacted] on behalf of Boca Investments Ltd. His title is shown as consultant and director. The date of the certification is October, 1977. The certification of the foreign government shows an illegible signature. The title is again Charge d'Affaires. This certification is dated August 29, 1977 (?). The certification also bears the seal of the Embassy of the Islamic Republic of Mauritania.

TRANSLATION FROM FRENCH

Document No. 13

CERTIFICATE OF NONREEXPORTATION

I, the undersigned, [redacted] Interim Charge d'Affaires of the Embassy of Mauritania in France, acting on behalf of the Ministry of National Defense, certify that this (sic); that the following material:

- one hundred and ninety-seven (197) heavy machine guns, type Browning, model MHMB2, .50 caliber, with a maintenance accessory set for each machine gun, cleaning equipment, a spare barrel and a type M-3 tripod for each machine gun,

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ordered from Boca Investments Ltd. Co. is destined for the exclusive use of the armed forces of Mauritania and will not under any circumstances be reexported or turned over to third parties.

Done in Paris, August 29, 1977

signed: [redacted]
Interim Charge d'Affaires
Seal.

TRANSLATION FROM FRENCH

Document No. 14

This document is typewritten on a printed bilingual (French and English) form of Commercial Credit of France. It is a statement on "documentary credit" issued by a Paris, France, bank to advise the beneficiary that credit in the specified amount is available against the presentation of certain documents.

According to the letterhead, Commercial Credit of France is a bank with a paid-up capital of 431,050,250 French francs. Its headquarters is located at 103, Avenue de Champs-Elysees, 75000 Paris, France.

The document is dated Paris, September 13, 1977. The bank issuing the credit is called Bank Brussels-Lambert, Lange Gasthuisstraat 20, Antwerp, Belgium. The credit number is DOC 17/1731 G.

The applicant for the credit is the Embassy of the Islamic Republic of Mauritania, Paris, France, on behalf of the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, Mauritania.

The beneficiary of the credit is Boca Investments Limited, Le Callais Chambers, 54 Bath Street, St. Helier, Jersey - Channel Islands.

The amount of the credit is one million five hundred and twenty-four thousand seven hundred and eighty U.S. dollars (US$ 1,524,780.00).

The credit is valid until December 9, 1977, at the counters of the Bank Brussels-Lambert.

"Pursuant to our condensed cable of September 12, 1977, from Antwerp, we are issuing in your favor this documentary credit which is available by (sic) payment against presentation of the following documents:

- Signed commercial invoice in 9 copies, made out to the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, indicating "merchandise of current manufacture and certified to be new, "

- airway bills made out to the Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott, indicating "freight paid."

- insurance policy or certificate in the amount of the value of the merchandise plus 10%, covering all risks, including

strike, war declaration, revolution, mutiny, fire, civil war, lock-out, flood, workers' demands,

- certificate of U.S.A. origin, specifying the year of manufacture,

- certificate of inspection issued by the manufacturing plant,

- copy of the export license.

197 heavy machine guns, type Browning, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun, at the price of US$ 8,600.00 per machine gun; packing: according to the standards of manufacturers in the United States for air transport of military equipment.

"Shipment from: U.S. airport
Shipment to: Nouadhibou airport
Partial shipments: authorized
Train shipments:---

Special conditions: shipment 60 days at the latest after date of notification of the beneficiary of this credit. This credit is transferable. The amount of the credit constitutes 90% of the value of the merchandise, since 10% has been settled by other means."

Two illegible signatures certify that payment will be duly made against the documents presented in conformity with the terms of this credit.

TRANSLATION FROM FRENCH

Document No. 16

(Communication written on letterhead stationery. Portions of the letterhead are missing)

...of Mauritania
Embassy in Paris

.....
5, Rue de Montevideo
75116 Paris

504 88-54

Number 596/AMB

Paris, June 30, 1977

To: Boca Investments
Le Gallais Chambers
54, Bath Street,
St. Helier,
Jersey, Islands

Gentlemen:

It is my pleasure to confirm to you hereby that we are willing to introduce to you buyers of the material which is the subject of your latest proposition specified as follows:

- 200 model 1919 A4 Light Machine Gun Browning, .30 caliber with standard accessories;

- 200 model HBM2 Heavy Machine Gun Browning, .50 caliber with standard accessories,

as long as an inspection of this material by Captain Amadou Anne proves to be favorable.

It is understood that in case the response of Captain Anne is favorable, the contract could be signed immediately through our intermediary.

This procedure is also valid concerning the 10,000 81-millimeter howitzers which would be the subject of a contract signed through our intermediary as long as the inspection is favorable.

I extend my kindest regards.

signed: Ahmed Ould Ghanahalla
Ambassador

Seal of the Paris Embassy of the Islamic Republic of Mauritania

SAC, Miami (196-A-1056) February 6, 1981

Director, FBI

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SARKIS G. SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL, etc.;
[redacted] - VICTIM
FBW; MF
OO: Miami

Attached is the translation which you requested by airtel dated 11/18/80. Notarized translator's statement attached.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (46) (30 translations, 16 foreign language material)

196-1056-1

I, [redacted] certify that the attached 15 translated instruments are true and correct translations of copies of 16 original instruments containing both French and English texts.

I further certify that copies of documents #9 and #15, received for translation, are identical.

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b7C

[redacted]

Translator-Interpreter
Federal Bureau of Investigation
Washington, D. C.

Subscribed and sworn to before me this 11 day of _____, 1981.

_____
Notary Public

My Commission Expires April 30, 1984

strike, war declaration, revolution, mutiny, fire, civil war, lock-out, flood, workers' demands,

- certificate of U.S.A. origin, specifying the year of manufacture,

- certificate of inspection issued by the manufacturing plant,

- copy of the export license.

197 heavy machine guns, type Browning, model M2HB, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun, at the price of US$ 8,600.00 per machine gun; packing: according to the standards of manufacturers in the United States for air transport of military equipment.

"Shipment from: U.S. airport
Shipment to: Nouadhibou airport
Partial shipments: authorized
Train shipments:---

Special conditions: shipment 60 days at the latest after date of notification of the beneficiary of this credit. This credit is transferable. The amount of the credit constitutes 90% of the value of the merchandise, since 10% has been settled by other means."

Two illegible signatures certify that payment will be duly made against the documents presented in conformity with the terms of this credit.

TRANSLATION FROM FRENCH AND
TRANSCRIPTION OF ENGLISH

Document No. 1

Sarkis G. Sognanalian
305 N. Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139

Boca Investments Ltd.
Le Gallais Chambers
54 Bath Street
St. Helier, Jersey Channel Island

November 16, 1977

Invoice

a)	197 - M2IIB Calibre .50 Machine Guns	$4,700.00 each	$ 925,900.00
b)	197 - Tripods	$ 770.00 each	$ 151,690.00
	Air Freight - Lisbon, Portugal/ Nouadhibou, Mauritania		$ 76,000.00
		TOTAL	$1,153,590.00

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b7C

"Merchandise of current production and certified to be new."

Please pay the above to [redacted]
Full description of a) and b) above is as follows:
197 heavy machine guns, Browning type, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and an M3-tripod for each machine gun.
Packing: according to the standards of U.S. manufacturers for air transportation of military equipment.

signed: Sarkis G. Sognanalian

for: Sarkis G. Sognanalian
signed: illegible
Attorney-in-Fact

EXHIBIT "7"

TRANSLATION FROM FRENCH

Document No. 2

BROWNING PRECISION TOOL CO.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4669

November 2, 1977

INSPECTION CERTIFICATE OF THE MANUFACTURING PLANT

Ministry of National Defense of the Islamic Republic of Mauritania in Nouakchott

Browning Precision Tool Co. hereby certifies that the following material was inspected and found to be new under series number Lot A from 778550 thru 778558, 9 items; Lot B from 779042 thru 779157, 116 items, Lot C from 770158 thru 770229, 72 items, for a total of 197 heavy machine guns, type Browning, model HBM 2, .50 caliber, with an accessory maintenance kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun; packing: according to the standards of manufacturers in the U.S.A. for the air transport of military equipment of U.S.A. origin, specifying that the manufacturing year is 1977.

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b7C

See packing list.

[redacted]
International Sales
(Seal)

EXHIBIT "10"

TRANSLATION FROM FRENCH

Document No. 3

Browning Precision Tool Co.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4669

b6
b7C

[redacted] Exhibit

November 2, 1977

PACKING LIST

Wooden crates numbered from 1 to 197 and marked:

Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott

Each crate contains:

A heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun.

Net Unit Weight	= 66 Kg.
Unit Tare	= 18 Kg.
Gross Unit Weight	= 84 Kg.
Dimensions	= 1.85 x .85 x .35 meters
Volume	= 1.3366 cubic meters
Total Net Weight	= 13,002 Kg.
Total Tare	= 3,546 Kg.
Total Gross Weight	= 16,548 Kg.
Total Volume	= 263.31 cubic meters

signed: [redacted]
International Sales

EXHIBIT "8"

TRANSLATION FROM FRENCH

Document No. 4

Browning Precision Tool Co.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4669

November 2, 1977

CERTIFICATE OF ORIGIN
YEAR MANUFACTURED

Ministry of National Defense of the Islamic Republic of Mauritania in Nouakchott

Series number Lot A from 778550 through 778558, 9 items; Lot B from 779042 through 779157, 116 items; Lot C from 770158 through 770229, 72 items, for a total of 197 heavy machine guns, type Browning, Model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun and cleaning equipment, a spare barrel and a type M3 tripod for each machine gun. According to the standards of U.S. manufacturers for air transport of military equipment of U.S.A. origin, specifying the year of manufacture as 1977. We certify that the above merchandise is of U.S.A. origin. We certify that the above merchandise was manufactured in 1977.

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b7C

Signed: [redacted]
International Sales

EXHIBIT "9"

TRANSLATION FROM FRENCH

Document No. 5

[redacted] Exhibit "15"

b6
b7C

December 9, 1977

To the Minister of Defense
Of the Islamic Republic of Mauritania
Nouakchott, Mauritania

Your Excellency:

It is a privilege for us to inform you that our company is at your disposal to supply your glorious army with the following equipment:

1. Light and heavy vehicles, for all kinds of terrain and all kinds of climates (tested in the desert).
2. Recoilless .106 guns.
3. Antiaircraft guns, 20 mm., mobile and stationary.
4. R151-A5 jeep vehicles equipped with 12.7 mm. (.50) machine guns.
5. Ammunition of all calibers.
6. M-16-A1 Colt rifle.
7. 7.62 mm. machine guns, M 60.
8. Armored personnel carriers.
9. Light scout and ground-attack planes, of the Argentinian Bocara type.
10. 70 mm. (217) rockets, with launchers.

In addition, our company is ready to make available to you without any obligation on your part three of its best military advisors, each known the world over in his field of specialization.

We extend our kindest regards.

Respectfully yours,

UNITED TRADE INTERNATIONAL, INC.

ORC INTERNATIONAL, LTD.

[redacted]

RMW:pk

EXHIBIT "15"

b6
b7C

TRANSLATION FROM FRENCH

Document No. 6
"E"

SALES CONTRACT FOR ARMAMENT
STEP-BY-STEP OUTLINE

BETWEEN: The Ministry of National Defense of the Islamic Republic of Mauritania, represented by the Interim Charge d'Affaires, [redacted] called hereafter the buyer,

Party of the first part

AND: Boca Investments Limited Company whose headquarters is at:
Le Gallais Chambers
54 Bath Street
St. Helier,
Jersey, Channel Islands,
represented by Mr. John E. Ralph,
Director of the company, called hereafter the seller,

Party of the second part,

The following was discussed and agreed upon:

The seller, that is, Boca Investments Limited Company is agreeable to selling to the buyer, that is, the Ministry of National Defense of the Islamic Republic of Mauritania, the merchandise described as follows:

MERCHANDISE:
105 mm howitzer, type HE, NATO specifications
Weight: 14.9 kg. per unit.

QUANTITY: 5,000 units

PRICE: U.S. dollars 240 per unit, CAF Nouadhibou. In this case, CAF means by air transport and not by sea transport. This price is guaranteed to be fixed and definitive and not subject to review till conclusion of the transaction.

QUALITY:
This merchandise is currently manufactured merchandise and certified to be new. The government of Mauritania shall be able to return this merchandise to the seller in case it should not be in keeping with this specification, within a ten-day period. All merchandise found to be defective shall be replaced

at the expense of the seller on condition that every defect be notified by registered letter within fourteen (14) days beginning with the delivery date of the merchandise.

DELIVERY:
Sixty days after the opening of an acceptable letter of credit and an export permit approved by the responsible government of the country of origin.

ORIGIN: U.S.A. or European

PACKING:
According to the standards of the manufacturers for air transport, as required for all military equipment.

INSURANCE:
Insurance for the value of the merchandise as specified in the invoice plus ten percent (10%) of this value shall be covered at the expense of the seller. All additional insurance shall be at the expense of the buyer.

DOCUMENTS REQUIRED FOR THE EXPORT OF THE MERCHANDISE:
The buyer shall be required to furnish to the seller all documents required to export this merchandise and shall be required not to sell or export this merchandise by a separate document to be remitted to the seller. This document is necessary to obtain an exportation permit.

PAYMENT:
Fifteen percent of the order by bank transfer upon signing the contract, this amount constituting the expense for the transport and the packing. The eighty-five percent balance by letter of credit confirmed, irrevocable, divisible, transferable from bank to bank in foreign countries more than once, payable to Boca Investments Limited Company in care of:

Brussel Lambert
Lange Gasthuisstraat 20
Antwerp - 2000
Belgium
Account number: 320 - 0933631 76

Valid for ninety (90) days, with partial delivery authorized for prorated payment and payable upon submission of the following documents:

(a) Commercial invoice in six copies
(b) Origin and year manufactured certificate
(c) Inspection certificate to be delivered by the manufacturing plant

(d) Shipping invoice or air waybill. Freight already paid.
(e) Insurance certificate for 10% above value.

DELAY OR DEMURRAGE PENALTY:
The seller shall be subject to delay penalties at a rate of 3/000 per work day of delay in making available the materials up to a 6% ceiling of the value of the contract.

ACTS OF GOD:
Acts of God shall be defined as follows: strike, war declaration, revolution, riot, fire, civil war, lock-out, flood, workers' demands, whose legal definitions are internationally recognized.

LITIGATION.
In case of litigation, only the International Court of the Chamber of Commerce of Switzerland shall have the power to decide upon contentious matters. Each party shall be entitled to choose an arbitrator and the decision of the Court shall be binding.

REIMBURSEMENT OF DOWN PAYMENT:
In the event the transaction is not completed, the seller shall be required to reimburse in its entirety the fifteen percent amount received as down payment from the buyer without any deduction of expenses that may have been incurred.

For the Ministry of National Defense of the Islamic Republic of Mauritania

For Boca Investments Limited

Done in Paris on December 5, 1977

signed: illegible

Interim Charge d'Affaires
Seal

signed: [redacted] b6 b7C

Stamp of Boca Investments Limited

TRANSLATION FROM FRENCH

Document No. 7

Translator's Note: The French entries appear on a preprinted English form.

AIRTRADE (UTI) LTD.
1C, Pantalides Avenue
Nicosia, Cyprus

ORIGINAL
-AIR WAYBILL-
(AIR CONSIGNMENT NOTE)

[redacted] Exhibit 10 b6 b7C
004-2690
B 707/N. 711 U.T.

Departure (Airport of): Lisbon Airport, Portugal
Issued by: AIRTRADE (UTI) LTD.
Destination (Airport of): Nouadhibou, Mauritania
Consigned to: Ministry of National Defense of the Islamic Republic of Mauritania, at Nouakchott
Street Address: Nouakchott
City and Country: Nouakchott, Mauritania.
Notify: same

Number of Packages: 197 wooden crates, each having a net weight of 66 kg., a gross weight of 84 kg., dimensions: 1.85 x 0.85 x 0.85 (meters), a volume of 1.3366 cubic meters
Total net weight: 13,002 kg., total gross weight: 16,548 kg., total volume: 263.31 cubic meters.

Nature and Quantity of Goods: 197 crates, each containing a heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a M3-type tripod for each machine gun.

Marks and Numbers: Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott.

Dimensions or Volume: 263.31 cubic meters

Gross Weight: 16,548 kg.

Shipper's Declared Value for Customs: US$ 1,694,200.00: for Carriage: N/A.

Air Carriage: B.707/N. 711 U.T., Lisbon, Portugal

Method of Routing Charges: Freight Paid
Chargeable to Consignee: Freight Paid
Shipper's C.O.D. in Words: Freight Paid

Name of Shipper: Boca Investments Ltd.
Le Callais Chambers, 54 Bath Street
St. Helier, Jersey Channel Island

Executed on: November 15, 1977
At: Lisbon, Portugal
Name and Address of Executing Carrier's Agent: AIRTRADE (UTI) LTD.,
1C, Pantalides Ave., Nicosia, Cyprus.

No. 3. ORIGINAL FOR THE SHIPPER

Exhibit '5'

TRANSLATION FROM FRENCH

Document No. 8

Translator's Note: The French entries appear on a preprinted English form.

AIRTRADE (UTI) LTD.
1C, Pantalides Avenue
Nicosia, Cyprus

ORIGINAL
-AIR WAYBILL-
(AIR CONSIGNMENT NOTE)

b6
b7C

Exhibit 10
004-2690
B 707/N. 711 U.T.

Departure (Airport of): Lisbon Airport, Portugal
Issued by: AIRTRADE (UTI) LTD.
Destination (Airport of): Nouadhibou, Mauritania
Consigned to: Ministry of National Defense of the Islamic Republic of Mauritania, at Nouakchott
Street Address: Nouakchott
City and Country: Nouakchott, Mauritania.
Notify: same

Number of Packages: 197 wooden crates, each having a net weight of 66 kg., a gross weight of 84 kg., dimensions: 1.85 x 0.85 x 0.85 (meters), a volume of 1.3366 cubic meters
Total net weight: 13,002 kg., total gross weight: 16,548 kg., total volume: 263.31 cubic meters.

Nature and Quantity of Goods: 197 crates, each containing a heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a M3-type tripod for each machine gun.

Marks and Numbers: Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott.

Dimensions or Volume: 263.31 cubic meters

Gross Weight: 16,548 kg.

Shipper's Declared Value for Customs: US$ 1,863,620.00: for Carriage: N/A.

Air Carriage: B.707/N. 711 U.T., Lisbon, Portugal

Method of Routing Charges: Freight Paid
Chargeable to Consignee: Freight Paid
Shipper's C.O.D. in Words: Freight Paid

Name of Shipper: Boca Investments Ltd.
Le Callais Chambers, 54 Bath Street
St. Helier, Jersey Channel Island

Executed on: November 15, 1977
At: Lisbon, Portugal
Name and Address of Executing Carrier's Agent: AIRTRADE (UTI) LTD.,
1C, Pantalides Ave., Nicosia, Cyprus.

No. 3. ORIGINAL FOR THE SHIPPER

Exhibit "5"

TRANSLATION FROM FRENCH

Documents No. 9 and 15

BOCA INVESTMENTS LIMITED

Registered Offices:
Le Gallais Chambers
54, Bath Street,
St. Helier
Jersey, Channel Islands

Administration Offices:
[redacted]
Rue du Croquet
St. Aubin
Jersey, Channel Islands
Telephone: Central 42482

Exhibit
#4
[redacted]

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b7C

ORDER FOR DEFENCE MATERIAL
20th September 1977

Sarkis G. Soghanalian (sic)
United Trade International
305, N. Hibiscus Drive
Hibiscus Island,
Miami Beach, Florida.

Please Supply:

197 heavy machine guns, type Browning, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, equipment for cleaning, a spare barrel and a type-M3 tripod for each machine gun; packing: according to the manufacturers' standards in the United States for air transport of military equipment.

Total Price:	US Dollars	1,077,590
Plus Air Freight:		76,000
Total		1,153,590.

Barrels to be of Standard type for HBM2 according to US Military spec., but not Stellite linered.

signed: [redacted]
Boca Investments Limited

SUMMARY FROM ENGLISH AND FRENCH
TRANSLATION FROM FRENCH

Packet of documents No. 10

This group of seven documents consists of six 1-page documents and 1 2-page document.

The first document is an invoice in English. It is an invoice dated December 26, 1977, number JER/7742. It is made out to the account of: Sarkis G. Soghanalian, Miami, Florida, U.S.A. It calls for immediate settlement/cash of an amount of $890.00 payable to [redacted] direct by cash or bank check. The invoice is issued by Boca Investments Ltd., Jersey, Channel Islands. b6 b7C

The second document is also an invoice dated December 15, 1977, bearing number JER/7703. It is made out to the account of Sarkis G. Soghanalian, Miami, Florida, U.S.A. The invoice calls for immediate settlement of $3,323.94, with payment to [redacted] direct by cash or bank check. The invoice is issued by Boca Investments Ltd., Jersey, Channel Islands.

The third document is in French. It is in printed form and entitled. "Important Notice to the Recipients of Insured Merchandise." The notice is issued by "Boels & Begault, Insurers and Consultants, Rue des Chevaliers, 13, 1050 Brussels, Belgium." The notice tells the recipient of insured merchandise what they are to do in case of merchandise which is damaged or missing at the time of delivery. They are to establish a record of the damaged or missing merchandise and have it signed by the delivering forwarding agent. They are to notify immediately the insurance adjuster whose name appears in the insurance documents. In case of an "occult" damage, they are to notify the insurance company and the insurance adjuster by registered letter within three days at the most from the discovery of the damage. In case of a "common" damage, a sequence of steps are to be taken depending upon the procedure required by the shipping company. There follows a list of documents required to validate a claim.

The fourth document is in French. It is entitled "All Risks Clause." The subtitle indicates that it is "Clause dated March 28, 1952, of the Association of Maritime Insurers of Antwerp." This clause, it is stated, supersedes all contrary clauses of the Antwerp Maritime Policy. Accordingly, this insurance includes all the risks with complete reimbursement of all damages, no matter how small and regardless of cause, including theft and nondelivery. Even so, the insurance does not include the risks which are excluded under Article 2 of the Antwerp Maritime Policy, or the losses, damages and expenses attributable to delay or resulting

QUALITY:

This is merchandise of current manufacture and certified to be new. The Mauritania government will have a possibility of returning this merchandise to the seller in case it should not be according to this specification within a period of 10 days. All merchandise found to be defective will be replaced at the expense of the seller.

DELIVERY:

Sixty days after the opening of an acceptable letter of credit and an export license approved by the responsible government of the country of origin. In the event such a license should be turned down, the contract will be automatically null and void.

ORIGIN:

United States of America.

PACKING:

According to the standards of manufacturers in the United States for air transport. As is required for all military equipment.

INSURANCE:

An insurance covering the value of the merchandise as specified in the invoice plus ten percent (10%) of this value will be provided by the seller. All additional insurance will be at the expense of the buyer.

DOCUMENTS REQUIRED FOR THE EXPORTATION:

The buyer is committed to furnish the seller all documents required for exportation of this merchandise and is committed not to sell or to export this merchandise by a separate document which will be remitted to the seller. This document is necessary to obtain the exportation permit.

PAYMENT:

Ten percent of the order by bank transfer upon the signing of the contract, this being the amount of transport and packing costs. The ninety percent balance by confirmed, irrevocable letter of credit, transferable from bank to bank in foreign countries several times, divisible, payable to Boca Investments Limited, c/o:

"This includes war risks, strikes and mutinies, revolution, lock-out and workers' demands, civil war and war declaration.

"The clause 'Abandonment - Claimed by Third Parties' dated August 1, 1973 of the Belgian Association of Maritime Insurers is applicable.

"Establishment of Contract Clause

"As far as all salvage, intervention and other measures to be taken in the interest of both parties are concerned and, also, as far as a settlement of losses or damages or any other matter bearing on the contract and/or its performance are concerned, the insurers are committed to follow all decisions made by the company establishing the contract.

"In case of damages, contact the local Lloyd's agent, namely:

Lighterage and Maintenance Company in Mauritania (SAMIM)
P.O. Box 258/278
Nouadhibou.

"All expert reports and all evidentiary documents concerning accidents are to be addressed directly by the claimant to: Messrs. Boels & Begault, Rue des Chevaliers, 13, 1050 Brussels, Belgium.

"All claims, if any, are to be settled at the point of destination after remittance of the documents to Messrs. Boels & Begault in Brussels.

"M. Despret S.A.	50%
Deckers & Mackelbert	50%"

directly from failure of the insured interest. War, strikes, mutiny and piracy are covered only to the extent that a coverage statement is expressly included in the policy.

The fifth document is in English. It is entitled: "Institute Strikes, Riots and Civil Commotions Clauses."

The sixth document is in English. It is entitled: "Institute War Clauses (Air)."

The seventh document is a 2-page document. It is entitled: "Insurance Policy Issued Through Brokers." It is on stationery of "Boels & Begault, associated with Outshoorn & Landau." It is on a form printed in French with typewritten entries also in French. It is a carbon copy of an insurance policy for US$ 1,863,620.--. The policy number is 700/6.073. The policy is dated Brussels, November 15, 1977. The insured parties are Boca Investments Ltd. and/or Mr. Garkis G. Soghanalian c/o United Trade International Air Cargo, Ltd. The insurance policy covers "transportation of the merchandise which will be described below from Lisbon to Nouadhibou (from warehouse to warehouse)." This transport is to take place by air (Boeing 707). The small print describes the risks covered and commits the insurer to accept the terms and conditions of the insurance under which the insurance contract was entered into. It also commits the insurer to acceptance, without contesting, of the value of the insured merchandise which is stated to be: one million eight hundred and sixty three thousand six hundred and twenty US dollars. A description of the insured merchandise follows: "197 heavy machine guns, type Browning, HBM2 model, .50 caliber, with a maintenance accessory kit for each machine gun and cleaning equipment, a spare barrel and a type M3 tripod for each machine gun. Packing according to the standards of the manufacturers of the United States for air transport of military equipment. See reverse side for lot numbers and terms and conditions.

"Lot A from 778550 thru 778558, 9 items
"Lot B from 779042 thru 779157, 116 items
"Lot C from 770158 thru 770229, 72 items
Total 197 items

"Conditions:

"The conditions are: 'All Risks' according to the clause dated March 28, 1952, of the Belgian Association of Maritime Insurers, attached hereto.

"This includes fire and floods.

TRANSLATION FROM FRENCH

Document No. 11

WEAPONS SALES CONTRACT
STEP-BY-STEP TRANSACTION

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Between: The Ministry of National Defense of the Islamic Republic of Mauritania, called hereafter the buyer

As party of the first part

And: Boca Investments Limited Company, whose headquarters is located at:

Le Gallais Chambers
54 Bath Street
St. Helier
Jersey Channel Islands

represented by [redacted] director, called hereafter the seller

As party of the second part,

The following agreement has been entered into:

The seller, that is, Boca Investments Limited Company agrees to sell the buyer, that is, the Ministry of National Defense of the Islamic Republic of Mauritania, the merchandise described in detail as follows:

MERCHANDISE:

Heavy machine guns, Browning make, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type-M3 tripod for each machine gun.

QUANTITY:

One hundred and ninety seven (197)

PRICE:

US$ 8,600 per machine gun, that is, a total of US$ one million six hundred and ninety-four thousand two hundred ($1,694,200). This price is understood CIF Nouadhibou, Republic of Mauritania. This is understood to be a transport by air and not by sea, including insurance.

Brussels Lambert Bank
Lange Gasthuisstraat 20,
Antwerp - B 2000
Belgium
Account Number: 320 - 0933631 - 76.

Valid for ninety (90) days with partial deliveries authorized for prorated payments payable upon submission of the following documents:

(a) Comercial invoice in eight copies

(b) Certificate of origin and year of manufacture

(c) Certificate of inspection delivered by the manufacturing plant

(d) Shipping invoice or airway bill. Freight in advance.

(e) Copy of the export license

(f) Certificate of insurance covering 10% above the value of the merchandise

PENALTIES FOR DELAYED DELIVERY:

The seller will be responsible for delayed delivery penalties at a rate of three per thousand (3/000) for each work day of delay in making available the material up to a ceiling of 6% of the value of the contract.

ACTS OF GOD:

Acts of God are defined here as: Strike, war declaration, revolution, riot, fire, civil war, lock-out, flood, workers' demands, whose definitions under the law are internationally known.

LITIGATION:

In case of litigation, the only court having jurisdiction to settle such litigation shall be the International Court of the Chamber of Commerce of Geneva, Switzerland. Each party shall have the possibility of choosing an arbitrator and the decision made by the court shall be binding and put into effect.

Done in Paris on August 29, 1977

For the Ministry of Defense of the Islamic Republic of Mauritania

signed: [redacted] b6 b7C

Interim Charge d'Affaires of the Embassy of Mauritania in Paris
Seal

for Boca Investments Limited
signed: [redacted]

b6
b7C

SUMMARY FROM ENGLISH
TRANSLATION FROM FRENCH

Document No. 12

This is a "Consignee Purchaser Transaction Statement" on a form in English of the U.S. Department of State, Office of Munitions Control. It is a statement to be submitted as part of the application for export license of equipment on the U.S. Munitions List. The consignee of the merchandise described in this statement is the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, Mauritania. The request is filed by Sarkis Soghanalian, United Trade International Inc., P.O. Box 1448, Arlington, Virginia (zip code illegible).

It concerns the following "commodity description": 197 heavy machine guns, type Browning, model 2BM2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel, a type-M3 tripod for each machine gun, packing: according to the standards of the manufacturers in the United States for air transport of military equipment. b6 b7C

The nature of the business of the company filing the request is: manufacturer, wholesale exporter.

The nature of the customer's usual business is: government.

The certification of the ultimate consignee bears an illegible signature, whose title is shown as Charge d'Affaires.

The certification of the purchaser is signed by [redacted] on behalf of Boca Investments Ltd. His title is shown as consultant and director. The date of the certification is October, 1977. The certification of the foreign government shows an illegible signature. The title is again Charge d'Affaires. This certification is dated August 29, 1977 (?). The certification also bears the seal of the Embassy of the Islamic Republic of Mauritania.

TRANSLATION FROM FRENCH

Document No. 13

CERTIFICATE OF NONREEXPORTATION

I, the undersigned, [redacted] Interim Charge d'Affaires of the Embassy of Mauritania in France, acting on behalf of the Ministry of National Defense, certify that this (sic); that the following material:

- one hundred and ninety-seven (197) heavy machine guns, type Browning, model MHMB2, .50 caliber, with a maintenance accessory set for each machine gun, cleaning equipment, a spare barrel and a type M-3 tripod for each machine gun,

ordered from Boca Investments Ltd. Co. is destined for the exclusive use of the armed forces of Mauritania and will not under any circumstances be reexported or turned over to third parties.

Done in Paris, August 29, 1977

signed: [redacted] b6 b7C
Interim Charge d'Affaires
Seal.

TRANSLATION FROM FRENCH

Document No. 14

This document is typewritten on a printed bilingual (French and English) form of Commercial Credit of France. It is a statement on "documentary credit" issued by a Paris, France, bank to advise the beneficiary that credit in the specified amount is available against the presentation of certain documents.

According to the letterhead, Commercial Credit of France is a bank with a paid-up capital of 431,050,250 French francs. Its headquarters is located at 103, Avenue de Champs-Elysees, 75000 Paris, France.

The document is dated Paris, September 13, 1977. The bank issuing the credit is called Bank Brussels-Lambert, Lange Gasthuisstraat 20, Antwerp, Belgium. The credit number is DOC 17/1731 G.

The applicant for the credit is the Embassy of the Islamic Republic of Mauritania, Paris, France, on behalf of the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, Mauritania.

The beneficiary of the credit is Boca Investments Limited, Le Callais Chambers, 54 Bath Street, St. Helier, Jersey - Channel Islands.

The amount of the credit is one million five hundred and twenty-four thousand seven hundred and eighty U.S. dollars (US$ 1,524,780.00).

The credit is valid until December 9, 1977, at the counters of the Bank Brussels-Lambert.

"Pursuant to our condensed cable of September 12, 1977, from Antwerp, we are issuing in your favor this documentary credit which is available by (sic) payment against presentation of the following documents:

- Signed commercial invoice in 9 copies, made out to the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, indicating "merchandise of current manufacture and certified to be new,

- airway bills made out to the Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott, indicating "freight paid."

- insurance policy or certificate in the amount of the value of the merchandise plus 10%, covering all risks, including

TRANSLATION FROM FRENCH

Document No. 16

(Communication written on letterhead stationery. Portions of the letterhead are missing)

...of Mauritania
Embassy in Paris

.....
5, Rue de Montevideo
75116 Paris

504 88-54

Number 596/AMB

Paris, June 30, 1977

To: Boca Investments
Le Gallais Chambers
54, Bath Street,
St. Helier,
Jersey, Islands

Gentlemen:

It is my pleasure to confirm to you hereby that we are willing to introduce to you buyers of the material which is the subject of your latest proposition specified as follows.

- 200 model 1919 A4 Light Machine Gun Browning, .30 caliber with standard accessories;

- 200 model HB'42 Heavy Machine Gun Browning, .50 caliber with standard accessories,

as long as an inspection of this material by Captain Amadou Anne proves to be favorable.

It is understood that in case the response of Captain Anne is favorable, the contract could be signed immediately through our intermediary.

This procedure is also valid concerning the 10,000 81-millimeter howitzers which would be the subject of a contract signed through our intermediary as long as the inspection is favorable.

I extend my kindest regards.

signed: Ahmed Ould Ghanahalla
Ambassador

Seal of the Paris Embassy of the Islamic Republic of Mauritania

FD-340a (Rev. 10-3-77)

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(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	10/30/80			Log sheets re NVMT, MCA Leasing	
2	10/30/80		✓	Photos of [redacted]	
3	10/31/80		✓	FD-524 (Return of Commercial analysis re [redacted] dtd 10/29/80	
4	11/3/80		✓	Computer printout of NVT, e. Info.	
5	11/5/80		✓	1N5 photos of [redacted]	
6	11/5/80		✓	Documents re [redacted]	
7	11/7/80		✓	Log of telephone conversation between [redacted] and Sorbo & Sorbo Investigation	
8	"		✓	Cassette tape recording of telephone conversation.	
9	11/24/80		✓	Log of consensual monitoring telephone of recording of telephone conversation between [redacted] & Sorbo of Sorbo Investigation (305) 672-1262, 10/31/80	
10	"		✓	Photocopies of pages of passport [redacted]	U.S.

196-1056-1A

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

5

FD-340 REV. (6-14-77)

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Field File No. 196-1056-1A'

OO and File No.

Date Received 10/22/80

From [redacted]

[redacted]

Miami, FL

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

2 log sheets re N711 UT, MCA Leasing

B-707 Aircraft Built

Unit	Log Sheet #		Company Name	Payment Received	Payment Issued
10/20	7-142		Medina & Medina	10/21 ck# 11096	10/21 ck# 11095
10/21	7-143	2	Frigorificos Los Amigos	10/21 ck# 3331	10/21 ck# 3332
10/22	7-144	3	Medina & Medina	10/22 ck# 11116	10/22 ck# 11117
10/23	7-145		A.G.C. Int'l	10/23 ck# 3325	10/23 ck# 3326
10/23	7-146	4	Medina & Medina	10/23 ck# 11119	10/23 ck# 11120
10/24	7-147		J. Gus Lallande	10/24 ck# 6174 C & B Trading	10/24 ck# 6175
10/24	7-148	7	T & G Trading	10/24 ck# 1438 + cash	10/25 Cash $600.00
10/25	7-149		A.G.C. Int'l	10/25 ck# 3328	10/25 ck# 3329
10/25	7-150	8	Medina & Medina	10/25 ck# 11136	10/27 ck# 11138
10/26	7-151	10	Rest Les Gras	10/26 ck# 323 10/26 ck# 326	10/26 ck# 324
10/27	7-152	11	Medina & Medina	10/28 ck# 11172	10/28 ck# 11174
10/28	7-153	12	A.G.C. Int'l	10/28 ck# 3273	10/28 ck# 3274
10/29	7-154	13	Frigorificos Los Amigos	10/30 ck# 3367	10/30 ck# 3368
10/30	7-155	14	Medina & Medina	10/30 ck# 11176	10/30 ck# 11178
4/29	7-156 mint 7-157		A.G.C. Int'l	10/30 ck# 3277	10/30 ck# 3278
10/30	7-158	15	Frigorificos Los Amigos	10/31 ck# 3393	10/31 ck# 3391
10/31	7-159	17	J. Gus Lallande	10/27 $10,900.00 Transfer	10/28 Transfer $600.00
10/31	7-160	18	Gulf Export & Import	10/31 Cashier's ck #133161	10/31 Cash $600.00
11/1	7-161	19	Boston Sausage	11/1 ck# 7295	11/1 ck# 7296
11/2	7-162	20	Frigorificos Los Amigos	11/2 ck# 01-14503	11/2 ck# 01-14503
11/3	7-163	21	Medina & Medina	11/3 Cash	11/3 ck# 11196
11/4	7-164	22	Armour Foods Marcelino Fernandez	11/4 Bank transf $14,340.00	11/4 $600.00
11/3	7-165	23	A.G.C. Int'l	11/3 ck# 3302	11/3 ck# 3305
11/4	7-166	24	Gulf Export & Import	11/2 ck# 133228	Cash 11/4 $600.00
11/4	7-167	25	Gold Kist Eggs	11/4 Bank Transf $14,340.00	11/4 Bank Transf $600.00
11/5	7-168	26	Medina & Medina	11/3 ck# 11201	11/3 ck# 11202
11/6	7-169	27	Frigorificos Los Amigos	11/6 ck# 3454	11/6 ck# 3455
11/7	7-170	28	Boston Sausage / Marcelino Fer	11/7 ck# 32748	11/7 ck# 3331

11/9/77	7-176	37	Progresso	9	11/9 ck #11230	11/9 ck #11231
11/9/77	7-177	38	Medina + Medina	10	11/9 ck #11232	11/9 ck #11233
11/9/77	7-178	39	Progresso Los Amigos	11	11/9 ck #01-11704	11/9 ck #01-11705
11/10/77	7-179	40	Family Kitchen	12	11/10 ck #11235	11/10 ck #11236
11/10/77	7-180	41	Progresso Los Amigos	13	11/10 ck #11237	11/10 ck #11238
11/11/77	7-181	42	Progresso Los Amigos	14	11/11 ck #01-11707	11/11 ck #01-11708
11/14/77	7-182	43	Medina + Medina	15	11/14 ck #01-11709	11/14 ck #01-11710
11/15/77	7-183	44	Sears	16	11/15 Cash $37.50	11/15 ck #11239
11/17/77	7-184	45	Progresso Los Amigos	17	11/17 ck #08109	11/17 ck #11240
11/18/77	7-185	46	Sears	18	11/17 ck #3531	11/17 ck #3532
11/21/77	7-186	47	A&P Food Store	19	11/18 ck #40034	11/18 ck #40035
11/22/77	7-187	48	El Gallo Giro	20	11/18 ck #00-732407	11/18 ck #40036
11/22/77	7-188	49	El Gallo Giro	21	11/22 ck #3373	11/22 ck #3374
11/22/77	7-189	50	Unipixel	22	11/23 ck #4325	11/23 ck #4400
11/23/77	7-190	51	Progresso Los Amigos	23	11/22 ck #181029	11/22 ck #181030
11/26/77	7-191	52	El Gallo Giro	24	11/25 ck #3570	11/25 ck #3591
11/26/77	7-192	53	Medina + Medina	25	11/29 ck #4414	11/29 ck #4415
11/27/77	7-193	54	El Gallo Giro	26	11/25 ck #11346	11/25 ck #11345
11/28/77	7-194	55	Los Amigos / Gallo Giro	27	11/30 ck #4421	11/30 ck #4420
11/29/77	7-195	56	Medina + Medina	28	11/30 ck #3618 / 11/30 ck #4422	11/30 ck #3619
11/30/77	7-196	57	Los Amigos	29	11/30 ck #11367	11/30 ck #11368
12/1/77	7-197	58	Quality Eggs	30	12/1 ck #3625	12/1 ck #3626
12/2/77	7-198	59	Armour	31	12/1 ck #025905	12/1 ck #025906
					12/7 Draft #14290.00	draft #650.00

FD-340 REV. (6-14-77)

Field File No. 196-1056-1A 2x

OO and File No.

Date Received 10/29/80

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(N

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

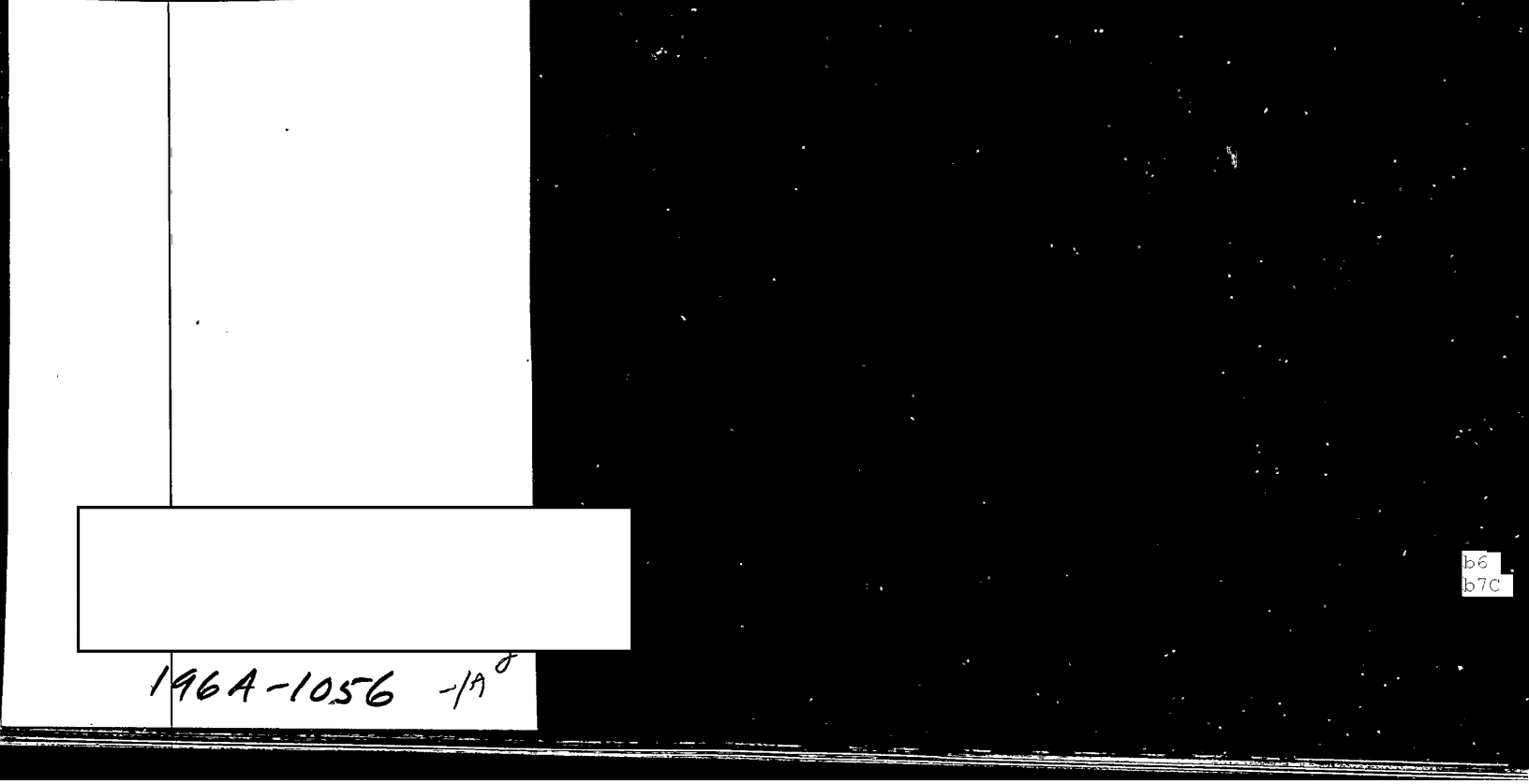
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of [redacted]

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FD-340 REV. (6-14-77)

Field File No. 1964 - 1056 - 1A3

OO and File No.

Date Received 10/26/50

From [redacted]

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

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FD-524 (Polygraph numerical analysis) re [redacted] dated 10/29/50

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FD-340 REV. (6-14-77)

Field File No. 196A-1056-1A4

OO and File No.

Date Received 10/17/80

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To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

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SERVICE RE
SARKIS SOGHANALIAN

numbers for the regular Thursday lottery, the home viewer had no stake in the proceedings.

particularly with the distinguished citizens who are participating in to enhance one of great cultural resources York City."

1975 № 207-75- 80 1975

J. Kutsher Is Dead at 62; Catskills Club Part-Owner

Joseph Kutsher, executive director and part-owner of the Kutsher Country Club in Monticello, N. Y., died at the club yesterday after having suffered a heart attack the night before. He was 62 years old.

Mr. Kutsher had been a star athlete at Monticello High School, where he played football and baseball, and had been a third baseman for the Cornell University baseball team. After graduation, he entered the Army and rose to the rank of captain.

He leaves his wife, the former Renee Durben; a son, Robert, and a brother, Milton, president of the club.

SIBYL TERMAN

STANFORD, Calif., July 25 (UPI) Sibyl Terman, a teacher and writer of books on children's reading problems, died here Wednesday. She was 73 years old.

Mrs. Terman and her husband, Frederick, former provost of Stanford University, had a home on campus for 47 years. She and her brother, Charles Walcutt, wrote the book "Reading: Chaos and Cure" in 1958. A pamphlet she wrote, "Cracking the Phonic Barrier," also received wide circulation.

Besides her husband and brother, Mrs. Terman is survived by three sons, three sisters, and five grandchildren.

Jul. 26 26:5

Merchant Says U.S. Guns Never Arrived in Lebanon

Special to The New York Times

BEIRUT, Lebanon, July 25—A Lebanese arms merchant said today that a controversial consignment of American-made handguns originally approved by the State Department for retail sale in troubled Lebanon had not been delivered here.

Sarkis G. Soghanalian, the merchant, said he never intended to sell the quarter of a million dollars worth of Colt revolvers and ammunition to the various militia and Palestinian commando groups that fought here.

"I didn't have any intention to get involved in that quarrel," Mr. Soghanalian told a handful of American correspondents who assembled in his downtown office here this morning.

He said that the State Department had canceled his export license for the guns, and that 1,500 of them were under his control in a bonded warehouse, which he suggested might be in Europe.

Jul 26 4:3

Charles H. Brown Is Dead; Reporter and Editor was 61

Charles H. Brown, vice president and public relations director of the International Executives Service Corps here died of cancer yesterday at his home, 91 Pine Road, Briarcliff Manor, N. Y. He was 61 years old.

Mr. Brown was an editor of The New York Times Magazine from 1955 to 1963.

After graduating from Dartmouth College in 1935 he began a newspaper career as a freelance reporter working his way around the world.

In World War II he was a captain and public affairs officer on the staff of Gen. George S. Patton Jr., serving from the landings in North Africa through the campaigns for Sicily, Italy and Germany.

In 1945 Mr. Brown joined Newsweek magazine, for which he was bureau chief in Bonn, 1949-52.

Surviving are widow, Betsy, a son, Jeff, a daughter, Lucy, and a brother, Lowell.

Jul. 26 26:6

Shipments Show Drop For Canada Newsprint

MONTREAL, July 25 (AP) —Canadian newsprint shipments in June totaled 786,741 tons, down 2.4 per cent from May, but up 1.5 per cent from June 1974, the Canadian Pulp and Paper Association said today.

Shipments to the United States, Canada's largest market, were 536,903 tons, up 1 per cent from May, but down 6.5 per cent from a year earlier.

Newsprint production lagged behind shipments for the second consecutive month, reflecting downtime at some mills. Production was 758,801 tons, off 5.6 per cent from May and off 5.2 per cent from a year earlier.

Jul. 26 35:3

Beverly Voted Head of Lacrosse Group

James E. Beverly of Annapolis, Md., long affiliated with the Maryland Lacrosse Club, has been elected president of the United States Club Lacrosse Association. He succeeds Joseph B. Harlan of Baltimore.

Other officers elected at the association's annual meeting in Baltimore were John Phillips of the Long Island Athletic Club as vice president and Alan F. Widmann of the Severna Park Lacrosse Club as general manager of the Grasmick LC.

Jul 25 14:5

Common Market Reaches Accord With Arab League

ROME, July 25 (UPI)—The European Common Market and the Arab League said today that they had agreed to explore prospects for cooperation in industry, farming, finance trade and technology.

Experts from the nine Common Market countries and 20 Arab nations said in a communique at the end of their three-day meeting that they had discussed "concrete channels" for cooperation.

The communique said working groups were set up to study and report on cooperation in industry, agricultural development, commerce, science, technology and subjects related to the cultural, social and labor

Jul. 26 8:3

CHESTER A. BARCLAY

Chester A. Barclay, flutist and former personnel manager of the American Ballet Theater and New Jersey Symphony Orchestra, died Monday in the Veterans Hospital in East Orange, N.J. He was 72 years old and lived in Port Murray, N.J.

Mr. Barclay was a member of the Pelham Bay Band of the Navy in World War I. He played with the John Philip Sousa and Arthur Pryor Bands, the American Woodwind Quintet, the Music Hall Orchestra and most recently with th Goldman here.

Surviving are his widow, the former Alice Belt; a son, James; two sisters, Florence Rosmarin and Mildred Jones, five grandchildren, and a great-child.

Jul. 26 26:5

U.S. and Lebanon: Echoes of 1958

NOV 28 2:4

By JAMES M. MARKHAM
Special to The New York Times

BEIRUT, Lebanon, Nov. 26—As would-be mediators from the Vatican, France and the United Nations come and go, the American role in the Lebanese crisis has been obscured.

Moreover, that role remains a subject of speculation and controversy because of the overt support for the Prime Minister, a Moslem, and of questions about the supplying of guns to Christians.

News Analysis

In 1958, shortly after United States marines landed on Beirut beaches in the midst of a civil war, they established liaison with a highly disciplined, Christian party called the Phalanges Libanaises, which was thought to be the bedrock of anti-Communism in Lebanon. The Americans reportedly furnished the Phalangists with weapons and a radio transmitter.

An identity of interests was created—at least in the Arab mind—that the Americans are still living with. Times have changed, though, and today the hardly disguised official policy of the United States Government is sympathetic toward the Prime Minister, Rashid Karami, who is a centrist, and chilly toward President Suleiman Franjieh, a Christian allied with the Phalangists.

Signal from Kissinger

The policy was signaled on Nov. 6 in a letter from Secretary of State Henry A. Kissinger—conspicuously addressed to Mr. Karami, not to Mr. Franjieh, and made public by the embassy—that said: "I want you to know that my Government very much hopes to see an end to the fighting in Lebanon and fully supports your Government in its efforts to bring this about."

Then, in an apparent bow to Moslem demands for modification of the requirement of Moslem-Christian balance, Mr. Kissinger wished Mr. Karami "well in your effort to encourage all concerned to show the moderation and spirit of compromise that would seem to be necessary if there is to be an end to the violence and the commencement of a process of political accommodation leading to a new basis of stability with security for all your countrymen."

Mr. Karami has been the champion of gradual change in Lebanon's political system, which has the effect of giving a predominant role to the Christian community though it is now a minority. American officials do not hide their belief that it is partly the intransigence of some Christian leaders, including the President, that is blocking reform.

Infrequent Contacts

The letter is said to have outraged Mr. Franjieh, who has been irritated at the American Government since last year, when narcotics detectives, leading specially trained dogs, inspected the luggage of his entourage when he arrived in New York to address the United Nations General Assembly.

President Franjieh and the American Ambassador, G. McMurtrie Godley, see each other infrequently. However, Mr. Godley is on good terms with Mr. Karami and is a friend of Raymond Edde, a Christian centrist who would like to succeed Mr. Franjieh next year.

A lively conversationalist, Mr. Godley, in what appeared to be a series of calculated indiscretions, aired his feelings on the remains of the cocktail and dinner circuit. Beirut is a small town; such signals are not missed.

Though the Americans seem to be backing Mr. Karami, their policy remains the subject of some mystery as well as controversy because it is not clear whether they are arming the Phalangists or some favored faction in the Christian camp.

American officials insist that their hands are clean—that the days of 1958 are over. The United States interest in Lebanon, they maintain, is that it should remain stable since instability endangers the much larger enterprise of Mr. Kissinger's painstaking Middle Eastern diplomacy. If Syria and Israel were to come to blows in Lebanon, the Sinai agreement between the Israelis and Egyptians and other accords still in embryo would be shattered.

This assessment is widely accepted by European diplomats and others essentially sympathetic to American policy in the Middle East.

Third World's Assessment

Another view, sometimes voiced by third world diplomats, is that the Americans need the Phalangists to keep the Palestinian guerrilla movement preoccupied and on the defensive, so it is less likely to upset Mr. Kissinger's diplomacy.

Partisans of the second school of thought recall a quickly forgotten incident last July, when Representative Les Aspin, Democrat of Wisconsin, pointed an accusing finger at a Lebanese representative of Colt Industries named Sarkis G. Soghanalian, who had received embassy and State Department approval for the sale of $250,000 worth of handguns and ammunition to unspecified clients here.

Mr. Soghanalian, who is known to have contacts on the Lebanese right, denied that he had intended to sell the weapons to the Phalangists, the Palestinians or any of the growing private armies. Nonetheless, a State Department official assured a reporter that the 2,000 Colt pistols were destined for "responsible elements—that is, Christian elements."

That was before the factional conflict exploded into a conflagration that has taken at least 4,000 lives and assumed international dimensions. It was also before the Sinai disengagement accord and before a marked evolution in official American thinking on the Palestinian question, which culminated two weeks ago in the testimony of Harold H. Saunders, Deputy Assistant Secretary of State for Near Eastern and South Asian Affairs, who said: "The issue is not whether Palestinian interests should be expressed in a final settlement, but how. There will be no peace until an answer is found."

'Hard-Liners Have Lost Out'

This attitude, which has unsettled the Israelis, has not been lost on the Palestine Liberation Organization nor on other Arabs who closely follow American decisions.

"I think the hard liners have lost out," an Arab diplomat who knows the United States said of Lebanon. "I think the Americans have decided to back the mainstream rather than to try to profit from the divisions in Lebanon for short-term gains."

"I wouldn't call it a constructive attitude," he continued, "but at least it's not divisive."

A well-placed Palestinian guerrilla echoed the theme. "We are even hearing that the Americans are not selling guns to the Phalangists," he said.

If it is a fact that the Americans are not arming the conservatives or sanctioning indirect sales, the United States may begin to shake off the image that has stuck since 1958. But a number of skeptics remain to be convinced that it is not sanctioning gun sales here still.

Americans Still Try to Live Down Old Phalangist Link

NOV 28 2:5

NOV 28 2:6

Edward M. Raynolds Dies; Advertising Executive, 72

NOV 28 40:4

Edward D. Raynolds, former director of market research for the Warner-Lambert Company, died Tuesday at Overlook Hospital in Summit, N.J. He was 72 years old and lived in Springfield, N.J.

Mr. Raynolds had held the post with the manufacturer of pharmaceutical and other consumer products for eight years until he retired in 1961. He then became a private marketing and research consultant.

Previously, he had been with the Doherty [illegible] Sears & Sheffield [illegible] Company, the Curtis Publishing Company and the London office of the J. Walter Thompson advertising agency.

Mr. Raynolds attended the University of Texas and the University of Minnesota.

Surviving are a son, Edward O., and a sister, Martha Hardway.

Futures Trading Cleared In Treasury Certificates

NOV 28 62:8

[illegible] Board of Trade has been approved by the Commodity Future Trading Commission, and is to begin [illegible]

Each contract will cover $1 million face value of three-month Treasury bills. Prices will be quoted in terms of an index based on the difference between the annualized yield and base [illegible] Everett B. Harris, president of the Chicago Mercantile Exchange, explained. "When a bill yield is 6 per cent, the index would be 94."

The Chicago Board of Trade recently began trading in mortgage futures backed by a Government agency.

Vandals on Coast Demand $100,000 For Free Clinics

NOV 28 28:7

SAN FRANCISCO, Nov. 27 (AP) — City officials appear unimpressed by a terrorist threat to jam more parking meters unless the city spends $100,000 on free medical clinics.

The threat was made in a message delivered to a radio station earlier this week and signed by the New World Liberation Front, an underground group that has taken responsibility for recent bombings here.

After glue was poured into the locks of several hundred parking meters earlier this month, the Front said that the sabotage was its retaliation for a ticket-writing spree by policemen angered by the passage [illegible] of several ballot propositions opposed by the police.

The latest communiqué said that the police "ripped off" $100,000 during the ticket spree and demanded that that amount be spent on two free clinics.

NOV 28 28:8

U.S. Weighs Arms Sale to Morocco

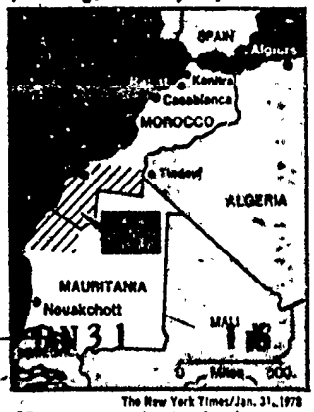
By BERNARD GWERTZMAN
Special to The New York Times

WASHINGTON, Jan. 30—The Carter Administration, in a move with policy implications for the Middle East and Africa, has begun informing Congress of its intention to sell Morocco aircraft and helicopters for use in the Western Sahara against Algerian-backed guerrillas.

In initial discussions on Capitol Hill, the Administration has also disclosed that, to permit Morocco to use the equipment, the United States contemplates rewriting an 18-year-old military agreement that bars Morocco from deploying American arms beyond its borders.

Officials said the 1960 agreement, whose text is still secret, limited the use of equipment to the defense of Morocco. The revision would permit use in the part of the Western Sahara that was placed under Moroccan mandate when the territory was partitioned in 1975 between Morocco and Mauritania. However, the United States will continue not to recognize Moroccan sovereignty in the area.

Moreover, Morocco would be allowed to use the equipment in support of the 5,000 troops it recently dispatched to aid Mauritania in its fight against the guerrillas, known as Polisario.



The New York Times/Jan. 31, 1978

Moroccans and Mauritanians are fighting guerrilla attempts to seize former Spanish Sahara.

Officials said that if a decision was made, Congress would still have 50 days to block the sale. The United States has two naval installations in Morocco—an air station at Kenittra and a communications station at Sidi Yahya—but there are no plans for Americans to be involved in the fighting, officials said. Under such sales in the past, personnel from purchasing countries has been trained in the use of the new equipment in the United States.

Administration and Congressional sources, in pointing out that the significance of the Moroccan deal extended beyond the Western Sahara situation, said it should be seen as a response to concern expressed by Morocco and other American friends—Saudi Arabia, Iran and Egypt—that the United States was not taking an active enough role against Soviet penetration of Africa.

Officials said that since President Carter had come to office determined to avoid involvement in Africa, the move in the Western Sahara could arouse a controversy with Congress. The officials said they were therefore consulting with Congress about the deal.

As outlined to members of Congress and their staffs, the United States plans to sell 24 OV-10 armed reconnaissance air craft originally designed for counterinsurgency operations in Vietnam in the 1960's by Rockwell International. The plane, a slow-flying turboprop, is known as the Bronco and is believed more effective against guerrillas than the F-5B's that Morocco has. In addition, the United States also plans to provide 24 Cobra helicopter gunships made by Bell.

Total Cost Is $100 Million

The total cost is believed to be $100 million, including spare parts and training. Part of it would be offset by military credits now running at $45 million a year. Saudi Arabia has also helped Morocco defray military expenses in fighting the guerrillas.

The United States' plan to meet Morocco's request was a difficult one, officials said, because there were strong voices in the State Department opposing American involvement in the Western Sahara dispute.

The issue has its origins in Spain's decision in late 1975 to withdraw from its colony, the Spanish Sahara, and to partition it between Morocco and Mauritania. Algeria, a traditional rival of Morocco, responded by helping create the Western Saharan independence movement known as Polisario. Since early 1976, the Polisario forces, backed by Algeria and indirectly by the Soviet Union, have been contesting Moroccan and Mauritanian control in desert warfare.

The United States' role has been ambiguous. It voted with a United Nations General Assembly resolution that called on Morocco and Mauritania to give self-determination to the people of the Western Sahara. Morocco contends the choice was made by a rump group of Saharan leaders who decided to accept partition.

Officially, the United States has recognized neither Moroccan nor Mauritanian sovereignty over the region—nor has any country except the Ivory Coast—but the Americans do not favor Algerian control either.

Last fall, a Moroccan delegation came to Washington with a list of arms that it wanted to purchase for the war against the Polisario. The Moroccans have been warning the United States about the Soviet Union's role in North Africa and urging the United States to become more actively involved, officials said. Saudi Arabia and Iran, alarmed at Soviet and Cuban involvement in Angola and Ethiopia, have also been pressing the United States to become more active.

Debate Within the Administration

According to officials, there was a debate within the Administration between those who urged support for the Polisario independence movement and those who felt that long ties with Morocco warranted support of the Moroccan position.

In recent weeks, as a result of the peace initiative of President Anwar el-Sadat of Egypt, the Arab world has become split, with Morocco supporting Egypt, and Algeria opposing the direct Israeli-Egyptian discussions. Mr. Sadat is stopping off in Morocco on his way to Washington later this week, and is likely to discuss the Soviet role in Africa with President Carter over the weekend, officials said.

Egypt has expressed interest in buying the F-5E, a relatively inexpensive fighter plane, and other equipment that up to now has been withheld by the United States. Saudi Arabia has a pending request for 60 F-15 fighter-bombers, an advanced plane, and Israel has requests for 150 F-16's, also an advanced fighter, and 75 F-15's.

Mr. Carter, at his news conference today, said he expected recommendations from the National Security Council on those requests this week. The United States would like to meet the requests, but is concerned about the impact of such deals on the Middle East talks.

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SOGHANALIAN FOR FAILING TO PROVIDE 198 HEAVY MACHINE GUNS BOCA
BOUGHT FOR MAURITANIAN ARMY; SUIT, FOR BREACH OF A CONTRACT
ENTERED IN DADE COUNTY IN JULY, 1977, IS FOR MORE THAN $1
~~MILLION; SOCHANALIAN PHOTO (S)
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Soghanalian, Sarkis G.

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PROFILE OF SARKIS SOGHANALIAN DESCRIBES HIM AS ARMS DEALER AS CUNNING BUT CHARMING; DESCRIBES WHAT IS KNOWN OF SOME OF HIS ARMS DEALS IN THE MIDDLE EAST AND AFRICA; NOTES CUSTOMS SERVICE AND US ATTORNEY'S OFFICE ARE INVESTIGATING HIM; SOGHANALIAN
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BOCA INVESTMENTS LTD SOLD FLORIDA ARMS DEALER SARKIS SOGHANALIAN FOR FILING TO PROVIDE 97 HEAVY MACHINE GUNS BOCA BOUGHT FOR MAURITANIAN ARMY; SUIT FOR BREACH OF CONTRACT ENTERED IN DADE COUNTY IN JULY, 1977, IS FOR MORE THAN 1 MILLION; SOGHANALIAN PHOTO (S)
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ANALYSIS OF US ROLE IN LEBANESE CRISIS; ROLE REMAINS SUBJECT OF SPECULATION AND CONTROVERSY BECAUSE OF VAGUE SUPPORT FOR PREMIER RASHID KARAMI, A MOSLEM, AND OF QUESTIONS ABOUT SUPPLYING OF GUNS TO CHRISTIANS; IN '58, SHORTLY AFTER US MARINES LANDED IN BEIRUT IN MIDST OF CIVIL WAR, THEY ESTABLISHED LIAISON WITH CHRISTIAN SO-CALLED PHALANGES LIBANAISES, WHICH WAS BROUGHT TO BE BEDROCK OF ANTI-COMMUNISM IN LEBANON; IDENTITY OF INTERESTS WAS CREATED, AT LEAST IN ARAB MIND, THAT AMERS ARE STILL LIVING WITH, TODAY, OFFICIAL POLICY OF US GOVT IS SYMPATHETIC TOWARD KARAMI AND CHILLY TOWARD PRES SULEIMAN FRANJIEH, A CHRISTIAN ALLIED WITH PALESTINIANISTS; POLICY WAS SIGNALED ON NOV 1 IN LETTER SEC KISSINGER--CONSPICUOUSLY ADDRESSED TO KARAMI NOT TO FRANJIEH, AND WIDE PUBLIC BY EMBASSY--THAT SAID US FULLY SUPPORTS YOUR GOVT'S EFFORTS TO ENDING FIGHTING; KISSINGER ALSO WISHES KARAMI SUCCESS IN HIS EFFORT TO CHANGE LEBANON'S POLITICAL SYSTEM, WHICH HAS EFFECT OF GIVING PREDOMINANT POLE TO CHRISTIAN COMMUNITY THOUGH IT IS NOW A MINORITY; US OFFICIALS DO NOT HIDE THEIR BELIEF THAT IT IS PARTLY INTRANSIGENCE OF SOME CHRISTIAN LEADERS, INCLUDING
~B~~* *NEXT=B OR B// END=C DEFERRED PRINT: ALL=D SELECTIVE=A// * *
(C)NYTIMES.SEE ABSTRACT FOR YEAR.NONTIMES MATERIAL BY PERMISSION
FRANJIEH, THAT IS BLOCKING REFORM; LR RAPIDLY CUTRAGED FRANJIEH, WHO MEETS INFREQUENTLY WITH US AMB G MCMURTRIE GODLEY; GODLEY IS ON GOOD TERMS WITH KARAMI AND IS FRIEND OF RAYMOND EDDE, CHRISTIAN CENTRALIST WHO WOULD LIKE TO SUCCEED FRANJIEH IN '76; THOUGH AMERS SEEM TO BE BACKING KARAMI, THEIR POLICY REMAINS SUBJECT OF SOME MYSTERY BECAUSE IT IS NOT CLEAR WHETHER THEY ARE ARMING PHALANGISTS OR SOME FAVORED FACTION IN CHRISTIAN CAMP; US OFFICIALS INSIST THEY ARE NOT INVOLVED; SAY US INTEREST IN LEBANON IS THAT IT SHOULD REMAIN STABLE SINCE INSTABILITY ENDANGERS KISSINGER'S PAINSTAKING MIDDLE EAST DIPLOMACY; THIS ASSESSMENT IS WIDELY ACCEPTED BY FOR DIPLOMATS AND OTHERS SYMPATHETIC TO US POLICY IN MIDDLE EAST; SOME ARAB WORLD DIPLOMATS BELIEVE US NEEDS PHALANGISTS TO KEEP PALESTINIAN GUERRILLA MOVEMENT PREOCCUPIED AND ON DEFENSIVE, SO AS NOT TO UPSET KISSINGER'S DIPLOMACY; RECALL REPORTS ASPIN'S CHARGE IN JULY THAT SARKIS A SOGHANALIAN, HEAD OF COLT INDUSTRIES, RECEIVED EMBASSY AND STATE DEPT APPROVAL FOR SALE OF $250,000 WORTH OF HANDGUNS AND AMMUNITION TO UNSPECIFIED CLIENTS IN LEBANON; SOGHANALIAN, WHO IS KNOWN TO HAVE CONTACTS ON LEBANESE RIGHT, DENIES HE INTENDED TO SELL WEAPONS TO PHALANGISTS, PALESTINIANS OR ANY OF GROWING PRIVATE ARMIES;
~B~~* *NEXT=C OR B// END=C DEFERRED PRINT: ALL=D SELECTIVE=A// * *
(C)NYTIMES.SEE ABSTRACT FOR YEAR.NONTIMES MATERIAL BY PERMISSION
STATE DEPT OFFICIAL REPEATEDLY STATED THAT 2,000 COLT PISTOLS WERE DESTINED FOR CHRISTIAN ELEMENTS; THIS WAS BEFORE FACTIONAL CONFLICT EXPLODED INTO CONFLAGRATION THAT HAS TAKEN AT LEAST 4,000 LIVES AND ASSUMED INTERNATIONAL DIMENSIONS; LD
     4 OF    5 NYT/JNI 1978- 7-28   1:    28.  1 4/.. T   E/IIN
   459-29- 7                   NYT/TOM PHO ILL   1513654/IDN
LEBANESE ARMENIAN ARMS DEALER AND MIDDLE EAST REPR OF COLT INDUSTRIES, SARKIS SOGHANALIAN, TELLS PRESS CONF HE SELLS ARMS ONLY TO LEGITIMATE GOVTS AND NOT TO PRIVATE FACTIONS; STATE DEPT CANCELLED HIS EXPORT LICENSE UPON LEARNING 2,000 ORDERED
~~REVOLVERS AND PISTOLS MIGHT BE DESTINED TO UNSTABLE ELEMENTS IN LEBANON; POR (M)
     5 OF    5 NYT/JNI 1978- 7-26   1:     4  6 4 T   E/IIN
   207-78-52                   NYT/TOM    9941137/IDN
LEBANESE ARMS MERCHANT SARKIS G SOGHANALIAN SAYS CONTROVERSIAL CONSIGNMENT OF AMER-MADE HANDGUNS ORIGINALLY APPROVED BY US STATE DEPT FOR RETAIL SALE IN LEBANON NEVER ARRIVED; SAYS HE NEVER INTENDED TO SELL $250,000 WORTH OF COLT REVOLVERS AND
~~AMMUNITION TO VARIOUS MILITIA AND PALESTINIAN COMMANDO GROUPS IN LEBANON (S)
                    *** END OF DISPLAY ***
~
```

B~~LINK TERMS-VIEW MORE=A//LOGIC LINK TERMS-SEARCH=B//LOGIC
VIEW MORE TERMS=C
~~ 1 ARMS SALES ABROAD
SUB 1024-2047/C
~~ 2 MAURITANIA, ISLAMIC REPUBLIC OF
GEO 512-1023/C
*** END OF DISPLAY ***
~B//1 AND SO~~ VIEW ON TERMINAL: EARLIEST=B LATEST=B UNSORTED=C
~~DEFERRED PRINT: EARLIEST=D LATEST=E UNSORTED=F
~~NUMBER OF ITEMS RETRIEVED =
~B~~* *NEXT=B OR B// END=C DEFERRED PRINT: ALL=D SELECTIVE=A// * *
(C)NYTIMES.SEE ABSTRACT FOR YEAR.NONTIMES MATERIAL BY PERMISSION
1 OF 4 MS /JNI 1978- 4-28 : 1. 2 4/ T 5/IIN
NO FICHE PHOTOS 1436831 IDP
BOCA INVESTMENTS LTD SUES FLORIDA ARMS DEALER SARKIS G
SOGHANALIAN FOR FAILING TO PROVIDE 107 FRANCO CHINESE GUNS BOCA
BOUGHT FOR MAURITANIAN ARMY; SUIT, FOR BREACH OF A CONTRACT
ENTERED IN DADE COUNTY IN JULY, 1977, IS FOR MORE THAN $1
~~MILLION; SOGHANALIAN PHOTO (S)
~B~~* *NEXT=B OR D// END=C DEFERRED PRINT: ALL=D SELECTIVE=A// * *
(C)NYTIMES.SEE ABSTRACT FOR YEAR.NONTIMES MATERIAL BY PERMISSION
2 OF 4 NYT /JNI 1978- 1-11 : 1: 3 4/ T 20/IIN
31-78- 4 MAP/ILS 1436667 IDP
CARTER ADM HAS STARTED DISCUSSIONS WITH CONGRESS OVER INTENTION
TO SELL MOROCCO AIRCRAFT FOR USE AGAINST ALGERIAN-BACKED
POLISARIO GUERRILLAS; SOURCES NOTE THAT PROSPECTIVE DEAL IS
RESPONSE TO CONCERN BY MOROCCO, EGYPT, SAUDI ARABIA AND IRAN
~THAT US IS NOT ACTING AGAINST SOVIET PENETRATION OF AFRICA; ADM
OFFICIALS DISCLOSE PLANS TO SELL 24 OV-10 BRONCO LIGHT RECONNAISSANCE
AIRCRAFT DESIGNED IN 1960'S BY ROCKWELL INTERNATIONAL FOR
VIETNAM OPERATIONS AND 12 COBRA HELICOPTER GUNSHIPS MADE BY
BELL; ESTIMATE $120 MILLION COST INCLUDING SPARE PARTS AND
TRAINING; NOTE THAT SOME STATE DEPT MEMBERS VOICE STRONG
~OPPOSITION TO US INVOLVEMENT IN DISPUTE OVER MOROCCO AND
MAURITANIA WITH ALGERIA OVER FORMER SPANISH SAHARA; CONTEND
THAT, IN ORDER TO PERMIT SALES, US WILL HAVE TO RESCIND 1973 YEAR
MILITARY AGREEMENT BARRING MOROCCO FROM DEPLOYING US ARMS
BEYOND ITS BORDERS; NOTE THAT IF DECISION IS MADE, CONGRESS
WOULD HAVE 30 DAYS TO BLOCK SALE; BACKGROUND DETAILS OF WESTERN
~SAHARA DISPUTE; PRES CARTER NOMINEE'S DEPOSITION TO NEW SCOT
THAT HE EXPECTS NATIONAL SECURITY COUNCIL RECOMMENDATIONS SOON
ON SALE OF PLANES TO MOROCCO, SAUDI ARABIA AND ISRAEL; MAP OF
~B~~* *NEXT=B OR B// END=C DEFERRED PRINT: ALL=D SELECTIVE=A// * *
(C)NYTIMES.SEE ABSTRACT FOR YEAR.NONTIMES MATERIAL BY PERMISSION
~~AFRICA SHOWING AREA OF CONFLICT
3 OF 4 NY /JNI 1977-11-17 4: 6 4/ T 14/IIN
NO FICHE ANTITOX 910/ILS 1410361/IDP
ROBERT MANTNER ANALYZES TENSIONS BETWEEN FRANCE AND ALGERIA;
OBSERVES FRANCE'S SUPPLY OF ARMS TO MOROCCO AND MAURITANIA HAS
ANGERED ALGERIA, WHICH HAS BACKED POLISARIO FRONT IN ITS FIGHT
FOR INDEPENDENT WESTERN SAHARA STATE; ADDS FRANCE HAS
~RESPONDED TO POLISARIO GROUP'S CAPTURE OF FRENCH HOSTAGES BY
DISPATCHING SEVERAL HUNDRED TROOPS TO BASE NEAR DAKAR; DISPUTE
PRES GISCARD D'ESTAING, WHO FACES SERIOUS CHALLENGE FROM LEFT
COALITION IN MARCH '78 ELECTIONS, IS UNDER STRONG PRESSURE TO
RESCUE HOSTAGES AND PROTECT 3,000 OTHER FRENCH NATIONALS WORKING
IN MAURITANIA; NOTES D'ESTAING ALSO HOPES TO ATTRACT SUPPORT OF
~GAULLIST PARTY SUPPORTERS, WHO FAVOR MORE ACTIVE FRENCH ROLE IN
AFRICA; SUGGESTS PRES POMPIDOU MAY HAVE UNDERESTIMATED
FRENCH REACTION TO SEIZURE OF HOSTAGES; BOUMEDIENNE AND GISCARD
PORS (L)
~B~~* *NEXT=B OR B// END=C DEFERRED PRINT: ALL=D SELECTIVE=A// * *
(C)NYTIMES.SEE ABSTRACT FOR YEAR.NONTIMES MATERIAL BY PERMISSION
4 OF 4 MS /JNI 1977-11- : 1: 4 4/ T 9/IIN
NO FICHE IMD SUCCEED FROM 1472378/IDP
LE MONDE EDITORIAL NOTES KIDNAPPING OF FRENCH CITIZENS BY
POLISARIO FRONT GUERRILLAS IN MAURITANIA; SYMPATHIZES WITH
SAHRAUI PEOPLE WHO WANT BACK THEIR HOMELAND; QUESTIONS FRANCE
CLAIMS OF NEUTRALITY IN CONFLICT OVER WESTERN SAHARA, CITING
~SALES OF MIRAGE F1S TO MOROCCO; SAYS MAURITANIA IS IDEAL TARGET
FOR POLISARIO GUERRILLAS AND THAT SAFETY OF FRENCH CITIZENS
THERE CAN NO LONGER BE GUARANTEED (L)
*** END OF DISPLAY ***
~

FD-340 REV. (6-14-77)

Field File No. 196A-1056-1A5

OO and File No.

Date Received 10/31/80

From INS
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Miami

By SA

To Be Returned: ☐ Yes ☐ No

Receipt Given: ☐ Yes ☐ No

b6
b7C

Description:

FNS photos

b6
b7C

1419 196-1056-1A3

MM 196-1056-1A5

MM 196-1056-1A5

FD-340 REV. (6-14-77)

Field File No. 196A-10576-1A6

OO and File No.

Date Received 10/31/80

From INS
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)
Miami

By SA
(NA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

b6
b7C

Description:

documents re

CHARTERED 1866

JAMAICA SAVINGS BANK

FRESH MEADOWS OFFICE

61-24 188TH STREET

FLUSHING 65, N.Y.

GL4.7500

IN REPLY PLEASE REFER TO

STATE OF NEW YORK)
) SS:
COUNTY OF QUEENS)

[redacted] Acting Manager , ~~officer~~ b6 b7C

of Jamaica Savings Bank being duly sworn deposes and says that [redacted]

residing at [redacted] NY [redacted]

maintains an account(s), pertinent information of which is as follows:

Title of Account	Acct. No.	Date Opened	Present Balance
[redacted] Pay either or survivor	[redacted]	9/10/71	$5,056.06

[redacted]

DONALD W. BAGNALL
NOTARY PUBLIC, State of New York
No. 4644455
Qualified in Nassau County
Term Expires March 30, 1979

Sworn to before me this

21 day of July 1977.

FD-340 REV. (6-14-77)

Field File No. 196A-751

00 and File No. Miami 196-1056-1A 7

Date Received 11/3/80

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given: ☐ Yes ☒ No

Description:

Log of telephone conversation between [redacted] and Sarkis G. Soghanalian, (305) 672-1262, on 11/3/80.

b6
b7C

Log of
Consensual telephone recording
of conversation between [redacted]
and Sarkis G. Soghanalian, (305) 672-1262, on 11/3/80.
[redacted]

b6
b7C

2:39 p.m - SA [redacted] dials
Soghanalian's number, hands
receiver to [redacted]
initiates telephone conversation;
waits for Soghanalian
to get off other phone.
2:42 p.m - Soghanalian comes to
phone, conversation initiated.
2:46 p.m. - Conversation terminated.

[redacted]
SA, FBI, Newark Division
FBI Naval Office 10/3/80

File No: MM 196-1056-1A 8

Date received: 11-17-80

From: Newark

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By: Serial 39

(NAME OF SPECIAL AGENT)

To be returned YES ( )

To be returned NO (✓)

Description:

Cassette tape recording of telephone conversation, 10/31/80.

FD-504 (3-2-77)

CHAIN OF CUSTODY - ORIGINAL TAP[redacted]

File # 196A-751

AGENT SUPERVISING INTERCEPTION [redacted]

☐ COURT ORDER AUTHORIZING INTERCEPTION (T-III) _____

☐ INDIVIDUAL GIVING CONSENT (CONSENSUAL)

INTERCEPTION: 10/31/80 (Date) 2:45 p.m. (Time)

: 1325 Denmark Ave. Plainfield, N.J. (Place)

IDENTITY OF PERSONS INTERCEPTED, IF KNOWN

Sarkis G. Soghanalian

b6
b7C

Accepted Custody	Date	Time	Released Custody	Date	Time
Signatu [redacted]	10/31/80	3:00 p.m.	[redacted]	11/6/80	10:00 a.m.
Reason					
Signatur [redacted]	11/1/80	7:35a			
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

FD-340 REV. (6-14-77)

Field File No. 196A-751

OO and File No. Miami 196-1056-1199

Date Received 10/31/80

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Log of consensual monitoring telephone recording of telephone conversation between [redacted] and Sarkis G. Soghanalian, (305)672-1262, on 10/31/80.

Log of Consensual Monitoring telephone recording effected at [redacted] and Sarkis G. Soghanalian, (305) 672-1262 on 10/31/80. [redacted]

3:45 p.m. - SA [redacted] dials Soghanalian's telephone number and hands receiver to [redacted] b6 b7C initiates telephone conversation.

3:54 p.m. - [redacted] terminates telephone conversation with Soghanalian.

[redacted]

FBINK, NJ

[redacted] FBI, Newark, N.J.

FD-340 REV. (6-14-77)

Field File No. 196A-751

00 and File No. Miami 196-10561-A 10

Date Received 10/31/80

From [redacted]

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description: Photocopies of pages of [redacted] U.S. passport.

b6
b7C

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
11	11/20/80		✓	Cassette tape recording of conversation	
12	"		✓	Notes re: Surveillance 11/4/8	
13	"		✓	Surveillance logs [redacted]	
14	11/24/80		✓	FBI Form 7520-6e 10/24/80	
15	"		✓	Polygraph documents re [redacted]	b6 b7C
				[redacted]	
16	1/29/81			Investigative notes re interviews of [redacted]	
				[redacted]	
17	"		✓	[redacted] te re: [redacted]	
18	"		✓	Arrest notes re [redacted]	
19	"		✓	Notes re: interviews w/ [redacted]	
20	2/6/81		✓	cc of Grayroad Art	
21	2/9/81		✓	ltr of allegation signed by Shirley Soghanalian	
22	"		✓	ltr from Shirley Soghanalian to United Arab Emirates 12/29/80	
23	2/24/81		✓	notes re interview of [redacted] 2/19/81	

196-1056-19

5

FD-504 (3-2-77)

CHAIN OF CUSTODY - ORIGINAL TA[redacted] # 196A-751

AGENT SUPERVISING INTERCEPTION [redacted]

☐ COURT ORDER AUTHORIZING INTERCEPTION (T-III) _____

☐ INDIVIDUAL GIVING CONSENT (CONSENSUAL)

INTERCEPTION: 11/3/80 (Date) 2:40 p.m. (Time)

IDENTITY OF PERSONS INTERCEPTED IF KNOWN

Sarkis G. Soghanalian

b6
b7C

Accepted Custody	Date	Time	Released Custody	Date	Time
Signature [redacted]	11/3/80	3:00 p.m.	[redacted]	11/6/80	10:00 a.m.
Reason [illegible]					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					
Signature					
Reason					

DOC LAB NOTE

ENVELOPE

EMPTY

FD-340 REV. (6-14-77)

Field File No. _____

OO and File No. 196A-1056-1A 12

Date Received 11/4/80

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By SA _____ b6 b7C
(N

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Description:

Note re
miscellaneous
11/4/80.

Sabrina Satterwhite
sworn law
- Sabrina has Simmons at Augusta

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C

Called A go on stand at this time because waiting for US Govt

3:40 pm [redacted]

[redacted]

FD-340 REV. (6-14-77)

Field File No. _____

OO and File No. 196A-1056-1A 13

Date Received 11/4/80

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Description:

surveillance
log re
Richmond

70
CTS

Surveillance log

1:45 depart [redacted]

2:05 arr. airport

2:35 flight arrives, activate transmitter, tape

4:25 off island

4:55 MIA

5:00 took [redacted]

[redacted]

Miami, FL

11/6/80

b6
b7C

FD-340 REV. (6-14-77)

Field File No. _____ 14

OO and File No. MM 196A-1056-1A

Date Received 11/18/80

From [redacted]

ATF

(ADDRESS OF CONTRIBUTOR)

Miami

b6
b7C

By SA [redacted]
(N

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

ATF form 7520.6, 10/24/80

AL:

The attached form came from [redacted]

FTS: [redacted]

b6
b7C

RP

223

NAME TO BE SEARCHED

☐ ROUTINE ☒ LOOK-UP ☐ TAILOR-MADE
☐ URGENT ☐ CERTIFICATION ☐ POSITIVE

TYPE OF FIREARM	MANUFACTURER	MODEL	CAL/GA	BARREL	OVERALL	SERIAL NUMBER
MG	Colt	HBM2	.50	—	—	

ADDITIONAL INFORMATION *(Defendant, firearm or tailor-made certification format)*

No record of any of the 197 serial numbers.

b6
b7C

		MSG. REC'D BY	DATE AND TIME
		Close	10-24-80 0945
	Miami, FL 33166	MSG. SENT BY Close	DATE AND TIME 10-24-80 1412

ATF F 7520.6 (7-76)

NFA RECORDS SEARCH

DEPARTMENT OF THE TREASURY
BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

File No. 196-1056-1A 15

Date Received 10/29/80

From [redacted]
(NAME OF CONTRIBUTOR)

By [redacted]

b6
b7C

To be returned YES ( )

To be returned NO (X)

Description:

Polygraph documents re [redacted]
3 Polygraph charts
1 FD-498
1 - FD-328

FD-340 REV. (6-14-77)

Field File No. AX 196a-283-1A (2) 1A6

OO and File No. MI 196a-1085-1A

Date Received 11/12/80

From SA [redacted]

[redacted]

Alexandria, Virginia

By [redacted]

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

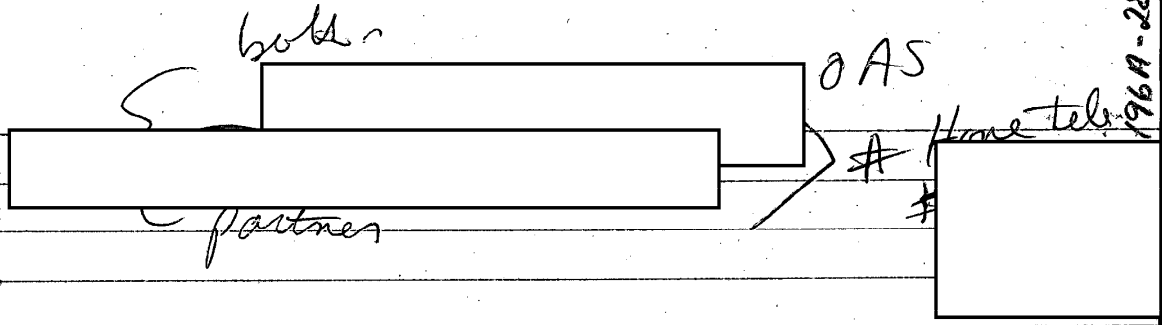
Receipt Given ☐ Yes ☒ No

Description:

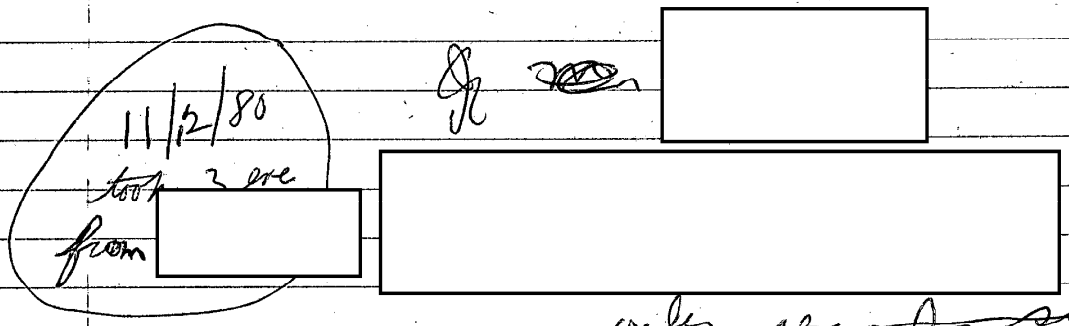
Investigative notes re interview of [redacted]

Re AX airtel to Miami, 1/19/81.

(3) 1964-283-1H



b6
b7C



only records since 11/1/79

took over company on 10/31/80

11/5/80

[redacted]

[redacted]

b6
b7C

Art Painters + Stationers
2601 Col Pike
Arl Va

[redacted]

all Records for 77-78
no seal book
before 1977

at current address since 1/80

3/5/73 ~ Pres

9/29/76

1 seal

International Trading Co
FLOROCO
Virginia USA

HX 1964-3853-HQ

FD-340 REV. (6-14-77)

Field File No. AX 196a-283-1A (3) 18

00 and File No. MI 196a-10561 1A

Date Received 11/5/80

From [redacted]
(NAME OF CONTRIBUTOR)

Alexandria F.B.I.
(ADDRESS OF CONTRIBUTOR)

Alexandria, Virginia

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Investigative notes regarding interview of [redacted], Arlington Printers and Stationers.

Re AX airtel to Miami, 1/19/81.

11/05/80

all destroyed before the 3/78

3/78 - Jacket avail

[redacted] + Mosier

[redacted]

b6
b7C

no record of pd cash

9206200

Arlington Printers + Stationers & Incorp.

[redacted]

reviewed all transactions R+D + no record

ALL 62

(3)

NX 196 M - 283-1H

FD-340 REV. (6-14-77)

Field File No. AX 196A-283-1A (1)
OO and File No. MM 196-1056-1A 19
Date Received 12/16/80
From [redacted]
[redacted]
(ADDRESS OF CONTRIBUTOR)
Alexandria, Virginia
By [redacted]

b6
b7C

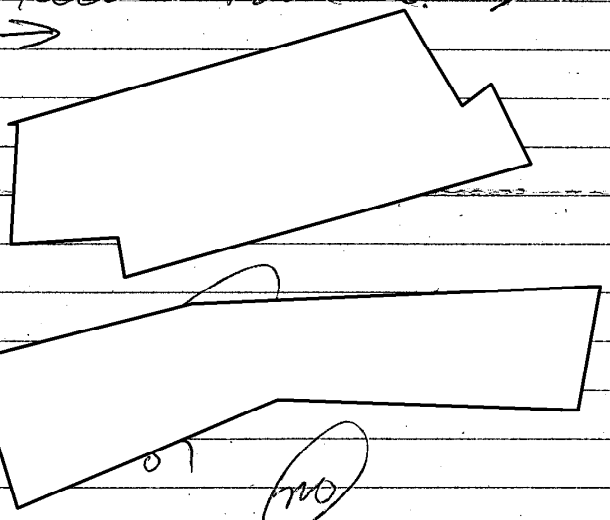
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:
Notes re interview with
[redacted]

Re AX airtel to Miami, 1/19/81.

Check 90 Bank →
remember mid

Browning Precision Tool Co. →
11/15/77 →



12/16/80
9:30 AM

b6
b7C

1st Nat. Bank
N. Fairfax Dr. area
Rep. Nat'l Bank
probably 11/77

to Sarkis G. Soghanalian

HX 1964-283-140

FD-340 REV. (6-14-77)

20

Field File No. _____

OO and File No. 196A-1052-1A

Date Received 1/28/81

From DIA
(NAME OF CONTRIBUTOR)

Wash, DC
(ADDRESS OF CONTRIBUTOR)

By SA

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

Cy of "Graymail"
Art

one thousand nine hundred and eighty

An Act

To provide certain pretrial, trial, and appellate procedures for criminal cases involving classified information.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled,

DEFINITIONS

SECTION 1. (a) "Classified information", as used in this Act, means any information or material that has been determined by the United States Government pursuant to an Executive order, statute, or regulation, to require protection against unauthorized disclosure for reasons of national security and any restricted data, as defined in paragraph r. of section 11 of the Atomic Energy Act of 1954 (42 U.S.C. 2014(y)).

(b) "National security", as used in this Act, means the national defense and foreign relations of the United States.

PRETRIAL CONFERENCE

SEC. 2. At any time after the filing of the indictment or information, any party may move for a pretrial conference to consider matters relating to classified information that may arise in connection with the prosecution. Following such motion, or on its own motion, the court shall promptly hold a pretrial conference to establish the timing of requests for discovery, the provision of notice required by section 5 of this Act, and the initiation of the procedure established by section 6 of this Act. In addition, at the pretrial conference the court may consider any matters which relate to classified information or which may promote a fair and expeditious trial. No admission made by the defendant or by any attorney for the defendant at such a conference may be used against the defendant unless the admission is in writing and is signed by the defendant and by the attorney for the defendant.

PROTECTIVE ORDERS

SEC. 3. Upon motion of the United States, the court shall issue an order to protect against the disclosure of any classified information disclosed by the United States to any defendant in any criminal case in a district court of the United States.

DISCOVERY OF CLASSIFIED INFORMATION BY DEFENDANTS

SEC. 4. The court, upon a sufficient showing, may authorize the United States to delete specified items of classified information from documents to be made available to the defendant through discovery under the Federal Rules of Criminal Procedure, to substitute a summary of the information for such classified documents, or to substitute a statement admitting relevant facts that the classified

OCT 15 1980

information would tend to prove. The court may permit the United States to make a request for such authorization in the form of a written statement to be inspected by the court alone. If the court enters an order granting relief following such an ex parte showing, the entire text of the statement of the United States shall be sealed and preserved in the records of the court to be made available to the appellate court in the event of an appeal.

NOTICE OF DEFENDANT'S INTENTION TO DISCLOSE CLASSIFIED INFORMATION

SEC. 5. (a) NOTICE BY DEFENDANT.—If a defendant reasonably expects to disclose or to cause the disclosure of classified information in any manner in connection with any trial or pretrial proceeding involving the criminal prosecution of such defendant, the defendant shall, within the time specified by the court or, where no time is specified, within thirty days prior to trial, notify the attorney for the United States and the court in writing. Such notice shall include a brief description of the classified information. Whenever a defendant learns of additional classified information he reasonably expects to disclose at any such proceeding, he shall notify the attorney for the United States and the court in writing as soon as possible thereafter and shall include a brief description of the classified information. No defendant shall disclose any information known or believed to be classified in connection with a trial or pretrial proceeding until notice has been given under this subsection and until the United States has been afforded a reasonable opportunity to seek a determination pursuant to the procedure set forth in section 6 of this Act, and until the time for the United States to appeal such determination under section 7 has expired or any appeal under section 7 by the United States is decided.

(b) FAILURE TO COMPLY.—If the defendant fails to comply with the requirements of subsection (a) the court may preclude disclosure of any classified information not made the subject of notification and may prohibit the examination by the defendant of any witness with respect to any such information.

PROCEDURE FOR CASES INVOLVING CLASSIFIED INFORMATION

SEC. 6. (a) MOTION FOR HEARING.—Within the time specified by the court for the filing of a motion under this section, the United States may request the court to conduct a hearing to make all determinations concerning the use, relevance, or admissibility of classified information that would otherwise be made during the trial or pretrial proceeding. Upon such a request, the court shall conduct such a hearing. Any hearing held pursuant to this subsection (or any portion of such hearing specified in the request of the Attorney General) shall be held in camera if the Attorney General certifies to the court in such petition that a public proceeding may result in the disclosure of classified information. As to each item of classified information, the court shall set forth in writing the basis for its determination. Where the United States' motion under this subsection is filed prior to the trial or pretrial proceeding, the court shall rule prior to the commencement of the relevant proceeding.

(b) NOTICE.—(1) Before any hearing is conducted pursuant to a request by the United States under subsection (a), the United States shall provide the defendant with notice of the classified information that is at issue. Such notice shall identify the specific classified

information at issue whenever that information previously has been made available to the defendant by the United States. When the United States has not previously made the information available to the defendant in connection with the case, the information may be described by generic category, in such form as the court may approve, rather than by identification of the specific information of concern to the United States.

(2) Whenever the United States requests a hearing under subsection (a), the court, upon request of the defendant, may order the United States to provide the defendant, prior to trial, such details as to the portion of the indictment or information at issue in the hearing as are needed to give the defendant fair notice to prepare for the hearing.

(c) ALTERNATIVE PROCEDURE FOR DISCLOSURE OF CLASSIFIED INFORMATION.—(1) Upon any determination by the court authorizing the disclosure of specific classified information under the procedures established by this section, the United States may move that, in lieu of the disclosure of such specific classified information, the court order—

(A) the substitution for such classified information of a statement admitting relevant facts that the specific classified information would tend to prove; or

(B) the substitution for such classified information of a summary of the specific classified information.

The court shall grant such a motion of the United States if it finds that the statement or summary will provide the defendant with substantially the same ability to make his defense as would disclosure of the specific classified information. The court shall hold a hearing on any motion under this section. Any such hearing shall be held in camera at the request of the Attorney General.

(2) The United States may, in connection with a motion under paragraph (1), submit to the court an affidavit of the Attorney General certifying that disclosure of classified information would cause identifiable damage to the national security of the United States and explaining the basis for the classification of such information. If so requested by the United States, the court shall examine such affidavit in camera and ex parte.

(d) SEALING OF RECORDS OF IN CAMERA HEARINGS.—If at the close of an in camera hearing under this Act (or any portion of a hearing under this Act that is held in camera) the court determines that the classified information at issue may not be disclosed or elicited at the trial or pretrial proceeding, the record of such in camera hearing shall be sealed and preserved by the court for use in the event of an appeal. The defendant may seek reconsideration of the court's determination prior to or during trial.

(e) PROHIBITION ON DISCLOSURE OF CLASSIFIED INFORMATION BY DEFENDANT, RELIEF FOR DEFENDANT WHEN UNITED STATES OPPOSES DISCLOSURE.—(1) Whenever the court denies a motion by the United States that it issue an order under subsection (c) and the United States files with the court an affidavit of the Attorney General objecting to disclosure of the classified information at issue, the court shall order that the defendant not disclose or cause the disclosure of such information.

(2) Whenever a defendant is prevented by an order under paragraph (1) from disclosing or causing the disclosure of classified information, the court shall dismiss the indictment or information; except that, when the court determines that the interests of justice would not be served by dismissal of the indictment or information,

the court shall order such other action, in lieu of dismissing the indictment or information, as the court determines is appropriate. Such action may include, but need not be limited to—

(A) dismissing specified counts of the indictment or information;

(B) finding against the United States on any issue as to which the excluded classified information relates; or

(C) striking or precluding all or part of the testimony of a witness.

An order under this paragraph shall not take effect until the court has afforded the United States an opportunity to appeal such order under section 7, and thereafter to withdraw its objection to the disclosure of the classified information at issue.

(f) RECIPROCITY.—Whenever the court determines pursuant to subsection (a) that classified information may be disclosed in connection with a trial or pretrial proceeding, the court shall, unless the interests of fairness do not so require, order the United States to provide the defendant with the information it expects to use to rebut the classified information. The court may place the United States under a continuing duty to disclose such rebuttal information. If the United States fails to comply with its obligation under this subsection, the court may exclude any evidence not made the subject of a required disclosure and may prohibit the examination by the United States of any witness with respect to such information.

INTERLOCUTORY APPEAL

SEC. 7. (a) An interlocutory appeal by the United States taken before or after the defendant has been placed in jeopardy shall lie to a court of appeals from a decision or order of a district court in a criminal case authorizing the disclosure of classified information, imposing sanctions for nondisclosure of classified information, or refusing a protective order sought by the United States to prevent the disclosure of classified information.

(b) An appeal taken pursuant to this section either before or during trial shall be expedited by the court of appeals. Prior to trial, an appeal shall be taken within ten days after the decision or order appealed from and the trial shall not commence until the appeal is resolved. If an appeal is taken during trial, the trial court shall adjourn the trial until the appeal is resolved and the court of appeals (1) shall hear argument on such appeal within four days of the adjournment of the trial, (2) may dispense with written briefs other than the supporting materials previously submitted to the trial court, (3) shall render its decision within four days of argument on appeal, and (4) may dispense with the issuance of a written opinion in rendering its decision. Such appeal and decision shall not affect the right of the defendant, in a subsequent appeal from a judgment of conviction, to claim as error reversal by the trial court on remand of a ruling appealed from during trial.

INTRODUCTION OF CLASSIFIED INFORMATION

SEC. 8. (a) CLASSIFICATION STATUS.—Writings, recordings, and photographs containing classified information may be admitted into evidence without change in their classification status.

(b) PRECAUTIONS BY COURT.—The court, in order to prevent unnecessary disclosure of classified information involved in any criminal proceeding, may order admission into evidence of only part of a

writing, recording, or photograph, or may order admission into evidence of the whole writing, recording, or photograph with excision of some or all of the classified information contained therein, unless the whole ought in fairness be considered.

(c) TAKING OF TESTIMONY.—During the examination of a witness in any criminal proceeding, the United States may object to any question or line of inquiry that may require the witness to disclose classified information not previously found to be admissible. Following such an objection, the court shall take such suitable action to determine whether the response is admissible as will safeguard against the compromise of any classified information. Such action may include requiring the United States to provide the court with a proffer of the witness' response to the question or line of inquiry and requiring the defendant to provide the court with a proffer of the nature of the information he seeks to elicit.

SECURITY PROCEDURES

SEC. 9. (a) Within one hundred and twenty days of the date of the enactment of this Act, the Chief Justice of the United States, in consultation with the Attorney General, the Director of Central Intelligence, and the Secretary of Defense, shall prescribe rules establishing procedures for the protection against unauthorized disclosure of any classified information in the custody of the United States district courts, courts of appeal, or Supreme Court. Such rules, and any changes in such rules, shall be submitted to the appropriate committees of Congress and shall become effective forty-five days after such submission.

(b) Until such time as rules under subsection (a) first become effective, the Federal courts shall in each case involving classified information adopt procedures to protect against the unauthorized disclosure of such information.

IDENTIFICATION OF INFORMATION RELATED TO THE NATIONAL DEFENSE

SEC. 10. In any prosecution in which the United States must establish that material relates to the national defense or constitutes classified information, the United States shall notify the defendant, within the time before trial specified by the court, of the portions of the material that it reasonably expects to rely upon to establish the national defense or classified information element of the offense.

AMENDMENT TO THE ACT

SEC. 11. Sections 1 through 10 of this Act may be amended as provided in section 2076, title 28, United States Code.

ATTORNEY GENERAL GUIDELINES

SEC. 12. (a) Within one hundred and eighty days of enactment of this Act, the Attorney General shall issue guidelines specifying the factors to be used by the Department of Justice in rendering a decision whether to prosecute a violation of Federal law in which, in the judgment of the Attorney General, there is a possibility that classified information will be revealed. Such guidelines shall be transmitted to the appropriate committees of Congress.

(b) When the Department of Justice decides not to prosecute a violation of Federal law pursuant to subsection (a), an appropriate official of the Department of Justice shall prepare written findings

detailing the reasons for the decision not to prosecute. The findings shall include—

(1) the intelligence information which the Department of Justice officials believe might be disclosed,

(2) the purpose for which the information might be disclosed,

(3) the probability that the information would be disclosed, and

(4) the possible consequences such disclosure would have on the national security.

REPORTS TO CONGRESS

SEC. 13. (a) Consistent with applicable authorities and duties, including those conferred by the Constitution upon the executive and legislative branches, the Attorney General shall report orally or in writing semiannually to the Permanent Select Committee on Intelligence of the United States House of Representatives, the Select Committee on Intelligence of the United States Senate, and the chairmen and ranking minority members of the Committees on the Judiciary of the Senate and House of Representatives on all cases where a decision not to prosecute a violation of Federal law pursuant to section 12(a) has been made.

(b) The Attorney General shall deliver to the appropriate committees of Congress a report concerning the operation and effectiveness of this Act and including suggested amendments to this Act. For the first three years this Act is in effect, there shall be a report each year. After three years, such reports shall be delivered as necessary.

FUNCTIONS OF ATTORNEY GENERAL MAY BE EXERCISED BY DEPUTY ATTORNEY GENERAL OR A DESIGNATED ASSISTANT ATTORNEY GENERAL

SEC. 14. The functions and duties of the Attorney General under this Act may be exercised by the Deputy Attorney General or by an Assistant Attorney General designated by the Attorney General for such purpose and may not be delegated to any other official.

EFFECTIVE DATE

SEC. 15. The provisions of this Act shall become effective upon the date of the enactment of this Act, but shall not apply to any prosecution in which an indictment or information was filed before such date.

SHORT TITLE

SEC. 16. That this Act may be cited as the "Classified Information Procedures Act".

Thomas P. O'Neill Jr.

Speaker of the House of Representatives.

Walter F. Mondale

Vice President of the United States and Acting President of the Senate pro tempore

APPROVED

OCT 15 1980

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 21

OO and File No. 196A-1056-1A

Date Received 2/4/81

From [redacted]

b6
b7C

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

letter of authorization signed by [redacted]

February 4, 1981

TO WHOM IT MAY CONCERN:

I, [redacted] residing at [redacted] Orem, Utah, am the sole shareholder, director and operating officer of a United States Corporation known as United Trade International, Inc., whose business address is 305 N. Hibiscus Drive in Miami Beach, Florida. United Trade International, Inc., is the sole owner of a Boeing 707 jet aircraft bearing United States Federal Aviation Administration registration number N711UT. Upon knowledge and belief, the above aircraft is presently located in Ankara, Turkey.

b6
b7C

I hereby authorize, in my corporate capacity, the United States of America, its employees and agents, to board the above described aircraft N711UT in Ankara, Turkey or at any other location in the world to conduct an examination and search of said aircraft to determine if the aircraft's flight and maintenance logs for 1977 and 1978 are on board. In the event that said documents are on board, I further authorize the United States of America, its employees and agents to seize said records, remove them from the aircraft and take custody of said records. Further, that said records may be removed to any location required by the United States of America.

[redacted]

WITNESS: Wm. M. Hoeveler

HONORABLE WILLIAM M. HOEVELER
U. S. DISTRICT JUDGE
U. S. DISTRICT COURT, SOUTHERN
DISTRICT OF FLORIDA

FD-340 REV. (6-14-77)

22

Field File No. _____

OO and File No. 196A - 1056 - 1A

Date Received 2/4/81

From [redacted]

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

b6
b7C

Description:

letter Law

[redacted]

to United Industries,
12/29/80.

Grand Jury
material

FD-340 REV. (6-14-77)

Field File No. 116A-1056-1A24

OO and File No.

Date Received 2/12/87

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By JA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

b6
b7C

Notes re interview

of [redacted]

2/19/87.

[redacted]

[redacted]

Key Largo

9/7/39

(1)

w/m
68 in
173 black-Hgt
Cert. No. 1686122
committed
F.M.J. Suite 22
44-71-MW36

Home 457-3531 Key Largo

MCA Leasing

asked for work

anytime to for Sear food stuff, Venezuela

charge to freight

check for $6,000 NS11UT

must Sold → atty

[redacted]

contacts
subcontractor

[redacted] billed in cashier

$15,000 profit for check & bros

[redacted] atty Krauss

nothing from Sabins

pd A SE

electrical engineer Pittsburg Univ.

trade getting Nagurski

got one check last of money
required for cashier check

award wayne time

another $25,000 x2

65000 → cashiers checks to

65000 - Israeli ITASCO fred solarings
van dessel

I Aircraft Industries

Interamerican Crew Services, this address.
Panamanian Corp.

F.S., Inc. to do test flights
N 811 AV.
#7,000 FCS modification
Aerosport Service
(Brian Hardy)
Agr. in lieu of F.S. Inc
+ disbursed to pay mod.

Total purchase $190,000
$165000, U.T.F. checks + cashier check

(5) Said kept off U.S. Register +
citizen

~~Northrop~~

Head drooop (8) not to
Dominican Republic
Based Wrecked fuel gauge
Small jet at Butler Aviation, here 406P
1966 Sabreliner Sabre 40 North American Rockwell
based Rio or Geneva
for 10 months ago

FD-340 REV. (6-14-77)

Field File No. MM 1964-1056-25

00 and File No. _____

Date Received 12-2-82

From [redacted]
(NAME OF CONTRIBUTOR)

[redacted]
(ADDRESS OF CONTRIBUTOR)

Miami, Fla.

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

b6
b7C

Description:

toll records re

[redacted]

CUSTOMER RECORD

INDX	CLASS	SVC	DATE	SVC ESTB	BILL	DATE	RO	RAO	PAY POSTED
MM19	1F9		02 07 77		01-10-79	66	044		01-12
						DISC	BD	MB	NOB

DATE PLACE CALLED / TELEPHONE NO TC TIME MIN AMT DMS TKT-IDENT

CHARGES FOR 672 1262

1229 KEY WEST FL 304 5349 AD 1023 3 166 0 0025 1023 6
1230 ISRAEL 9722282331 IC 243 1 765 +9 33 0JK1443 F
1231 ELKHORN WI 414 742 3536 AN 1023 13 193 9 0122 1023 6

FD-340 REV. (6-14-77)

Field File No. 196A-1056-1A-26

OO and File No. _____

Date Received 3/5/81

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

b6
b7C

notes re
interview of
[redacted]

3/5/81

OSCAR
Nissa upholstery
m. Russ then fabrication

3/5/81

[redacted]

b6
b7C

763-1692

business 179 E Oakland Blvd. Ft Lod

rented one of eight bays

United Trade International

recalls 305 N Hibiscus Drive

checks bounced frequently wrecked at one time. stored
wife also dealt with seat, a paid up, wasn't back in.

home 708 Royal Plaza
Ft Lauderdale
462-6509 [redacted] (now Gulfstream American) Hdq. Ft. Lauderdale

the owner 0021-26010-0
checks to Continental Motors, Inc.
account Ft Lauderdale

medium review
appears Life, many dealt personally
last check, NOV 78

close agreement ~~terminated~~
June 11, 1975

documentation Sof. name from checks.
Borrowing pwr. TOO not known

~~Feb. 77~~ ~~$192.40~~

Mar 11, 77 $192.40

Jan 3, 1977 $159.35

b6
b7C

FD-340 REV. (6-14-77)

Field File No. AX 196a-283

OO and File No. MI 196a-1054 (1827)

Date Received 3/11/81

From [redacted]

[redacted]

(ADDRESS OF CONTRIBUTOR)

Alexandria, Virginia

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Notes re interview of

[redacted]

Crystal City Marriott Hotel.

Re AX airtel to Miami, 3/[redacted]/81.

3/11/81

[redacted]

Crystal City Marriott
Arl, Va
521 5500 + 7582
Hotel Comptroller

b3

[redacted] can testify on the accuracy of the 3 telexes he provided to [redacted] this agent. approval of [redacted] being subpoenaed if [redacted] later goes to trial at Miami, Fla

File No. 196A-1056/A-28

Date Received 3/23/81

From RICHMOND DIVISION
(NAME OF CONTRIBUTOR)

(re serial 1-99)
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To be returned YES ( )

To be returned NO (/)

see serial 99

Description:

Certified copy of Application For a Certificate of Authority to Transact Business in Virginia (10/2/74) in the name of Q.R.C. International, Ltd., which is a Delaware corporation;

Certified copy of Certificate of Authority for Q.R.C. International, Ltd., dated 10/3/74;

Certified copy of Appointment of Registered Agent and Establishment of Registered Office form for Q.R.C. International, Ltd., dated 3/27/79; and

Certified copy of Notice of Revocation of Authority to Conduct Business in Virginia to O.R.C. International, Ltd., dated 6/1/80.

The amount of the stated capital of the corporation as defined by § 13.1-2, subsection (g), of the Code of Virginia

is $ less than $100,000.00

If the name of the corporation does not contain the word "corporation", "company", "incorporated", or "limited", or does not contain an abbreviation of one of such words, the name of the corporation with the word or abbreviation which it elects to add thereto for use in Virginia is

---

The execution of this application, the establishment of the registered office and the appointment of the registered agent were authorized by resolution duly adopted by the Board of Directors of the applicant corporation.

And the said corporation does irrevocably consent that any process, notice, order or demand to or against it arising out of or relating to the transaction by it of business in Virginia (whether or not it withdraws from this state) may be served on the Clerk of the State Corporation Commission of Virginia with the same force and effect as if served on it personally; and that any process, notice, order or demand issued to or against it by the State Corporation Commission may be served on it by being mailed by the Clerk of the Commission or any of his staff by registered or certified mail addressed to it at its registered office in Virginia or, in case of withdrawal from this state, at the address shown in the statement of withdrawal.

The undersigned president (or vice-president) and secretary (or assistant secretary) of the corporation declare under the penalties of perjury that the facts herein stated are true.

Q. R. C. INTERNATIONAL, LTD.
(Name of corporation)

by J.A. Cunningham *President*

and D.M. Kelly *Secretary*

INSTRUCTIONS

The application must be signed in the name of the corporation by its president or vice-president and by its secretary or assistant secretary.

The application must be delivered to the Commission with a copy of the corporation's articles of incorporation and all amendments thereof authenticated by the proper official of the state of incorporation.

The application must be accompanied by a filing fee of $5.00 plus the enrance fee imposed by § 58-444 and § 58-462 of the Code of Virginia.

Stated capital is defined in § 13.1-2, subs. (g), as follows:

> "'*Stated capital*' means, at any particular time, the sum of (1) the amount of the consideration received by the corporation for all shares of the corporation having a par value that have been issued, except that any excess of such consideration over the par value of shares issued otherwise than in conversion or exchange shall be excluded, (2) the amount of the consideration received by the corporation for all shares of the corporation without par value that have been issued, except such part of the consideration therefor as may have been allocated to capital surplus in a manner permitted by law, and (3) such amounts not included in clauses (1) and (2) of this paragraph as have been transferred to stated capital of the corporation, whether upon the issuance of shares as a stock dividend or otherwise, minus all reductions from such sum that have been effected in a manner permitted by law."

If the stated capital is less than $100,000, you may so state instead of computing the exact amount.

Be sure that the name of the corporation is given exactly as it appears in its charter without any alteration or abbreviation.

Virginia is the only state in which the cities are independent of the counties. If the registered office is within the corporate limits of a city, give the name of the city; but if the office is *not* within the limits of a city, give the name of the county it is in.

The trustees of non-stock corporations, by whatever name they are called, should be listed as directors.

Non stock corporations should write NONE in the places provided for stock and for stated capital.

The name of a non-stock corporation does not have to contain the word "corporation", "company", "incorporated", "limited", or any abbreviation thereof.

Commonwealth of Virginia

State Corporation Commission

I, George W. Bryant, Jr., First Assistant Clerk of the State Corporation Commission, do hereby certify that the foregoing is a true copy of the Application for a Certificate of Authority to transact business in Virginia filed by Q. R. C. International, Ltd.

In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond, this 10th day of March A. D. 19 81

George W. Bryant Jr.

First Assistant Clerk of the Commission

VIRGINIA

STATE CORPORATION COMMISSION

RICHMOND, VIRGINIA

Commonwealth of Virginia

STATE CORPORATION COMMISSION

Richmond, October 3, 1974

This is to Certify, that Q. R. C. International, Ltd.

a corporation organized under the laws of Delaware

having complied with all the requirements of law, is hereby authorized to transact business in the State of Virginia in so far as not in conflict with and subject to the laws of the State.

State Corporation Commission

Attest:

SEAL

S/ George W. Bryant, Jr.
First Assistant *Clerk of the Commission*

Commonwealth of Virginia

State Corporation Commission

I, George W. Bryant, Jr., First Assistant Clerk of the State Corporation Commission, do hereby certify that the foregoing is a true copy of the Certificate of Authority to transact business in Virginia issued to Q. R. C. International, Ltd.

In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond, this 10th day of March A. D. 1981

George W. Bryant, Jr.,
First Assistant Clerk of the Commission

Form SCC 18

6143

COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION

APPOINTMENT OF REGISTERED AGENT AND ESTABLISHMENT OF REGISTERED OFFICE

EXPLANATION OF THIS FORM: Every corporation doing business in Virginia has a registered agent and a registered office. A change can be made only by filing this Form 18. A new Form 18 must be filed whenever there is a change in the name or business address of the agent or whenever the agent dies, resigns or ceases to be qualified. Form 18A must be filed when a corporation changes its name.

The registered agent is the person to whom official communications are sent and on whom legal process is served. It is his duty to forward all such papers to the proper offices of the corporation. He should not be appointed without his consent in writing.

The agent once appointed remains the agent until his successor is appointed. *It is important for the corporation to know at all times who its registered agent is.*

DEFINITION OF WORDS: A new appointment does not become legally effective until this form has been filed by the Clerk of the State Corporation Commission. The word "OLD" will be used to describe the agent who remains the agent until this form has been filed. The word "NEW" will be used to describe the agent who will be the agent after this form has been filed. (Of course the "old" agent may be the same person as the "new" agent.) The same terminology will apply to the registered office.

F. L. 28565

STATEMENT

Q.R.C.

1. The name of the corporation is: ~~QRC~~ International, Ltd.
2. The corporation is incorporated under the laws of the state of Delaware
3. The name and address of the OLD registered agent and the OLD registered office were:

   R. M. Williams, Jr. - Suite 816

   1411 Jefferson Davis Highway

   Arlington, Virginia 22202

4. Its NEW registered agent is a resident of Virginia. His name is: Elizabeth C. Holcomb
   [*Item 4 must be completed even if same as shown in Item 3*] .
5. The address of its NEW registered office is the same as the address of the **Business Office** of the NEW registered agent.

   That address is: Suite 600, 8400 Westpark Dr., P.O.Box 907, McLean, 22101, Va.
   (Number) (Street) (Post Office) (Zone)
6. The NEW registered agent is [X] an officer of the corporation or [ ] a director of the corporation or [ ] a member of the Virginia State Bar. [Check the applicable square or squares.]

   If an officer, his title is: President
7. The new agent was appointed and the new office established by a resolution duly adopted by the board of directors of the corporation.
8. **Location of OLD and NEW registered offices:** [*Instruction for item 8:* No place in Virginia is located in both a city and a county. (This is not true of any other state in the United States.) For jurisdictional purposes in bringing lawsuits, serving process, filing papers, etc., it is necessary to know which city or county the registered office is in. (If you do not know the name of the city or county, ask your registered agent to inform you.) Be sure to insert the words "city of" or "county of" because some cities and counties have the same name.]

   (A) The OLD registered office was located in the County of Arlington
   (City or County)

   (B) The NEW registered office is located in the County of Fairfax
   (City or County)

I declare under the penalties of perjury that the facts stated herein are true.

QRC International, Ltd.
(Name of Corporation)

By Elizabeth C. Holcomb
President Title

This statement must be executed in the name of the corporation by the chairman or vice-chairman of the board of directors, the president or a vice-president and NOT BY ANY OTHER OFFICER. The registered agent may sign this statement if he changes his business address, and by signing, certifies that a copy has been mailed to the corporation.

FEES: Send one, two or three separate checks for fees of $1.00 each in accordance with the fee schedule on the back of this form.

Form SCC 18

COMMONWEALTH OF VIRGINIA

STATE CORPORATION COMMISSION

APPOINTMENT OF REGISTERED AGENT AND ESTABLISHMENT OF REGISTERED OFFICE

EXPLANATION OF THIS FORM: Every corporation doing business in Virginia has a registered agent and a registered office. A change can be made only by filing this Form 18. A new Form 18 must be filed whenever there is a change in the name or business address of the agent or whenever the agent dies, resigns or ceases to be qualified. Form 18A must be filed when a corporation changes its name.

The registered agent is the person to whom official communications are sent and on whom legal process is served. It is his duty to forward all such papers to the proper offices of the corporation. He should not be appointed without his consent in writing.

The agent once appointed remains the agent until his successor is appointed. *It is important for the corporation to know at all times who its registered agent is.*

DEFINITION OF WORDS: A new appointment does not become legally effective until this form has been filed by the Clerk of the State Corporation Commission. The word "OLD" will be used to describe the agent who remains the agent until this form has been filed. The word "NEW" will be used to describe the agent who will be the agent after this form has been filed. (Of course the "old" agent may be the same person as the "new" agent.) The same terminology will apply to the registered office.

FL 285-65

STATEMENT

1. The name of the corporation is: QRC International, Ltd.

2. The corporation is incorporated under the laws of the state of Delaware

3. The name and address of the OLD registered agent and the OLD registered office were:

   D. M. Kelly, One Jefferson Plaza, Suite 816

   1411 Jefferson Davis Highway

   Arlington, Virginia 22202

4. Its NEW registered agent is a resident of Virginia. His name is: R. M. Williams, Jr.
   [*Item 4 must be completed even if same as shown in Item 3*] .

5. The address of its NEW registered office is the same as the address of the **Business Office** of the NEW registered agent.

   That address is: 1411 Jefferson Davis Highway, JP I, Suite 816, Arlington 22202 ,Va.
   (Number) (Street) (Post Office) (Zone)

6. The NEW registered agent is [ ] an officer of the corporation or [ ] a director of the corporation or [ ] a member of the Virginia State Bar. [Check the applicable square or squares.]

   If an officer, his title is: Secretary-Treasurer

7. The new agent was appointed and the new office established by a resolution duly adopted by the board of directors of the corporation.

8. **Location of OLD and NEW registered offices:** [*Instruction for item 8:* No place in Virginia is located in both a city and a county. (This is not true of any other state in the United States.) For jurisdictional purposes in bringing lawsuits, serving process, filing papers, etc., it is necessary to know which city or county the registered office is in. (If you do not know the name of the city or county, ask your registered agent to inform you.) Be sure to insert the words "city of" or "county of" because some cities and counties have the same name.]

   (A) The OLD registered office was located in the County of Arlington
   (City or County)

   (B) The NEW registered office is located in the County of Arlington
   (City or County)

I declare under the penalties of perjury that the facts stated herein are true.

QRC International, Ltd.
(Name of Corporation)

By J. W. Holcomb Title, President

OCT 1977
STATE CORPORATION COMMISSION

This statement must be executed in the name of the corporation by the chairman or vice-chairman of the board of directors, the president or a vice-president and NOT BY ANY OTHER OFFICER. The registered agent may sign this statement if he changes his business address, and by signing, certifies that a copy has been mailed to the corporation.

FEES: Send one, two or three separate checks for fees of $1.00 each in accordance with the fee schedule on the back of this form.

Commonwealth of Virginia

State Corporation Commission

I, George W. Bryant, Jr., First Assistant Clerk of the State Corporation Commission, do hereby certify that the foregoing is a true copy of all Appointment of Registered Agent and Establishment of Registered Office forms filed in this office by Q. R. C. International, Ltd.

In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond, this 10th day of March A. D. 1981

George W. Bryant, Jr.
First Assistant Clerk of the Commission

COMMONWEALTH OF VIRGINIA

F28565

WILLIAM C. YOUNG
CLERK OF THE COMMISSION
BOX 1197
RICHMOND, VIRGINIA 23209

PH: 786-3733

STATE CORPORATION COMMISSION

JUNE 1, 1980

NOTICE OF REVOCATION OF AUTHORITY
TO CONDUCT BUSINESS IN VIRGINIA

ELIZABETH C. HOLCOMB
Q. R. C. INTERNATIONAL, LTD.
SUITE 600, 8400 WESTPARK DRIVE
P.O.. BOX 907
MCLEAN, VA. 22101
SIRS:

NOTICE OF IMPENDING REVOCATION OF AUTHORITY TO CONDUCT BUSINESS IN VIRGINIA WAS RECENTLY MAILED TO THE ABOVE NAMED CORPORATION. THE CORPORATION HAS FAILED TO COMPLY WITH THE STATUTORY REQUIREMENTS REFERRED TO IN THE NOTICE AND, ON JUNE 1 BY OPERATION OF LAW, ITS AUTHORITY TO CONDUCT BUSINESS IN VIRGINIA WAS REVOKED.

THIS MEANS:

1. THE CORPORATION MUST CEASE TO CONDUCT BUSINESS IN VIRGINIA.
2. ANY PERSON WHO SEEKS TO TRANSACT BUSINESS IN THE NAME OF THE ABOVE NAMED CORPORATION IN VIRGINIA IS GUILTY OF A MISDEMEANOR.
3. ANY PERSON WHO DOES TRANSACT BUSINESS IN THE NAME OF THAT CORPORATION, IN VIRGINIA, MAY BE PERSONALLY LIABLE FOR THE CONTRACTS PURPORTED TO BE MADE IN ITS NAME.

CIRCUIT COURT OF:
FAIRFAX CO

RESPECTFULLY,

William C. Young

CLERK

Commonwealth of Virginia

State Corporation Commission

I, George W. Bryant, Jr., First Assistant Clerk of the State Corporation Commission, do hereby certify that the foregoing is a true copy of a Notice of Revocation of Authority to Conduct Business in Virginia issued June 1, 1980 to Q. R. C. International, Ltd.

In Testimony Whereof I hereunto set my hand and affix the Official Seal of the State Corporation Commission, at Richmond, this 10th *day of* March *A. D. 19* 81

First Assistant Clerk of the Commission

FD-340 (REV.8-20-79)

Field File No. 196A-105C-A-29

00 and File No. _____

Date Received 3/23/87

From [redacted]
(NAME OF CONTRIBUTOR)

Ft Lauderdale, FL
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

☒ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b3
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[redacted]

FD-340 (REV.8-20-79)

Field File No. 196A-1052-1A-30

00 and File No. _____

Date Received 3/18/81

From FBJ 80-2
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

☒ Yes ☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

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De

FD-340 (REV.8-20-79)

Field File No. 196A-105601A-31

00 and File No. _____

Date Received 3/18/81

From _____

Atlanta, GA

(ADDRESS OF CONTRIBUTOR)

b3
b6
b7C

By SA _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☐ No

☑ Yes ☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

FD-340a (Rev. 10-3-77)

(Title):

(File No.)

Item	Date Filed	To be returned Yes	To be returned No	Disposition
36.	4/24/81	✓		
37.	4/24/81	✓		

b3

196-1056-1A

SEARCHED____INDEXED
SERIALIZED____FILED
APR 24 1981
FBI

DOC LAB NOTE

ENVELOPE

EMPTY

Field File No. 196A-[redacted]1056 - 1A 34

00 and File No. _____

Date Received 3/20/81

From _____
(NAME OF CONTRIBUTOR)

50F
(ADDRESS OF CONTRIBUTOR)

By 3A _____
(NAME OF SPECIAL AGENT)

To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☒ No

☒ Yes ☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

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FD-340 (REV.8-20-79)

Field File No. 196A-1056 7A36

00 and File No. _____

Date Received 3/20/87

From _____
(NAME OF CONTRIBUTOR)

SDF
(ADDRESS OF CONTRIBUTOR)

By SA

To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☒ No

☒ Yes ☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

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FD-340a (Rev. 10-3-77)

(Title)

(File No.)

Item	Date Filed	To be returned Yes	To be returned No	Disposition
32.	4/24/	✓		
33.	"	✓		
34.	"	✓		
35.	"	✓		

b3

196-1056-1A

SEARCHED

SERIA

FD-340 (REV.8-20-79)

Field File No. 176A-1056-1A32

00 and File No.

Date R[illegible] 3/20/81

From [redacted]
(NAME OF CONTRIBUTOR)
SDF
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF [illegible])

To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☒ No

☒ Yes ☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

[redacted]

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& D Rubber Stamp Co.
7217 Columbia Pike
Annandale, Virginia 22003
703/354-2289

No. 15 Date 11/15 19 77

Name [redacted] b6 b7C

Address [redacted]

SOLD BY	CASH	C.O.D.	CHARGE	ON ACCT.	MDSE. RETD.	PAID OUT

QUAN.		DESCRIPTION	AMOUNT
1	1	[redacted] b3	
1	2		
1	3		
	4		
	5		
	6		
	8		
	9		
	10		
	11		
	12		

Customer's Order No.

Rec'd By

KEEP THIS SLIP FOR REFERENCE
5H 240 Rediform

DOC LAB NOTE

ENVELOPE

EMPTY

FD-340 (REV.8-20-79)

Field File No. 196A-1056-1A33

00 and File No.

Date Received 3/20/87

From [redacted]

SOF

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

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To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☒ No

☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

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FD-340 (REV.8-20-79)

Field File No. 196A-1057-1A35

00 and File No.

Date Received 4/8/81

From [redacted]
(NAME OF CONTRIBUTOR)
FT Lauderdale
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(N

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☒ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

cy of court order for defendant's production w/ inventory

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IN THE CIRCUIT COURT OF THE 11th JUDICIAL CIRCUIT, IN AND FOR DADE COUNTY, FLORIDA

General Jurisdiction Division

Case No. 78-14273 (08)

BOCA INVESTMENTS, LIMITED, a trading company formed under the laws of the Jersey States, Channel Islands,

Plaintiff,

vs.

SARKIS G. SOGHANALIAN, individually, SHIRLEY SOGHANALIAN, individually, UNITED TRADE INTERNATIONAL, INC., a Delaware corporation, UNITED TRADE INTERNATIONAL AIR CARGO LIMITED, a company, AIR TRADE (UTI) LTD., a Cyprus Company, and BROWNING PRECISION TOOL CO., a company,

Defendants.

REQUEST FOR PRODUCTION

The Plaintiff, pursuant to Florida Rule of Civil Procedure 1.350, requests the Defendants, SARKIS G. SOGHANALIAN, SHIRLEY SOGHANALIAN, UNITED TRADE INTERNATIONAL, INC., UNITED TRADE INTERNATIONAL AIR CARGO LIMITED, AIR TRADE (UTI) LTD., and BROWNING PRECISION TOOL CO., to produce the originals or copies for inspection and/or copying by the attorneys for said Plaintiff at the law office of Andrews & Lubbers, Suite 400, 2601 E. Oakland Pk. Blvd., Ft. Lauderdale, Florida 33306, within thirty (30) days after service of this Request, the following items:

DEFINITIONS

Documents: As used herein, "document" includes any written recorded (mechanically, electrically or electronically) or graphic matter however produced or reproduced including but not limited to correspondence, telegrams, telexes, other written communications, contracts, agreements, notes, memoranda, analyses, projections, work papers, sketches, diaries, calendars, reports or forms, checks, or any other writings, including copies of any of the foregoing.

DOCUMENTS REQUESTED FROM SARKIS G. SOGHANALIAN

1. Copy of the annual form or report filed by you for the years 1977 and 1978, respectively, with any United States Governmental Department or Agency, which were required of you to be

filed as a resident alien in order to maintain residency in the United States, as otherwise identified in your testimony commencing lines 1, 2, Page 5, Deposition of March 21, 22, 1979.

2. Copy of all Federal Income Tax Returns filed by you reflecting payment to you of $1,153,590, by deposit to your account at the Irving Trust Company in New York City in November 1977, as otherwise identified in your testimony, Line 1, Page 113, Deposition of March 21, 22, 1979.

3. Copies of all account records filed to establish your bank account in the Irving Trust Company in New York City, and more particularly all records showing the authorized signatories thereto, otherwise as identified in your testimony commencing Line 1, Page 18, Deposition of March 21, 22, 1979.

4. Copies of all checks paid by you to Avitextel and/or J. Martins for machine guns, otherwise identified in your testimony commencing Line 6, Page 123 and Line 9, Page 164, Deposition of March 21, 22, 1979.

5. All documents attending purchase by you and payment therefor of machine guns from Avitextel including purchase orders, purchase agreements and invoices, otherwise identified in your testimony commencing Line 6, Page 123, Deposition of March 21, 22, 1979,

6. Copy of the divorce decree and any agreement executed in connection therewith concerning your divorce from Shirley Soghanalian, as otherwise identified in your testimony commencing Line 15, Page 11, Deposition of March 21, 22, 1979.

7. All documents concerning monies furnished by you for deposit to the account of United Trade International, Inc., as otherwise described in your testimony commencing Line 23, Page 25, Line 17, Page 27, and Line 7, Page 32, Deposition of March 21, 22, 1979.

8. All documentation showing your personal interest in a company known as United Industries from July 1977 thru present date, as otherwise described in your testimony commencing Line 18, Page 19, Deposition of March 21, 22, 1979.

9. All documents showing your personal ownership interest in a company known as Air Trade (UTI) Ltd., as otherwise described in your testimony commencing Line 13, Page 36, Deposition of March 21, 22, 1979.

10. All documents supporting the loan from Tanios Saba, to yourself otherwise described in your testimony commencing Line 22, Page 24, Deposition of March 21, 22, 1979.

11. All documents supporting loans made by you to United Trade International, Inc. otherwise described in your testimony commencing Line 22, Page 31, Deposition of March 21, 22, 1979.

12. All documents concerning repayment of loans by United Trade International, Inc. to you as otherwise described in your testimony commencing Line 10, Page 33, Deposition of March 21, 22, 1979.

13. All documents pertaining in any way to payment of your personal accounts by United Trade International, Inc. otherwise described in your testimony commencing Line 25, Page 34, Deposition of March 21, 22, 1979.

14. All documents pertaining to the engagement by you of Browning Precision Tool Co. to make inspection of certain equipment in 1977 otherwise described in your testimony commencing Line 15, Page 40, and Line 14, Page 50, Deposition of March 21, 22, 1979.

15. All documents attending your incorporation of Browning Precision Tool Co. otherwise described in your testimony commencing Line 4, Page 47, Deposition of March 21, 22, 1979.

16. All documentation in your possession or control in any way pertaining to the leasing or using of the premises located at 276 S. W. 33rd Court, Fort Lauderdale, Florida, by any of the named Defendants in this action, including yourself.

17. All documentation in any way pertaining to the engaging and/or authorization of any person, company or corporation whomsoever to perform services for yourself or any of the Defendants in this action concerning any matter alleged in Plaintiff's Complaint.

18. All documents supporting your agreement to purchase machine guns in Santo Domingo otherwise described in your testimony commencing Line 16, Page 76, Deposition of March 21, 22, 1979.

19. All documentation concerning the employment of Harold J. Richmond and payment to him for all services at any time from July 1977 thru filing of this action, and as otherwise identified in your testimony commencing Line 2, Page 152, Deposition of March 21, 22, 1979.

20. All documentation concerning your purchase and subsequent sale of a Boeing 707 Aircraft using a portion of the $1,153,590 previously paid to you and as otherwise described in your testimony commencing Line 14, Page 161, Deposition of March 21, 22, 1979.

21. All documentation concerning the loan made to you by Ohannes Kupelian, including copies of the certificates delivered to him as otherwise described in your testimony commencing Line 18, Page 166, Deposition of March 21, 22, 1979.

22. All documents related to travel performed by yourself or any other officer, director, agent, or employee of yourself or any Defendant named herein with respect to any of the matters alleged in Plaintiff's Complaint, the Counterclaims, or the Counter-counterclaims including, but not limited to, all documents from which it may be determined when and where travel took place, where the person stayed, the nature of the carrier, and all places visited.

23. With regard to the immediate foregoing request, please include all documents of any kind, including airplane tickets, vouchers, and information as to places stayed and expenses incurred during the period from July 1977 thru and including the date this action was filed.

24. Copies of any and all documents in your possession or your attorneys which were obtained from QRC International Ltd., any of its officers, agents, employees or attorneys, limited with respect to the matters alleged in Plaintiff's Complaint, the Counter-

claims, or the Counter-counterclaims.

25. Any and all documents supporting any allegations in the counterclaims filed in this action.

26. Any and all documents, including but not limited to, handwritten notes, inter-office memoranda, correspondence or any other written or recorded matter relating in any way to the tripods to be furnished to the Country of Mauretania as otherwise described in your testimony commencing Line 9, Page 130, Deposition of March 21, 22, 1979.

27. Any and all documents or correspondence with the Mauretanian government, its agents, attorneys, employees, military officers, or other representatives pertaining in any way to the purchase, sale, or negotiation for purchase or sale of any type of weapons or ammunition to be furnished or proposed to be furnished by yourself or any company with which you are associated other than the weapons or ammunition described in the instant action from and after July 1977 thru present date.

28. Copies of all checks executed by you individually or on behalf of any of the named Defendants in this action payable to any and all pilots for services in flying Boeing N711UT during the period November 1, 1977 thru December 31, 1977 and for the period September 1, 1977 thru October 31, 1977.

29. All documents concerning lease and payments for lease of the premises located at 276 Southwest 33rd Court, Fort Lauderdale, Florida, otherwise described commencing Line 24, Page 41, of your deposition of March 21, 22, 1979.

30. Any and all documents not otherwise requested herein which are intended to be used by you during the trial of this action.

DOCUMENTS REQUESTED FROM SHIRLEY SOGHANALIAN

31. Copy of all Federal Income Tax Returns filed by you jointly with SARKIS G. SOGHANALIAN reflecting payment to him of $1,153,590 and deposited to his account at the Irving Trust Company in New York City in November 1977.

32. Copy of the Divorce Decree and any agreement executed in connection therewith concerning your divorce from SARKIS G. SOGHANALIAN.

33. All documentation showing your personal interest in United Trade International, Inc. as of July 1977 and thru present date.

34. All documents showing your appointment and authority to act as an officer of United Trade International, Inc. as of July 1977 and thru present date.

35. All documents executed by you in any way in any capacity supporting or connected with a loan from Tanios Saba and/or Ohannes Kupelian to Sarkis G. Soghanalian in the approximate sum of $750,000.00.

36. All documents executed by you individually or as an officer of any corporation authorizing QRC International Ltd. or any of its officers or employees to perform services for any of the defendants in this action which were in existence as of July 1977 and thereafter thru present date.

37. All documents pertaining in any way to payment of your personal accounts by United Trade International, Inc.

38. All documentation in your possession or control in any way pertaining to the leasing or using of the premises located at 276 S. W. 33rd Court, Ft. Lauderdale, Florida, by any of the named Defendants in this action, including yourself.

39. Any and all documents or correspondence with the Mauretanian government, its agents, attorneys, employees, military officers, or other representatives pertaining in any way to the purchase, sale, or negotiation for purchase or sale of any type of weapons or ammunition to be furnished or proposed to be furnished

to be furnished or proposed to be furnished by yourself or any company with which you are associated other than the weapons or ammunition described in the instant action from and after July 1977 thru present date.

40. Copies of all checks executed by you individually or on behalf of any of the named Defendants in this action payable to any and all pilots for services in flying Boeing N711UT during the period November 1, 1977 thru December 31, 1977 and for the period September 1, 1977 thru October 31, 1977.

41. All documentation concerning the acquisition and sale of Boeing 707-227 Aircraft, by any of the named Defendants in this action which occurred subsequent to July 1977.

42. Copies of all documentation terminating the authority of QRC International Ltd. or any of its officers, employees or agents, to act for any of the named Defendants in this action.

43. Any and all documents not otherwise requested herein which are intended to be used by you during the trial of this action.

DOCUMENTS REQUESTED FROM UNITED TRADE INTERNATIONAL, INC.

44. All documents concerning monies furnished by Sarkis G. Soghanalian for deposit to any bank accounts maintained by the corporation.

45. Copies of all checks drawn on any of the corporate bank accounts in payment of the personal expenses of Sarkis G. Soghanalian, Shirley Soghanalian or their children.

46. All documentation showing the acquisition and titling of Boeing N711UT as an asset of the corporation.

47. Copies of the Aircraft Log attending Boeing N711UT for the time period from November 1, 1977 thru December 31, 1978 and for the period from September 1, 1977 thru October 31, 1977.

48. Copies of all checks payable to any and all pilots for services in flying Boeing N711UT during the period from November 1, 1977 thru December 31, 1977 and from the period September 1, 1977 thru October 31, 1977.

49. All corporate documents in any way connected with a loan made to Sarkis G. Soghanalian by Tanios Saba and/or Ohannes Kupelian in the approximate sum of $750,000.

50. All documents in any way connected with any loans made to the corporation by Sarkis G. Soghanalian.

51. All documents in any way connected with repayment of any loan by the corporation to Sarkis G. Soghanalian.

52. All documentation showing all officers of the corporation as of July 1977.

53. All documentation showing all officers of the corporation as of present date.

54. All documentation in any way pertaining to the engaging and/or authorization of any person, company or corporation whomsoever to be perform services for the corporation concerning any matter alleged in Plaintiff's Complaint.

55. All documentation executed by the corporation in any way pertaining to any matter alleged in Plaintiff's Complaint.

56. All documentation concerning the employment of Harold J. Richmond and payment to him for all services at any time from July 1977 thru filing of this action.

57. All documentation concerning the acquisition and sale of Boeing 707-227 Aircraft, subsequent to July 1977.

58. All documents relating to travel performed by any officer, director, agent or employee of the corporation with respect to any of the matters alleged in Plaintiff's Complaint or the Counter-counterclaims including, but not limited to, all documents from which it may be determined when and where travel took place, where the person stayed, and all places visited.

59. Copies of any and all documents in your possession or your attorneys which were obtained from QRC International Ltd., or any of its officers, agents, employees or attorneys, limited with respect to the matters alleged in Plaintiff's Complaint, the Counterclaims, or the Counter-counterclaims.

60. Any and all documents or correspondence with the Mauretanian governments, its agents, attorneys, employees, military officers, or other representatives pertaining in any way to the purchase, sale or negotiation for purchase or sale of any type of weapons or ammunition to be furnished or proposed to be furnished

by the corporation other than the weapons or ammunition described in the instant action from and after July 1977 thru present date.

61. All documents concerning lease and payments for lease of the premises located at 276 S. W. 33rd Court, Fort Lauderdale, Florida.

62. Copies of all corporate checks issued in payment of stationery and corporate seal for Browning Precision Tool Co. attending purchases made in 1977.

63. Any and all documents not otherwise requested herein which are intended to be used by you during the trial of this action.

DOCUMENTS REQUESTED FROM AIR TRADE (UTI) LTD.

64. The corporate charter or other records of the creation and existence of the company including but not limited to documents showing its formation, present status, its officers, and compliance with the laws of its incorporation or existence as may be applicable under the laws of the area of its formation and operation.

65. All documentation showing officers of the company as of July 1977 and thereafter thru date of filing of this action.

66. All documentation evidencing any formal or contractual relationship whatsoever with any of the other Defendants named herein as of July 1977 and thereafter thru date of filing of this action.

67. All documentation evidencing agreed usage of Boeing N711UT concerning any matter alleged in Plaintiff's Complaint.

68. All documentation in any way pertaining to the engaging and/or authorization of any person, company or corporation whomsoever to perform services concerning any matter alleged in Plaintiff's Complaint.

69. All documentation executed in connection with any matter alleged in Plaintiff's Complaint.

70. All documents related to travel performed by any officer, director, agent, or employee with respect to any of the matters

alleged in Plaintiff's Complaint or the Counter-counterclaims including, but not limited to, all documents from which it may be determined when and where travel took place, where the person stayed and all places visited.

71. Any and all documents or correspondence with the Mauretanian government, its agents, attorneys, employees, military officers, or other representatives pertaining in any way to the purchase, sale or negotiation for purchase or sale of any type of weapons or ammunition to be furnished or proposed to be furnished other than the weapons or ammunition described in the instant action from and after July 1977 thru present date.

72. Copies of all checks payable to any and all pilots for services in flying Boeing N711UT during the period November 1, 1977 thru December 31, 1977.

73. Any and all documents not otherwise requested herein which are intended to be used by you during the trial of this action.

ANDREWS & LUBBERS
Attorneys for Plaintiff
BOCA INVESTMENTS, LIMITED
P. O. Box 5828
2601 E. Oakland Park Blvd.
Ft. Lauderdale, Florida 33310
563-2541

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By [redacted]

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing was ~~delivered by mail to~~ GERALD F. RICHMAN, FRATES FLOYD PEARSON STEWART RICHMAN & GREER, P. A., One Biscayne Tower, 25th Floor, Miami, Florida 33131, this 27th day of September, 1979.

[redacted]

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BEST AVAILABLE COPY

196-406-X

NO CFR CHECK

OO ANCHORAGE

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BY SOGHANLIAN FROM SWITZERLAND AND FLORIDA TO ALASKA REGARDING PURCHASE OF AIRCRAFT. SOGHANLIAN STATED THEY HAD BUYER FOR AIRPLANE AND CLIENT WAS SWISS FIRM. UTI SUBSEQUENTLY CHARTERED AIRCRAFT, PAYING AIA $137,000.00 FOR FLIGHT FROM MIAMI, FLORIDA, TO MALTA, WHERE CLIENT TO INSPECT AIRCRAFT. PLANE DEPARTED MIAMI OCT 26, 1979, BUT WAS DIVERTED TO TRIPOLI, LIBYA, ARRIVING THERE OCT 29, 1979. UTI HAD AGREED TO A PURCHASE PRICE OF $8,360,000.00 FOR THIS AIRCRAFT.

[redacted] STATES UTI APPARENTLY SOLD PLANE TO UNITED AFRICAN AIRLINES IN LIBYA FOR APPROXIMATELY $11,500,000.00. AIRCRAFT REGISTERED WITH FAA TO AIA. LIEN HOLDER IS CHEMICAL BANK OF NEW YORK. UTI HAS NOT PAID AIA FOR AIRCRAFT. AIA SENT CREW TO TRIPOLI DURING NOV 1979, TO RETURN THEIR AIRCRAFT TO UNITED STATES, BUT WERE DENIED ACCESS TO PLANE AND TOLD BY LIBYAN AUTHORITIES THAT AIRCRAFT PURCHASED BY LIBYAN COMPANY AND REGISTERED THERE.

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[redacted] STATES SOGHANLIAN TELEPHONICALLY CONTACTED BY HIM ON NOV 28, 1979, IN MIAMI, AND REFUSES TO PAY FOR AIRCRAFT, STATING IT WAS CONFISCATED BY LIBYAN AUTHORITIES. [redacted] FURTHER ADVISES AIA ATTORNEYS TOLD BY INDIVIDUAL ON THE LIBYAN

DESK OF U. S. DEPT OF STATE THAT URI IS SUSPECT IN ILLEGAL ARMS SHIPMENTS TO LIBYA.

REQUEST BUREAU SEARCH INDICES FOR INFORMATION IDENTIFIABLE WITH SARKIS SOGHANLIAN, UNITED TRADE INTERNATIONAL, INC., AND I.C. S. INCORPORATED OF PANAMA. WFO IS REQUESTED TO CONTACT U. S. DEPT OF STATE, DETERMINE IF THEY HAVE ANY RECORD OF UTI OR SOGHANLIAN.

UNITED TRADE INTERNATIONAL INC.

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MIAMI REQUESTED TO REVIEW INDICES FOR INFORMATION IDENTIFIABLE WITH SOGHANLIAN, UNITED TRADE INTERNATIONAL, INC., [redacted] AND I. C. S. INCORPORATED OF PANAMA.

MIAMI WILL BE ADVISED OF RESULTS OF BUREAU INQUIRY AND DETERMINATION WILL BE MADE CONCERNING DESIRABILITY OF INTERVIEW OF [redacted] SOGHANLIAN AT THAT TIME.

SOGHANLIAN CLAIMED TO BERGT THAT HE WAS CLOSE ACQUAINTANCE WITH FBI OFFICIALS IN MIAMI.

WFO IS REQUESTED TO SUTEL RESULTS OF CONTACT WITH U.S. DEPT. OF STATE.

BI

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VZCZCHQ0038

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R 031829Z DEC 79

FM DIRECTOR FBI

TO FBI WASHINGTON FIELD OFFICE ROUTINE

BT

UNCLAS

SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL, INC.,

FBW (A).

RE ANCHORAGE TELETYPE TO BUREAU AND WASHINGTON FIELD OFFICE NOVEMBER 28, 1979.

[redacted] ALASKA INTERNATIONAL AIR (AIA), [redacted] ANCHORAGE, ALASKA, TELEPHONICALLY ADVISED ON NOVEMBER 30, 1979, THAT SUBJECT HAD THIS DATE PAID AIA FOR THE HERCULES AIRCRAFT. b6 b7C

BUREAU AND WASHINGTON FIELD OFFICE DISCONTINUE.

BT

0043

NO CFR CHECK

196-406-2

SEARCHED CR INDEXED

SERIALIZED FILED

DEC 3 9 58 PM '79

[redacted] INT-C

destroy 6 mos

C-5

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P 100105Z AUG 81

No CFR Check

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FM MIAMI (196A-1056) P

TO DIRECTOR PRIORITY

ATTENTION: WHITE COLLAR CRIME SECTION SUPERVISOR [redacted]

[redacted]

WASHINGTON FIELD PRIORITY

BT

UNCLAS

SARKIS GARABET SOGHANALIAN - FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; OO: MIAMI.

REFERENCE MIAMI AIRTEL TO BUREAU, JULY 15, 1981.

FOR INFORMATION OF BUREAU, WASHINGTON FIELD, AND LEGATS, SUBJECT WAS INDICTED AUGUST 5, 1981, BY FEDERAL GRAND JURY, SOUTHERN DISTRICT OF FLORIDA, AND WAS CHARGED WITH EIGHTEEN COUNTS OF WIRE FRAUD (TITLE 18, UNITED STATES CODE, SECTION 1343), TWO COUNTS OF MAIL FRAUD (TITLE 18, UNITED STATES CODE, SECTION 1341), AND NINE COUNTS OF ITSP (TITLE 18, UNITED STATES

[redacted]

196-406-3

CODE, SECTION 2314). WARRANT ISSUED ON AUGUST 7, 1981, BY UNITED STATES DISTRICT COURT JUDGE JOE EATON, SOUTHERN DISTRICT OF FLORIDA, WITH BOND RECOMMENDED AT $1 MILLION COMMERCIAL SURETY. NCIC ENTRY AND INS STOP EFFECTED. [redacted] b3

[redacted]

SUBJECT IS FURTHER DESCRIBED AS WHITE MALE, DATE OF BIRTH FEBRUARY 6, 1929, PLACE OF BIRTH ALEXANDRETTE, TURKEY (ARMENIA), FIFTY-EIGHT, TWO HUNDRED THIRTY POUNDS, BLACK HAIR, BROWN EYES, UNITED STATES INS NUMBER A11 652 240. SUBJECT BELIEVED TO POSSESS UNITED STATES AND LEBANESE PASSPORTS. ADDRESS IS 305/307 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA. SUBJECT OWNS A NORTH AMERICAN ROCKWELL SABERLINER, MODEL SABER 40, UNITED STATES REGISTRATION NUMBER 47GP, WHICH IS REPORTEDLY LOCATED IN GENEVA.

WASHINGTON FIELD IS REQUESTED TO IMMEDIATELY CONTACT UNITED STATES DEPARTMENT OF STATE, PASSPORT DIVISION, AND

PAGE THREE MM 196A-1056 UNCLAS

DETERMINE SUBJECT'S UNITED STATES PASSPORT NUMBER. SUTEL BUREAU AND MIAMI WITH RESULTS OF PASSPORT APPLICATION REVIEW AND PLACE APPROPRIATE STATE DEPARTMENT STOP.

BUREAU IS REQUESTED TO IMMEDIATELY CONTACT DEPARTMENTAL ATTORNEY [redacted] INTERNATIONAL AFFAIRS SECTION, DEPARTMENT OF JUSTICE, TELEPHONE NUMBER [redacted] TO FURNISH DESCRIPTIVE DATA AND COORDINATE EXTRADITION. INITIAL COORDINATION WITH CHAMBLEE HANDLED BY AUSA [redacted] SOUTHERN DISTRICT OF FLORIDA, TELEPHONE NUMBER [redacted]

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BUREAU IS ALSO REQUESTED TO RETRANSMIT ABOVE INFORMATION TO LEGATS, LONDON, (ATTENTION ASSISTANT LEGAT PAT DENTE), ROME, PARIS, AND BERN.

BT

2232110Z MFO 1/MJB

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Washington Field Office
1900 Half Street, S. W.
Washington, D.C. 20535

In Reply, Please Refer to
File No. WFO 406
DYD

August 11, 1981

Passport Office
U. S. Department of State
Washington, D. C. 20524

To Whom It May Concern:

In connection with an official investigation being conducted by this Bureau, it is requested the passport file of the following person be made available to a representative of this Office for appropriate review:

Name: SOGHANALIAN, SARKIS GARABET

Date and Place of Birth: 2/6/29, Turkey (US citizen)

Passport Number:

Statute (Civil/Criminal): _____

_____

Your cooperation in this matter is sincerely appreciated.

Very truly yours,

1961-406-4

RECORD OF RELEASE OF INFORMATION

As a duly accredited representative of the requesting agency named above, I hereby certify, by my signature, that the review of this title is on behalf of the agency I represent and is for official United States Government use only. All information extracted or obtained will be handled in accordance with its classification. I further understand that no papers are to be taken from the file without the authorization and consent of the representative of the Passport Office who released this file for review.

_____ No Record Located Copies Provided _____

2 - Passport

2 - WFO By Whom Released _____

SLD:sld

Signature of Reviewer _____ Date _____

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: (5X(1)
DATE 11-16-2012
FBI INFORMATION ONLY

C-5

VZCZCHS0564

OO MM WF

DE HQ 0158 2242127

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FM DIRECTOR FBI

TO FBI MIAMI IMMEDIATE

FBI WASHINGTON FIELD IMMEDIATE

BT

S E C R E T

NO CFR CHECK

file 196-406*

SARKIS GARABET SOGHANALIAN - FUGITIVE, DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP (OO: MIAMI).

REBUCAB, AUGUST 11, 1981.

LEGAT, BERN ADVISED BY TELETYPE DATED AUGUST 12, 1981, AS FOLLOWS:

FOLLOWING INFORMATION IS CLASSIFIED "SECRET" UNLESS OTHERWISE INDICATED.

REVIEW OF BERN INDICES INDICATES THAT ONE SARKIS SOGHANALIAN, WITH SAME DATE AND PLACE OF BIRTH AS SUBJECT, IS PROBABLY IDENTICAL WITH SUBJECT OF THIS MIAMI FBW INVESTIGATION.

SARKIS SOGHANALIAN WAS THE SUBJECT OF BERN FILE 199-57, ENTITLED

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196A-406-5

Lindsey

[redacted]

SECRET

"SARKIS SOGHANALIAN, AKA; FCI - ME - TERRORISM" (BUFILE 199-3356).

IN BUCAB DATED JUNE 25, 1980, FBIHQ ADVISED BERN UNDER THE FCI - ME - TERRORISM CHARACTER AS FOLLOWS IN RESPONSE TO A BERN INQUIRY OF [redacted] SUBJECT ON BEHALF OF THE [redacted] (PROTOCOL):

(S) "DELAY IN RESPONSE IS REGRETTED. SINCE YOUR MARCH CABLE, WE HAVE BEEN REQUESTED BY CIA TO ASSIST IN OPERATIONAL MODE IN CIA CONTACTS WITH SUBJECT (SOGHANALIAN) THROUGH SENSITIVE INTERMEDIARY. THE PURPOSE OF THESE CONTACTS IS TO DEVELOP INFORMATION REGARDING THE POSSESSION OF SOPHISTICATED SOVIET WEAPONRY BY LIBYA. CIA IS AWARE OF SWISS INTEREST IN THIS MATTER AS THE CIA FIRST BECAME AWARE OF SUBJECT IN GENEVA, SWITZERLAND. THEY BELIEVE SWISS INQUIRY MAY JEOPARDIZE THE INTERMEDIARY OF OTHER RELATED SENSITIVE CONTACTS AND ON THAT BASIS REQUEST WE HOLD REPLY TO SWISS IN ABEYANCE. THE PHONE MEMBER (SIC) LISTED IN YOUR CABLE IS THE PHONE SUBSCRIBED TO INTERMEDIARY. IN VIEW OF THE ABOVE, PLEASE INDICATE TO THE SWISS THAT THIS MATTER IS STILL PENDING AND THAT A REPLY WILL BE FORWARDED IN DUE COURSE."

THE ATTENTION OF FBIHQ IS ALSO DIRECTED TO A REFERENCE TO UNITED TRADE INTERNATIONAL CONTAINED IN BERN "CONFIDENTIAL" LETTER

AND LHM DATED NOVEMBER 4, 1975, ENTITLED "UNSUB; AMERICAN ATTEMPTING TO SHIP AUTOMATIC WEAPONS BY AIR TO PORTUGAL VIA CZECHOSLOVAKIA; IS - CZ."

ABOVE INFORMATION IS BEING PROVIDED TO MIAMI AND FBIHQ SO THAT FBIHQ CAN MAKE FURTHER INQUIRIES AND CONTACT WITH CIAHQ RE SUBJECT AND COORDINATION OF INVESTIGATIONS OF SUBJECT CAN BE EFFECTED AT FBIHQ.

FBIHQ REQUESTED TO KEEP BERN AND INTERESTED OFFICES ADVISED. (4)

~~C AND E 3975, READUN 1, 2, AND 3, DRD AUGUST 12, 2011.~~

BT

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RR MM WF

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R 141652Z AUG 81

FM DIRECTOR FBI

TO FBI MIAMI ROUTINE

FBI WASHINGTON FIELD (INFO) ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN - FUGITIVE, DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; NF; ITSP (OO: MIAMI).

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BY TELETYPE DATED AUGUST 14, 1981, BERN ADVISED:

SET OUT BELOW FOR THE INFORMATION OF FBIHQ AND MIAMI IS THE TEXT OF U. S. EMBASSY, BERN, CABLE TO U. S. DEPARTMENT OF STATE NOTIFYING OF THE ARREST OF SUBJECT IN SWITZERLAND:

"SARKIS SOGHANALIAN WAS PLACED UNDER PROVISIONAL ARREST BY SWISS AUTHORITIES AUGUST 13 ON THE BASIS OF THE EMBASSY'S REQUEST. HE IS BEING DETAINED IN JAIL AT GENEVA. THE TWO MONTH PERIOD OF PROVISIONAL DETENTION PROVIDED FOR IN ARTICLE VI OF THE EXTRADITION

196A-406-7

SEARCHED ____ INDEXED ____

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AUG 14 6 28 PM '81

FBI - WASH. D.C.

GEO

TREATY BEGINS TODAY, AUGUST 13. HOWEVER, THE SWISS DEPARTMENT OF JUSTICE AND POLICE ASKS THAT THE FORMAL REQUEST FOR EXTRADITION TOGETHER WITH THE WARRANT AND OTHER REQUIRED DOCUMENTS BE FORWARDED AS SOON AS POSSIBLE. OUR CONTACT SAYS THAT PRISONERS HELD FOR EXTENDED PERIODS AT THE JAIL IN GENEVA ARE OFTEN ADVERSELY INFLUENCED BY THE OTHER INMATES.

"OUR CONTACT ULSO URGENTLY REQUESTS DETAILS OF AT LEAST ONE OF THE OFFENSES WITH WHICH SOGHANALIAN IS CHARGED. UNDER SWISS LAW, A PERSON UNDER PROVISIONAL URREST MAY APPEAL DIRECTLY TO THE SUPREME COURT FOR RELEASE FROM DETENTION. SHOULD SOGHANALIAN MAKE SUCH AN APPEAL, THE SWISS AUTHORITIES WOULD NEED SPECIFIC INFORMATION ON AT LEAST ONE CHARGE TO USE IN ARGUMENT BEFORE THE SUPREME COURT.

"TELEGRAM TO THE EMBASSY WILL SUFFICE, FORMAL PLEADINGS FROM THE US ARE NOT NEEDED FOR THIS PURPOSE.

"THE DEPARTMENT OF JUSTICE AND POLICE REMINDS US THAT UNDER THE TREATY, THE US IS RESPONSIBLE FOR ALL COSTS CONNECTED WITH THE EXTRADITION, AND THAT PARKING FEES FOR AIRCRAFT AT GENEVA ARE QUITE HIGH.

"WHEN SOGHANALIAN WAS ARRESTED, THE SWISS POLICE FOUND THAT THE ADJOINING ROOM WAS OCCUPIED BY [redacted] BORN [redacted]

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[redacted] AT BTATER (SIC). HE CLAIMED TO BE SOGHANALIAN [redacted]

OUR POLICE CONTACT RECALLS THAT THERE WAS A REQUEST FOR ASSISTANCE FROM THE FBI IN MARCH 1979 WHICH INVOLVED AN INDIVIDUAL NAMED [redacted] WHILE THE FIRST NAME AND DOB IN THAT CASE WERE DIFFERENT, THE SWISS THOUGHT IT WORTHWHILE TO CALL THIS TO OUR ATTENTION SINCE DISCREPANCIES SO OFTEN OCCUR IN ARABIC NAMES AND BIRTH DATES.

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"ACTION REQUESTED: A) DETAILS OF AT LEAST ONE OFFENSE TO BE TELEGRAPHED PROMPTLY TO THE EMBASSY. B) EXPEDITIOUS FORWARDING OF THE WARRANT AND OTHER DOCUMENTS REQUIRED FOR EXTRADITION."

BERN INDICES NEGATIVE RE [redacted]

FBIHQ AND MIAMI REQUESTED TO PROVIDE BERN WITH ANY INFORMATION AVAILABLE IN BUFILES RE [redacted]

BT

0064

NNNN

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date 8/18/81

509

0003

FM WASHINGTON FIELD (196-406) (RUC)

TO DIRECTOR FBI IMMEDIATE 9 0 1 A

FBI MIAMI (196A-1056) IMMEDIATE 9 2 1 A

BT

UNCLAS

SARKIS GARABET SOGHANALIAN-FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP;

(00:MIAMI)

RE MIAMI TELETYPES DATED AUGUST 10, 1981, AND AUGUST 13, 1981; AND BUREAU TELETYPES DATED AUGUST 12, 1981, AND AUGUST 14, 1981.

ON AUGUST 14, 1981, THE FILES OF PASSPORT SERVICES, UNITED STATES DEPARTMENT OF STATE (USDS), REFLECTED SUBJECT'S [redacted] WAS ISSUED PASSPORT [redacted] ON DECEMBER 14, 1979, AND [redacted] INDICATED HIS [redacted] WAS NOT A UNITED STATES CITIZEN; THEREFORE, HIS [redacted] WOULD NOT HAVE A UNITED STATES PASSPORT.

RUC 8/18/81 196-406-8

(1)- WFO
SLD:aik
(1)

18 AUG 81 13 00Z

Approved: TMG / [redacted] Transmitted [redacted] (Number) (Time) Per [redacted]

KEK

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO DE WF 0003 UNCLAS

DUE TO THE ABOVE, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY WASHINGTON FIELD.

THE BUREAU IS REQUESTED TO DISSEMINATE THE ABOVE INFORMATION TO LEGAT, BERN.

BT

#0003

NNNN

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

Serial 1
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8/19/96

Q & A
8/12/96
C/A: Pogue

281H-LA-199755-1

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SERIALIZED ___ FILED ___
AUG 12 1996
FBI - LOS ANGELES

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(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/12/1996

To: Los Angeles

From: Los Angeles
CE-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slp

Case ID #: 281H-LA- (Pending)

Title: [redacted]
SARKIS SOGHANALIAN;
[redacted]
ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO: Los Angeles

b3
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Synopsis: Opening Memo

Details: A T-III wire tap was conducted on the telephone of [redacted] While this line was being monitored, conversations were overheard between [redacted]

(09/19/94)

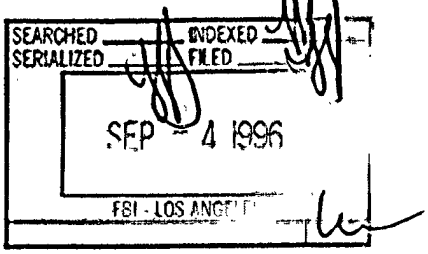
To: Los Angeles From: Los Angeles
Re: 281H-LA- , August 12, 1996

FEDERAL BUREAU OF INVESTIGATION

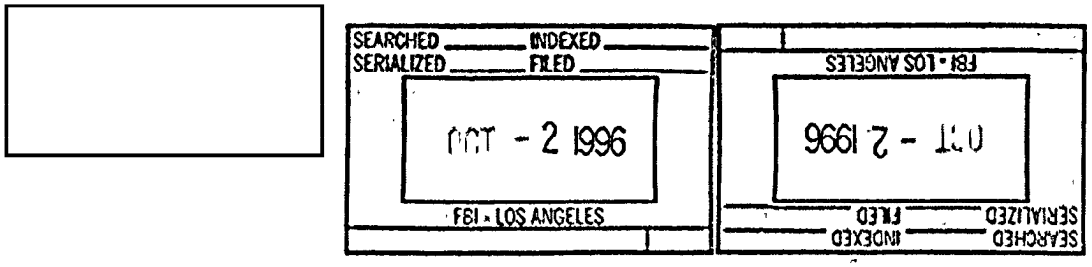
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281H-LA-199755-2



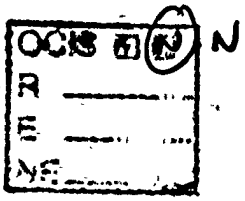


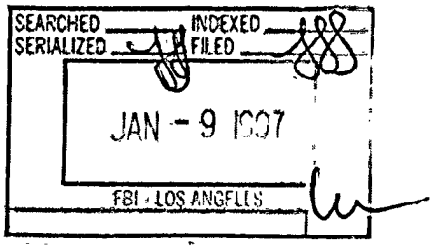
281H-LA-199755



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281H-LA-199755-3





281H-LA-199755
SLP/slp

On 1/6/97, [redacted] provided the following information to SA [redacted]

SLP

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b7D

He has [redacted] the business owned by [redacted] This friend has mentioned on previous occasions that [redacted] is involved in criminal activity. CI stated that [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/30/1997

To: Los Angeles

From: Los Angeles

Approved By: [redacted]

Drafted By: [redacted] SLP

Case ID #: 281H-LA-199755 (Pending) -4

Title: [redacted]
ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO:Los Angeles

b6
b7C

Synopsis: Request to Change Title

Previous Title: [redacted]
SARKIS SOGHANALIAN;
[redacted]
ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO: Los Angeles

Details: In cooperation with the Miami office, it is requested that SARKIS SOGHANALIAN be removed from the title as a subject.

[redacted]

1/30/97
2/13/97

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281H-LA-199755-4

SEARCHED INDEXED
SERIALIZED FILED
JAN 30 1997
FBI - LOS ANGELES

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/09/1997

To: FBI Headquarters
Paris **Attn:** Legat [redacted]

From: Los Angeles
CE-4
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted] SLP

Case ID #: 281H-LA-199755 (Pending) -5

Title: [redacted]
ET AL;
OC/DI-Russian/Eurasian Organized Crime
OO: Los Angeles

Synopsis: Request for assistance from Legat Paris.

Enclosures: Enclosed for Paris is a copy [redacted] cashier=s check.

Details: A T-III wire tap was conducted on the telephone of [redacted]

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[redacted]

PARIS 1

281H-LA-199755-5

[redacted]

[redacted]

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b7C

LEAD (s):

Set Lead 1:

PARIS

AT PARIS

1) Obtain background information on T.I.D.R. and determine whether it is a legitimate business. 2) Obtain account information and documentation (if available) from SOCIETE GENERAL BANK regarding the T.I.D.R. account, ie.; who opened the account, who has signatory authority, how long the account has been in existence, the volume and quantity of funds moving through the account and the reputation of the account holder.

[redacted]

♦♦

FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/15/97

[redacted] Van Nyys, Ca [redacted] was advised of the identity of the interviewing agent and the purpose of the conversation. He provided the following information:

In an interview with FBI agents on 7/10/97, [redacted] inadvertently provided the incorrect address for the house that the [redacted] purchased in [redacted] name. The correct address is [redacted] Los Angeles, CA

[redacted] is driving an eighteen wheel truck that was purchased with the proceeds of the $300,000 cashier's check. Approximately $50,000 to $55,000 in cash was put down on the truck.

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The registered owner of [redacted] The car is being driven by the [redacted] works at a 76 gas station near the intersection of Ventura and Coldwater. He buys wrecked cars at auction and strips them. Then he has cars, the same make and model as the wrecked cars, stolen. The vehicle identification numbers, are transferred from the registered cars to the stolen cars causing the stolen cars to appear to be legitimately registered. [redacted] is also involved in fuel tax fraud and credit card fraud.

[redacted] Laurel Canyon, CA, [redacted] is involved in credit card fraud.

[redacted] contacted the insurance company in regards to the insurance claim filed against the homeowners policy on [redacted] The insurance company told [redacted] said that he fell and broke his jaw while he was on [redacted] property. [redacted] knows that [redacted] was in a fight and broke his jaw at another location.

[redacted] is involved in staging automobile accidents. He works with [redacted]

[redacted] learned of the bank foreclosure on the property at [redacted] when he went to take out a loan for a vehicle and the

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Investigation on 7/10/97 at Los Angeles (telephonically)

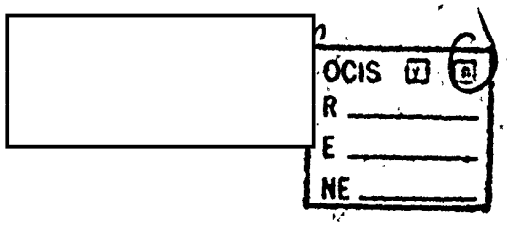
File # 281H-LA-199755-Q 7/15/97

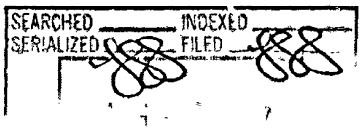
by SW SA [redacted] SA [redacted] Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

foreclosure showed up on his credit record.

281H-LA-199755 Sub 6





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FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/97

[redacted] appeared at the Federal Bureau of Investigation (FBI) office located at 11000 Wilshire Boulevard, Los Angeles, California, after contacting the FBI and requesting a meeting. [redacted] were advised of the identity of the interviewing agents and proceeded to provide the following information.

[redacted] began the interview by [redacted] provide. [redacted] were advised by SA [redacted] that the FBI [redacted] and that any information provided [redacted] SA [redacted] further advised that [redacted] should be [redacted]

[redacted] advised that he entered the United States in 1990 and is currently a legal resident. [redacted] stated that in 1990 he was working as a driver for a pizza restaurant when he [redacted] for the same restaurant. [redacted] befriended [redacted] as well as [redacted]

[redacted] advised that over the years the [redacted] had requested [redacted] provide his name and credit on various purchases. [redacted] purchased a home in North Hollywood, now foreclosed, and several cars for [redacted] had told [redacted] that they had the money, but were unable to get credit.

[redacted] stated that in August of 1995, [redacted] to accompany [redacted] to Las Vegas, Nevada to cash a cashiers check valued at either $325,000.00 or $345,000.00. [redacted] was to be paid 10%, $32,500.00 or $34,500.00 and expenses. [redacted] advised that he drove his car, accompanied by [redacted] who had a contact, FNU LNU, in the MIRAGE Hotel/Casino, Las Vegas, Nevada, that would facilitate cashing the check.

[redacted] advised that he cashed the check and received MIRAGE casino chips in return. He gave $5,000.00 worth of chips to [redacted] who after losing the money, returned to Los Angeles. [redacted] gambled and lost approximately $100,000.00.

[redacted] put the remaining $200,000.00+ in chips, into a fanny pack/bag and hid it in his room located in the MIRAGE Hotel. The following day, while in the casino, [redacted] showed up and asked [redacted] for his room key in order to rest.

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Investigation on 6/23/97 at Los Angeles, CA

File # 281H-LA-199755 -1

by SA [redacted] Date dictated 6/25/97

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

20J268, AKI

[redacted] 6/23/97 2 b6 b7C

Several hours later, [redacted] returned to his room and noticed it had been searched and the fanny pack/bag with the chips was missing. [redacted] was unable to locate either [redacted] who had both returned to Los Angeles. [redacted] advised he was broke and unable to return to Los Angeles. [redacted] stated that there were six or seven Armenians, first names unknown - last names unknown, [redacted] from Los Angeles, also in Las Vegas, one of whom loaned [redacted] $700.00. [redacted] gave $100.00 each to the other Armenians, so they, too, could return to Los Angeles. [redacted] believed these Armenians traveled to Las Vegas to assist [redacted] in exchanging the chips for cash. [redacted] stated that by cashing chips in smaller dollar amounts, allows the chips owner to avoid taxes.

After returning to Los Angeles, [redacted] confronted [redacted] about the missing chips. [redacted] initially told [redacted] stole the chips. [redacted] later changed his story, telling [redacted] he needed to return to Los Angeles immediately with the money for business reasons. [redacted] assured [redacted] that he would get his 10% as soon as possible.

[redacted] advised that shortly after returning from Las Vegas, Nevada, he was contacted by the President/Manager, FNU LNU, of Great Western Bank on the corner of Woodman and Riverside in North Hollywood, regarding the check he cashed in Las Vegas, Nevada. [redacted] met with the President/Manager and informed him that it was his name on the check and that he had cashed the check on behalf of some friends. [redacted] claimed he did not know the check had been stolen.

[redacted] advised that he was at home when Federal Agents, two (2) females and one (1) male, came to his house. He believed they wanted to talk to him about the stolen check. One of the three left a business card. [redacted] stated that he was too scared to open the door. The following day, [redacted] took the business card to [redacted] in Tarzana, California. [redacted] was accompanied by [redacted] when he met with [redacted] was present at [redacted] office when [redacted] called the agent, whose name and number was on the business card. [redacted] stated that after several minutes of conversation between [redacted] and the agent, [redacted] informed [redacted] that he would represent him. [redacted] required a $5,000.00 deposit. [redacted] informed [redacted] that he did not have the $5,000.00. [redacted] suggested [redacted] either come up with $5,000.00, or leave the country for six months. [redacted] tried to borrow the money from [redacted] who told [redacted] he did not have the money.

[redacted] made arrangements to borrow $5000.00, to return to Armenia, from [redacted] which was to be paid back by [redacted] advised that, to date, no payments have been made to [redacted] by any of [redacted]

[redacted] advised that prior to his departure to Armenia, he had been threatened by [redacted] after he informed them that he

[redacted] 6/23/97 3 b6 b7C

would cooperate with the FBI, regarding the stolen check. The [redacted] told [redacted] that [redacted] had agreed to [redacted] did not know who [redacted] was, but felt [redacted] Due to this threat and the advice of [redacted] [redacted] left the United States and returned to Armenia. [redacted] remained in Armenia for six months, returning in January of 1997. [redacted] stated that he has not spoken to [redacted] since his return to the United States. Nor has he spoken to any authorities regarding the stolen check. [redacted] advised that in early June of 1997, he decided to confront [redacted] and determine whether [redacted] went to [redacted] home, where [redacted] informed him that he had never heard [redacted] name before. [redacted] also told [redacted] that he didn't know [redacted] and that he would escort [redacted] to the FBI to clear up the stolen check issue. [redacted] he therefore suggested [redacted] accompany him to the FBI. [redacted] advised that the [redacted] recently purchased a large home in the Northridge hills and are currently driving a 1996 convertible Jaguar and a 1995 420 SEL Mercedes. The Mercedes was stolen and the VIN from a purchased Mercedes wreck was transferred to the stolen Mercedes [redacted] believes the Jaguar is also stolen. [redacted] advised that the [redacted] have a contact working in the Department of Motor Vehicles (DMV) who assists in obtaining titles and tags. [redacted] stated that the home was purchased with insurance money, $278,000.00, the [redacted] received from a restaurant [redacted] owned and torched.

[redacted] owned a 1989 Silver Spur Rolls Royce car which he had parked at the [redacted] home for safekeeping. [redacted] did not have the car registered, as he was unable to pay the registration fee of $6,000.00. Upon his return from Armenia in January of 1997, the car had been sold by [redacted] questioned [redacted] about the car and was told they needed the money, so they sold the car. [redacted] has no title or registration, only a copy of a contract dated April 10,1995, where the Rolls Royce was used in lieu of money in a business transaction. (copy of contract submitted to file in 1a) [redacted] believes [redacted] used their DMV contact to obtain a title for the Rolls Royce.

[redacted] is currently working as a shoe salesman for Robinsons-May in North Hollywood. [redacted] works for cash at a body shop in North Hollywood and receives social security benefits. [redacted] is usually at home and receives social security benefits.

[redacted] provided the name [redacted] as a major criminal in the Los Angeles area. [redacted] had lived with and [redacted] on and off the past four years. [redacted] current name, after legally changing it from [redacted] provides stolen goods to various businesses and individuals. [redacted] requires a 30% payment up

 b6 b7C

front and deals in alcohol, $1/bottle; cigarettes, $2/carton; and bullet proof vests, $45/each; among many other items. exports a lot of the stolen goods to former Soviet Bloc countries and Iraq. Pays off a U.S. Customs employee, who assists in exporting the goods.

is described always carries a gun, sleeps with a and drives a new Mercedes 600. resides at had claimed to have been associated with the Italian Mafia in New York and Chicago. accompanied on several business trips to Chicago where met with "mob types." was not present during these meetings, as he was asked to stay outside. also deals with counterfeit bills, laundering money and has some kind of tie to the government of Iraq. added that is associated with a known criminal in the Los Angeles area. believes that is using an eighteen wheel truck purchased by to transport drugs and stolen goods. believes is driving his Rolls Royce and was present when paid $48,000.00 cash as a down payment on the eighteen wheel truck. said that the home currently occupied by name.

would be willing to testify before a grand jury on any matters involving are further described as:

Name:	
Alias:	N/A
Race(ethnicity):	White
Sex:	Male
Eyes:	Brown
Hair:	Black
Height:	6'
Weight:	186 lbs.
Date of Birth:	
Place of Birth:	Gumre, Armenia
Social Security Number:	
Tattoo:	N/A
Residence:	Van Nuys, CA
Telephone Number:	
Pager:	
Occupation:	Driver, United Express Century Park East 1888 Century Blvd., Suite #801, Century City, CA

[redacted] 6/23/97 5

Immigrant Status: green card holder; entered U.S. 1990 with mother and sister
Language Capability: English/speaks and understands
CA Drivers License: [redacted]
Other: Previous occupation owner of pizza restaurant

Name: [redacted]
Alias:
Race(ethnicity): White
Sex: Male
Eyes: Brown
Hair: Brown
Height: 5'9"
Weight: 165 lbs.
Date of Birth: [redacted]
Place of Birth: Yerevan, Armenia
Social Security Number: [redacted]
Tattoo: N/A
Residence: [redacted]
North Hollywood, CA [redacted]
Pager: [redacted]
Occupation: Self-employed
Immigrant Status: U.S. Citizen (1976)
Language Capability: English/speaks and understands
CA Drivers License: [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/97

[redacted] DOB [redacted] Van Nuys, CA, telephone [redacted] (pager #) was interviewed at the Federal Bureau of Investigation (FBI) office located at 11000 Wilshire Blvd, Los Angeles, CA. After being advised of the official identities of the interviewing agents, [redacted] then provided the following information:

He originally came into the FBI office on 6/23/97 because there were [redacted]

At the end of 1991, he began working at JIFFY'S PIZZA. He became [redacted] who was also employed there. Through [redacted]

In 1993, [redacted] left JIFFY'S, to open his own pizza business, PIZZA NIGHT (#1), 6740 Corbin Ave, Reseda, CA. [redacted] left a couple of months later to work at a machine shop.

In early winter 1994, [redacted] offered [redacted] a 45% interest in PIZZA NIGHT for $18,000. [redacted] was looking for a partner because his family was in the process of opening a restaurant next door to PIZZA NIGHT, and they needed extra money. [redacted] obtained an $18,000 loan from First National Bank and gave the money to [redacted] as his share of the investment in the business. [redacted] family opened CAESAR'S RESTAURANT, which was located at 6742 Corbin, Reseda, CA.

In the summer of 1995, PIZZA NIGHT (#1) was losing money. [redacted] had not been paid in eight months and he wanted his $18,000 returned. [redacted] that he wanted to burn down PIZZA NIGHT and CAESAR'S to collect the insurance money. [redacted] that he did not want to have any involvement in burning the businesses.

In December 1995/January 1996, someone set fire to the businesses late at night. [redacted] believes that [redacted] because [redacted] was with [redacted] at the time of the fire.) The fire only burned the roof of the

Investigation on 7/10/97 at Los Angeles, CA

File # 29B-LA-189688

by SA [redacted] SA [redacted]

Date dictated 7/10/97

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buildings. On the following night, a second fire was set and the buildings were completely destroyed. [redacted] claimed that the second fire occurred because the fire department did not completely extinguish the first fire. The businesses did not reopen.

Sometime after the fire, the balance of [redacted] $18,000 loan was paid off. [redacted] does not know who paid off the loan.

In February 1996, [redacted] opened a pizza business by himself called PIZZA NIGHT (#2), 6756 Tampa, Reseda, CA. The prior tenants at that location had been operating a pizza business and it was doing poorly. The owners wanted to walk away from the business. They told [redacted] he could have the business as long as he made the lease payments. b6 b7C

In Summer 1996, [redacted] sold the business to [redacted] formerly known as [redacted] [redacted] traded his Rolls Royce (valued at $46,000) for [redacted] executed a bill of sale. Both [redacted] signed a contract for the deal and had it notarized. At the time of the sale, [redacted] did not have the title to the Rolls in his possession. [redacted] never registered the car in his name through DMV because the registration cost $6,500 which [redacted] could not afford.

In 1993, [redacted] agreed to let [redacted] use his name and credit information to obtain a house. The house was located at [redacted] North Hollywood, CA. The purchase price was $207,000. [redacted] provided all the money for the down payment, and the escrow, and he completed all the loan paperwork. He [redacted] signed the completed loan documents without reading them. [redacted] their sister and their parents lived in the house. [redacted] made all of the monthly mortgage payments. [redacted] never lived in the house nor did he make any payments to the bank.

In August 1995, [redacted] approached [redacted] with an offer to assist them with cashing a cashier's check for approximately $300,000. [redacted] does not recall the exact amount) [redacted] were present during the conversation, but [redacted] did all of the talking. [redacted] stated that they were going to be receiving some money from Russia and that it was coming in the form of a cashier's check. They could not put the money in their names because of income tax reasons and because [redacted] was in legal trouble pertaining to the arson. [redacted] agreed to cash the check for $25,000 and the [redacted] agreed. Although the [redacted] the check was not stolen, [redacted] believed there was something suspicious because they were willing to pay so much money to have the check cashed.

Two days after speaking to [redacted] gave [redacted] the check and told him they were going to Las Vegas to cash it. [redacted] they could not cash the check at a local bank because the bank would hold it for a few days and report any transaction over $9,000 to the IRS.

Before they left for Las Vegas, [redacted] called Great Western Bank and verified that the check was a good check. The bank indicated that it was a "clean" check. b6 b7C

[redacted] drove his car to Las Vegas. He was accompanied by [redacted] had not met [redacted] prior to this occasion. [redacted] accompanied them because she had a contact at the Mirage Hotel & Casino who would cash the check. [redacted] did not know that she went to Las Vegas.

Once they arrived at the Mirage Hotel & Casino, [redacted] contacted [redacted] Last Name Unknown (LNU), [redacted] She spoke with [redacted] for a few minutes. Later that night, [redacted] went to the teller window to cash the check. The teller did not want to cash the check because the banks were closed and she could not verify it. [redacted] told the teller to cash the check and that he would take responsibility. The teller complied. The Mirage called the bank to verify the check was good and then they gave [redacted] a plastic casino card with a $300,000 limit to be used for gambling.

It was agreed that [redacted] could loose between $50,000 to $100,000 of the money gambling. If he won, he would split the winnings with [redacted]

[redacted] used the casino card to withdraw approximately $25,000-$50,000 in chips at a time. He would go to a table and gamble approximately $5,000. He would then leave the table, take the remaining chips to [redacted] and then go back to the casino bank to withdraw more chips. He repeated this procedure.

[redacted] were having problems getting all of the chips cashed. The chips had to be broken down into very small amounts so that the transactions would go unnoticed by the casino bank. For large amounts, the bank verifies the transaction and records the amounts.

On the third day, [redacted] arrived in Las Vegas with six unidentified males to help cash the chips. Each man took a $10,000 chip to a table and requested $1,000 chips. The man gambled for a while, and then he went to the next table. At the next table, he

asked for $100 chips which he cashed at the casino bank.

After the six unidentified men arrived, [redacted] began to doubt that [redacted] were going to pay him his $25,000. While [redacted] was distributing chips to the six men, [redacted] drew $50,000 in chips from the casino bank. He put $46,000 worth of chips in his belt wallet and he gambled the remaining chips. When [redacted] returned, [redacted] told him that he lost the money gambling and [redacted] believed him. [redacted] hid the wallet between his mattress in his room at the casino.

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While [redacted] was gambling, [redacted] said he was tired and asked [redacted] for the key to his room. [redacted] had received a large complimentary room from [redacted] returned to his room, he found that it had been searched and that the belt wallet was missing. [redacted] were both gone and they had taken [redacted] car. [redacted] had left Las Vegas after one night.)

[redacted] had no money and no car. The six unidentified men were also left behind with no way to return to Los Angeles. One of the six men still had $8,000 from the chips. [redacted] told the man to give him the $8,000. [redacted] explained to the men that each of them would be paid the promised $2,000 when they got back to Los Angeles. The man gave [redacted] the $8,000. [redacted] gave each of the six men $100 so that they could get back to Los Angeles.

When [redacted] returned to Los Angeles, he was told initially that [redacted] had stolen the chips. Later, he was told that they [redacted] had run into problems trying to cash the chips, so they left quickly and took the chips with them. They agreed to pay [redacted] his $25,000 when they finished cashing the rest of the chips. [redacted] told [redacted] that he was going to go to the FBI if they didn't pay him. They told [redacted] that he would be shot and that he was being watched 24 hours a day.

Shortly after his return from Las Vegas, [redacted] was contacted by a women from Great Western Bank regarding the $300,000 cashiers check. He met with this woman. He told her that he had gotten the check from the sale of paintings. He provided her with a copy of the "bill of sale" for the paintings. The bill of sale had been provided to him by [redacted] He only told her this story about the sale of paintings because this was the story that the [redacted] told him to tell. [redacted] and two of his associates went with [redacted] to the bank and they were in the bank while [redacted] was being interviewed. [redacted] knew the story he told the bank was not the truth.

Approximately one month after his initial meeting with the bank representative, he was re-interviewed. On this occasion, he told the woman that he obtained the check from [redacted]

He does not know how the check was stolen nor does he know the person inside the bank that stole the check. This was the only check that he was asked to cash and he does not know of any other stolen checks. He does not know nor has he ever has ever heard of [redacted]

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In August 1996, three FBI agents attempted to contact [redacted] One of the agents left a card at the door. [redacted] took the card to [redacted] was in jail for the arsons at the time). [redacted] took [redacted] to his attorney's office. While [redacted] and [redacted] were in the office, the attorney called the FBI agent to determine the purpose of the attempted contact. The attorney told [redacted] that the FBI wanted to talk to him in regards to the check. The attorney told [redacted] needed to pay attorney $15,000 to take his case, or he needed to leave the country. [redacted] asked the attorney how long he needed to leave the country, and the attorney responded 3-6 months.

[redacted] did not have money to pay the attorney and he did not have money to leave the country. He tried to get the money from [redacted] who still owed him [redacted] went with [redacted] Los Angeles, CA, to borrow $5,000. [redacted] told the uncle that he would repay the uncle while [redacted] was out of the country. [redacted] told everyone he was going on a vacation. He left and went to Armenia until January 1997 when he returned to the U.S.

Prior to his leaving the U.S. for Armenia, [redacted] parked his Rolls Royce in the garage at [redacted] house. He placed a padlock on the outside of the garage. [redacted] was the only person with access. When he returned in January, the car was gone. [redacted] contacted [redacted] to get the car and they told him that they had sold the car because they needed the money.

The individual who bought the pizza business from [redacted] was involved with Italian organized crime. He was involved with the New York mafia for 18 years, and the Chicago mafia for 11 years. When he sleeps, he sleeps with a gun taped in the palm of his hand. He lives in a nice home and drives a Mercedes Benz. [redacted] has not contacted [redacted] to determine if [redacted] was involved in the sale of his car, because [redacted] is afraid of [redacted]

In Summer 1996, [redacted] was told by [redacted]

[redacted] had been contracted [redacted] was afraid and didn't know what to do. He heard that [redacted] was in jail and decided to locate [redacted] and ask him why the [redacted] located [redacted] and went to him. [redacted] asked [redacted] why [redacted] said that he had never heard of [redacted] agreed to go to the FBI with [redacted] in order to clear his name, because [redacted] did not want people believing that he was a hitman. b6 b7C

[redacted] purchase wrecked luxury cars. They steal a car of the same make, model and color, as the wrecked cars, and then they switch the VIN numbers. The cars they currently are driving were obtained in this manner. They are in this business.

He did not want to talk to the FBI earlier about this because [redacted] He is willing to cooperate with the FBI on this or any other matters.

"I, [redacted] voluntarily and freely make the following statements. SA [redacted] advised me that the interview concerned a stolen cashier's check of $300,000 from Great Western Bank. No promises or threats have been made to me."

"I am [redacted] and was born on [redacted] I can read and write the English language. I currently live at [redacted] Van Nuys, CA [redacted]

"In August 1995, I was approached by [redacted] with an offer to assist them with cashing a $300,000 cashier's check from Great Western. They told me that the money came from Russia and that they had problems with the government so they could not put the check in their names."

"I did not know the check was stolen at that time but, I did think that there was something suspicious about the check because they were willing to pay me a lot of money to cash the check."

"I agreed to let them put my name on the cashiers check and agreed to cash the check if they paid me $25,000."

[redacted] [redacted] ~~told me not to cash the check at a bank in Los Angeles because the banks had to report any amount over $9,000 to the government.~~ BECAUSE THE BANK GOING TO PUT HOLD FOR 3 DAYS A.A So, I willing went to Las Vegas with [redacted] to cash the check."

"I knew that cashing the check in Las Vegas would avoid any reporting by the bank to the government."

"I signed and cashed the check at the Mirage Casino in Las Vegas. The Mirage did not give me cash but, opened up an account for me with the money from the cashier's check. I was given casino chips instead of cash.

[redacted] tried to cash in the chips for cash but, the Mirage would not give him the money because the account was in my name."

[redacted] and I had agreed that I could lose up to $100,000 of the money but, any money that I won would be split between them".

[redacted] came to Las Vegas two days later with six other guys. He brought these guys with him because he knew [redacted] was having a hard time cashing the casino chips. He had these 6 guys go to different tables and cash the chips in for smaller chips because the Mirage did not require identification for cashing smaller chips." TO PAY $2000.00 FOR EACH GUY. [redacted]

"I was not sure if [redacted] was going to pay me the $25,000 so, while I was gambling I put approximately $48,000 in chips in my fannypak and hid the fanny pak in my room. When I returned to my room, I saw that ~~someone~~ [redacted] had gone through my room and the

[redacted]

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7/11/97.

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fannypak was missing. After this, [redacted] left Las Vegas but, left me and the other six guys there."

"I found the other six guys that [redacted] had brought to Las Vegas. One of the guys still had $8,000 in casino chips on him so I took the chips from him as my share of the money that they were going to pay me."

"I gave each guy $100.00 to return to Los Angeles and used $400.00 to pay for my expenses in Las Vegas. I kept the other $7,000."

"I was interviewed by a woman from Great Western bank regarding the cashiers check. I told her that I had sold some Russian paintings and was paid $300,000. I gave her a bill of sale for the paintings. I later told her that the check came from the [redacted]

[redacted] told me to tell the bank this story if I was questioned about the check."

"I have read the above statements. I have voluntarily initialed all the corrections and signed the bottom of each page. I now sign this statement because it is true and correct to the best of my knowledge."

"

[redacted]

7/11/97.

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FD-395 (Rev.7-18-88)

INTERROGATION; ADVICE OF RIGHTS

YOUR RIGHTS

Place FBI LA Off CC
Date 6:50 pm
Time 7/11/97

Before we ask you any questions, you must understand your rights.

You have the right to remain silent.

Anything you say can be used against you in court.

You have the right to talk to a lawyer for advice before we ask you any questions and to have a lawyer with you during questioning.

If you cannot afford a lawyer, one will be appointed for you before any questioning if you wish.

If you decide to answer questions now without a lawyer present, you will still have the right to stop answering at any time. You also have the right to stop answering at any time until you talk to a lawyer.

WAIVER OF RIGHTS

I have read this statement of my rights and I understand what my rights are. I am willing to make a statement and answer questions. I do not want a lawyer at this time. I understand and know what I am doing. No promises or threats have been made to me and no pressure or coercion of any kind has been used against me.

Signed [redacted]

Witness [redacted], SA, FBI, LA, CA.

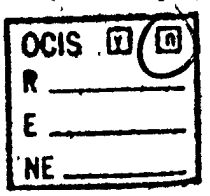
Witness [redacted] SA FBI LA, CA

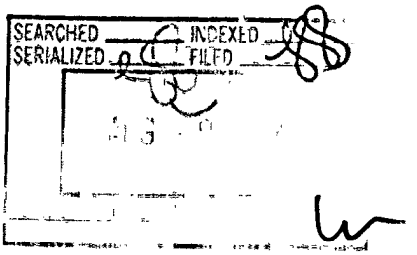
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281H-LA-199755 SUB 9





FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/97

[redacted] Van Nuys, CA, telephone [redacted] (pager #) was interviewed at the Federal Bureau of Investigation (FBI) office located at 11000 Wilshire Blvd, Los Angeles, CA. [redacted] was advised of the official identities of the interviewing agents and the purpose of the interview. [redacted] then provided the following information:

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He found out from [redacted] that a man named [redacted] (LNU) is the person that provided the stolen $300,000 check to [redacted] does not work at a bank but, he [redacted] knows people inside the banks that provide him with the stolen checks. Once [redacted] gets the stolen checks, he gives the checks to different people who pay him a certain percentage/fee.

[redacted] is 40 years old and drives a 1996 or 1997 white Ford Crown Victoria car. He believes that [redacted] is his true name but, he uses about 12 different alias and is constantly changing his appearance. [redacted] has drivers licences and other supporting documents to support his aliases. He also has an Armenian connection that works at the DMV in North Hollywood. [redacted]

[redacted] provides stolen cars to a body shop in North Hollywood. This body shop strips the cars and then sells the car parts. The cars are usually expensive cars like Ferrari's. The body shop is located on the corner of Bessemer Ave and Hazeltine and has flags on the top of the building. [redacted] (LNU) is the owner.

[redacted] is also selling remote control bombs for $5,000 a piece. [redacted] told him that [redacted] came to him and offered to sell him a bomb for that amount. The bombs can be set off through the use of the remote control.

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#99-311

Investigation on 7/11/97 at Los Angeles, CA

File # 29B-LA-189688

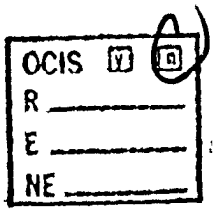
by SA [redacted] Date dictated 7/14/97

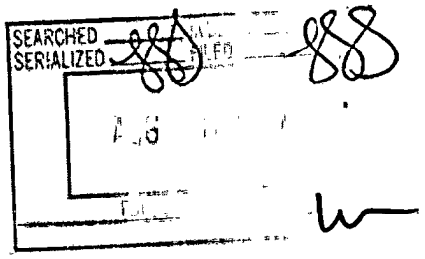
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29IH-LA-199755-10

Agents Copy

281H-LA-199755 Sub 30 10





FD-302 (Rev. 3-10-82)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/14/97

[redacted] 8501 Wilshire Blvd., Suite 330, Beverly Hills, CA 90211, [redacted] was advised of the identity of the interviewing agent as well as the purpose of the interview. He provided the following information:

[redacted] is an accountant. He and [redacted] are responsible for preparing the tax returns for JEFF RATNER & ASSOCIATES, INC. [redacted] has been preparing tax returns for [redacted] since 1989. It is possible that [redacted] prepared some of [redacted] returns, but [redacted] believes that he prepared them all. [redacted] prepare returns interchangeably.

The only work that [redacted] does for [redacted] is to prepare his personal tax returns.

[redacted] does not know [redacted] socially. He only sees [redacted] when [redacted] drops off income tax information. [redacted] questions [redacted] to ensure that [redacted] has provided [redacted] with information pertaining all of his income. [redacted] also inquires as to whether or not there are expenses to offset the income. [redacted] warns all of his clients to report all of their income, so the IRS won't send out a letter requesting that the income tax returns be amended.

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[redacted] that he is a consultant. [redacted] does not know what type of consultant.

[redacted] 1996 tax return has not been prepared to date. [redacted] dropped off the records to be used in the preparation of the returns. It appears that [redacted] will report approximately $120,000 in income. To the best of ITKIN'S recollection, this is the highest income that [redacted] has ever reported.

[redacted] is not aware of [redacted] receiving a large gift or inheritance. [redacted] would not remember a gift or inheritance of $10,000 or less, but a large amount, he would remember.

[redacted] IRS 1994 and 1995 Schedules C, "Profit or Loss from Business," were prepared from 1099's. In 1995, [redacted] had a 1099 for $63,250. [redacted] that he did not have any expenses

Investigation on 7/14/97 at Los Angeles

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/14/99 BY SP3 JCW #99-311

File # 281H-LA-199755-11, 7/14/97

by SLP [redacted] Date dictated

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

related to this income. [redacted] wrote the 1099 amount on [redacted] Schedule C and left the rest of the form blank.

[redacted] did not prepare the [redacted] return. [redacted] was presented with the partnership schedule K-1 and he took the figures from that schedule and carried them over to [redacted] Schedule E.

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[redacted] only retains copies of the items that he sends to the IRS. The other documents, including 1099's, are returned to the client.

281H-LA-194141 Sub 3 - 11

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288H-LA-199755
SEARCHED INDEXED
SERIALIZED FILED
CE-4
SEP 15 1997
FBI - LOS ANGELES

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/19/1997

To: Criminal Investigative **Attn:** IRS, IRU-1
Los Angeles **Attn:** CE-4, [redacted]

From: Paris
Contact: Legat [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-LA-199755 (Pending)

Title: [redacted]
ET AL;
OC/DI-Russian/Eurasian Organized Crime
OO: LA

Synopsis: Report results of investigation at Paris.

Reference: 281H-LA-199755 Serial 5
no enclosures GH 9/15/97

Details: By memo dated 8/4/97, the U.S. Secret Service (USSS), at Paris, France, provided Legat Paris with the following information:

"On 8/31/95, Mr. SOGHANALIAN was interviewed by an agent of this Service. During the course of this interview the subject stated that he had just learned from his bank, Societe General, Paris, that a $3,000,000.00 counterfeit cashier's check had been detected in his bank account. The subject stated that the check was drawn on Great Western Bank, Los Angeles, CA, check number 0330391485, dated 8/16/95 and payable to T.I.D.R.

"SOGHANALIAN stated that T.I.D.R. is the title of his business. He stated that the check was from one of his former [redacted] The money was purportedly in payment for farmland in Lebanon and for the purchase of gold bullion (no further description given).

"SOGHANALIAN stated that he had made a withdrawal on the check in the amount of $150,000.00 and as soon as he re-paid the amount the bank would forward to him the original check and it would be provided to this agency. SOGHANALIAN stated that he would assist in any way possible prosecutive efforts against [redacted]

"On 9/26/95, the subject's check was turned over to this Service by SOGHANALIAN and subsequently forwarded to our Los Angeles Field Office for further investigation.

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"On 10/24/95, our Los Angeles office stated that since [redacted] was the subject of a current task force investigation this case would be deferred to the FBI.

"Regarding your additional requests, I would like to make note of the fact that it is not this agency's policy to discuss by name, past or present, confidential sources. In this case, however, you are correct in stating that SOGHANALIAN was a source of information for this Agency in the past. In addition, according to a Rule 35 issued 1993 by the Southern District of Florida, and by personal knowledge, SOGHANALIAN was also a confidential source of the FBI. For additional background information on the subject please contact FBI Special Agent [redacted] Miami Field Office.

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"Regarding your other questions, this office has no additional information regarding T.I.D.R.; the details surrounding the Societe General account nor the $500,000 check."

The setting out of a lead to Miami based on the above is being left to the decision of Los Angeles as OO.

Much of the investigation requested by LA in referenced EC, i.e. bank records and interviews, will require letters rogatory. LA may wish to have the AUSA handling this case contact the Office of International Affairs, Department of Justice, in order to start that process.

Investigation is still outstanding at Paris with the French National Police.

LEAD (s):

Set Lead 1:

ALL RECEIVING OFFICES

Read and clear.

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281H-LA-199755
SLP/slp

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On 2/19/98, SA [redacted] contacted Cooperating Witness to determine if he had any recent contacts with [redacted] or any of the other subjects of this investigation. CW stated that he has not had contact with the [redacted] however, he frequently passes by their body shop and observes them working there.

CW stated that he knows of some individuals involved with fraudulent checks. He was asked to obtain the names of these individuals.

281H-LA-199755-17

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/26/1998

To: Los Angeles

From: Los Angeles
CE-4
Contact: SA [redacted]

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Approved By: [redacted]

Drafted By: [redacted] L:slp

Case ID #: 281H-LA-199755 (Pending)

Title: [redacted]
ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO: Los Angeles

CP1 Code "REC"

Synopsis: Activity Summary

Details: During the past 60 days, there was no activity on this investigation due to work on investigation 281H-LA-194141 and 281H-LA-202990. Investigation 281H-LA-194141 was scheduled for trial in February. Also during the period, this agent was acting for an extended period due to a back injury sustained by SSA [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5K/Au
99-311

281H-LA-199755 #18

[redacted]

FEB 2 [illegible]

281H-CA-199755-19
SEARCHED ____ INDEXED ____
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JUN 16 1998
FBI - LOS ANGELES
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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/10/1998

To: Los Angeles **Attn:** SA

From: Los Angeles
WCC-9
Contact: SA

Approved By:

Drafted By:

Case ID #: 29B-LA-209164 (Pending)
281H-LA-199755 (Pending)

Title:

VARIOUS FINANCIAL INSTITUTIONS - VICTIM;
FIF;
OO: LOS ANGELES

Synopsis: To disseminate information provided by a defendant in the captioned case.

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Details: On May 27, 1998, signed a plea agreement relating to the captioned ATM fraud investigation. subsequently provided the following information:

In 1995, who had undergone cosmetic surgery to change his face and had recently changed his fingerprints, told he wanted cashier's checks. then asked a teller at GWB, to steal some cashiers checks. stole two cashier's checks, one for $300,000 and one for $3,000,000. gave the checks to (LNU). (LNU), along with (LNU), (LNU) and (LNU) took the $300,000 cashier's check to Las Vegas, Nevada. (LNU) cashed the check by purchasing markers at a casino and later cashing out the markers. (LNU) was planning to purchase diamonds in Germany with the $3,000,000 cashier's check but the check did not clear.

described (LNU) as an Armenian male, 50 - 55 years old. (LNU) resides in N. Hollywood and is dying of cancer. (LNU) is approximately 50 years old and looks has never met (LNU).

This information is being provided for any action deemed appropriate by squad C-15.

♦♦

281H-LA-199755
~~281H-LA-187917~~
SLP/slp

PLACE IN LA-199755
AS PER SA ROGUE TC

On 2/21/96, SA [redacted] Los Angeles, FBI; [redacted] U.S. Department of State; and [redacted] U.S. Department of State, met with Cooperating Witness (CW) to discuss the details of a consensually monitored meeting planned between CW and subject [redacted] on 2/22/96.

CW met with [redacted] on a prior occasian and discussed [redacted] obtaining a counterfeit passport for CW. CW intended to discuss the specifics of what was needed to complete the transaction. SA [redacted] requested that CW also discuss the counterfeit cashier's checks that [redacted] had mailed to CW in Paris.

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CW [redacted]

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DATE 8/14/99 BY SP5 JC/AC
#99-311

281H-LA-199755-22

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FBI - LOS ANGELES

Already uploaded by other squad

281H-LA-199755-23 ~~A00306~~

HWL / SLP

FD-302 (Rev. 10-6-95)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/98

[redacted] date of birth [redacted] was interviewed at the United States Attorneys Office, 312 N. Spring Street, Los Angeles, California. Also present was [redacted] Van Nuys, California 91411, telephone number [redacted] signed a proffer agreement which was furnished to the interviewing agents. After being advised of the identities of the interviewing agents and the nature of the interview, [redacted] furnished the following information:

[redacted] became involved in ATM fraud approximately six years ago. [redacted] had a bank teller by the name of [redacted] (LNU) who was providing him with customer ATM account numbers and Personal Identification Numbers (PINs). JAKE (LNU) was employed at the BANK OF AMERICA branch located on Montrose Avenue. [redacted] (LNU) is now a fireman.

In 1994 or 1995, [redacted] had [redacted] (LNU), who worked as a teller at GREAT WESTERN BANK (GWB), steal customer ATM account numbers for him. [redacted] (LNU) initially worked at GWB's Burbank branch but later transferred to a GWB branch located near Sunset Boulevard. [redacted] (LNU) 50% of the money he obtained from the counterfeit ATM cards.

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In 1995, [redacted] a teller at GWB in Glendale, began providing customer ATM account numbers and PINs to [redacted] gave them five to eight numbers and then began counterfeiting the cards himself. [redacted] went in together and purchased an AMC encoder, used to program the counterfeit ATM cards, from [redacted] (LNU) for $2,000. [redacted] described [redacted] (LNU) as having a [redacted] did his own programming.

In 1995, [redacted] a teller at GWB, sold customer ATM account information and PINs to [redacted] charged [redacted] $500 for each account number and corresponding PIN. [redacted] he worked at GWB's Northridge branch.

Investigation on 5/27/98 at Los Angeles, CA

File # 29B-LA-209164 S2 49 Date dictated

by SA [redacted] 5/29/98

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Once the codes went out and discretionary data was needed in order to manufacture counterfeit ATM cards, [redacted] came up with a plan to compromise ATM account information at "Point of Sale" (POS) locations. [redacted] had just been released from jail. [redacted] wrote a software program that captured the account information in a batch file. They used an extra "head" for the PIN pad and a video camera to record customer PINs.

At about the same time, [redacted] (LNU), who had undergone cosmetic surgery to change his face and had recently changed his fingerprints, told [redacted] he wanted cashier's checks. [redacted] then asked [redacted] a teller at GWB, to steal some cashiers checks. [redacted] stole two cashier's checks, one for $300,000 and one for $3,000,000. [redacted] gave the checks to [redacted] (LNU), along with [redacted] (LNU) and [redacted] (LNU) took the $300,000 cashier's check to Las Vegas, Nevada. [redacted] (LNU) cashed the check by purchasing markers at a casino and later cashing out the markers. [redacted] (LNU) was planning to purchase diamonds in Germany with the $3,000,000 cashier's check but the check did not clear.

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[redacted] described [redacted] (LNU) as an Armenian male, 50 - 55 years old. [redacted] (LNU) resides in N. Hollywood and is dying of cancer. [redacted] (LNU) is approximately 50 years old and [redacted] has never met [redacted] (LNU).

[redacted] (LNU) about their idea to compromise ATM account information at POS locations. [redacted] (LNU) liked the idea and wanted to get involved. [redacted] (LNU) recruited a MOBIL station on LaBrea and the 10 freeway. The owner's name was [redacted] (LNU). [redacted] (LNU) as a Russian Jew. The station is now a SHELL station. [redacted] was purchasing gasoline at the station approximately six months ago and saw [redacted] (LNU) there.

In late 1995, [redacted] installed the equipment at [redacted] (LNU) station. [redacted] made some mistakes installing the equipment and they were unable to capture as many numbers as they had hoped. [redacted] each collected $20,000 - $23,000 off the station. [redacted] (LNU) was paid $40,000. [redacted] (LNU) was expecting to be paid more and thought that [redacted] (LNU) had ripped him off. [redacted] (LNU) was "after" them for awhile over the deal.

At about the same time that [redacted] and the others were compromising cards at [redacted] station, [redacted] (LNU) recruited an independent ARCO station in Studdale, just off the 1-5 freeway near the 710 freeway. The owner's name was [redacted] sold the station immediately after the installation. They collected 30 - 40 account numbers from [redacted] (LNU) station.

[redacted] advised [redacted] is a 45 years old and lives in Reseda near Burbank and White Oak Boulevards. A map drawn by [redacted] showing the location of [redacted] attached to this FD-302.

In '98, approximately one month after [redacted] (LNU) "made" [redacted] station, [redacted] hooked up with [redacted] and compromised ATM numbers at his station a second time. [redacted] (LNU) was supposedly in debt for $140,000 and needed the money.

After the MOBIL station, [redacted] recruited the owner of an ARCO station on Reseda and Vanowen Boulevards. The owner's name was [redacted] had a younger brother that worked at the station. [redacted] (LNU) [redacted] was the [redacted] described [redacted] (LNU) as a "made" man [redacted] Armenian and a [redacted] in the Hollywood area. [redacted] (LNU) is approximately 45 years old and is very dangerous. The owner, [redacted] was timid and had been "muscled" into cooperating by [redacted] (LNU).

[redacted] installed the equipment at [redacted] (LNU)'s station at the outside Paypoint terminal. The camera was placed in a hollow beam above the Paypoint terminal and covered with sheet metal. [redacted] initially tried using a transmitter but ended up having to run a line to the recorder. [redacted] each received $25,000. [redacted] (LNU) received $25,000 plus [redacted] (LNU) never paid [redacted] (LNU) blamed [redacted] for not being paid. [redacted] (LNU) was about to sell the station when the installation took place.

Following the installation at the ARCO on Reseda Boulevard, [redacted] recruited another ARCO station just off the 10 freeway near the Baldwin exit. [redacted] (LNU) [redacted] was the [redacted] and the owners, [redacted] (LNU) are

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[redacted] LNU knew [redacted] and [redacted] through the soccer business.

At the "10 & Baldwin" ARCO, [redacted] installed the equipment at the Paypoint terminal underneath a cover. He installed the camera on the roof of the station. The camera looked like a security camera. During the first eleven (11) days, they collected 1200 numbers from the station. They later incurred technical problems with the camera because of the heat from the roof.

[redacted] LNU) and [redacted] knew about the equipment installation. She eventually came into the station and told them to clean the "stuff" up.

The numbers collected at [redacted] (LNU)'s station were divided at [redacted] house Viewpoint Apartments). [redacted] (LNU) was very smart and watched [redacted] closely. The first set of numbers that [redacted] matched were given to [redacted] (LNU) and [redacted] (LNU). The original agreement was 60/40, with 40 of the numbers to be split between [redacted] Only about 500 of the numbers were able to be matched to PINs.

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At this time, [redacted] came back into the picture. [redacted] wanted to get involved again because he owed bookies in Las Vegas $100,000. [redacted] said he had recruited an ARCO station located on Clarendon in Woodland Hills, California.

[redacted] had recruited [redacted] "Clarendon" ARCO station, through [redacted] (name unknown). [redacted] drove a black Mercedes. [redacted] was supposed to change the video tapes on a daily basis but rarely did. [redacted] became frustrated with [redacted] and decided to remove the equipment. They collected 190 account numbers and PINs from the station. [redacted] received 100 and [redacted] received 90. [redacted] was responsible for paying [redacted] believes [redacted] paid [redacted] $5,000.

[redacted] they were going to start "hitting" the numbers (making ATM withdrawals) on a Saturday night. When [redacted] came home that Saturday night, he discovered that his apartment had been broken into and everything had been stolen. [redacted] knew they were going to be out that night and knew that they were

storing equipment and account numbers at [redacted]. Everything was stolen, including the numbers from the AP&C at Baldwin and the [illegible] freeway, the numbers from the AP&C in Hacienda, laptops, 32, [illegible] $3,200, and a pen stick belonging to [redacted]

[redacted] were the only black dudes that knew where [redacted] lived. As soon as he discovered his apartment had been broken into, [redacted] ran to [redacted] and they were home in bed. [redacted] then [redacted] called back and said he was in San Francisco with [redacted] asked for his telephone number so he could call [redacted] right back. [redacted] told him the number and [redacted] "hit" telephone calls. When [redacted] pressed him for [illegible] back numbers in San Francisco, [redacted] continued to make excuses.

[redacted] and [redacted] had released some of the numbers that had been stolen belonging to them. [redacted] and [redacted] paid them $80,000 but the [redacted] wanted more money. [redacted] involved and were going to extort [redacted] Soon thereafter, [redacted] was arrested by the FBI for ATM fraud and everyone decided to "lay low" for awhile. b6 b7C

[redacted] ran the numbers that he had stolen from [redacted] apartment. [redacted] (LNU) [redacted] had run the numbers early. [redacted] (LNU) and [redacted] (LNU) kept calling [redacted] saying they wanted to meet. [redacted] went to a Denny's restaurant to meet [redacted] (LNU) and [redacted] (LNU). [redacted] (LNU) and [redacted] (LNU) pulled up at the restaurant with several Samoan "thugs" carrying guns in four to six cars. [redacted] also had guns and had brought their cousin, [redacted] (LNU), along for protection. [redacted] (LNU) demanded that [redacted] and [redacted] give them money. About that time, the police showed up and everyone scattered.

When [redacted] returned home, [redacted] was upset and said that several guys with guns had just been there looking for money. They had [redacted] (LNU), down on the ground threatening her. [redacted] is now residing in Texas.

[redacted] (LNU) later called another meeting at Conrad's in Glendale. They demanded that they be paid $10,000. [redacted] were also still mad at [redacted] and wanted

him to make them more money by doing other installations. [redacted] to a couple more stations but [redacted] made excuses for not being able to do the installations. [redacted] they wanted him to do an installation for them and [redacted] (LNU) at a station in Philadelphia, Pennsylvania. [redacted] LNU owns an antique store in Glendale.

In early 1997, [redacted] traveled to Philadelphia to do the installation. [redacted] knew to be involved in credit card scams and cloned phones, was at the SUNCO station when [redacted] arrived. The station, which was located near Temple University, only had ATMs on the gas pumps. [redacted] (LNU) that it was impossible to do an installation at the station. [redacted] was there for ten days and then returned to Los Angeles.

[redacted] had told [redacted] LNU) that [redacted] had taken the numbers and that [redacted] was innocent. [redacted] (LNU) initially believed [redacted] but later began to trust [redacted] again. [redacted] (LNU) and [redacted] (LNU), told [redacted] they were going to get their money back from [redacted] described [redacted] (LNU) as a tall Russian male with blonde hair. [redacted] (LNU) is a wrestler and hangs out at HOLLYWOOD GYM. [redacted] (LNU) set up a meeting with [redacted] one night at the HOLLYWOOD GYM. [redacted] showed up with [redacted] (LNU) who had a gun. [redacted] also hired [redacted] (true name unknown), a Russian/Armenian bodyguard for protection. [redacted] believes [redacted] owns a bail bonds business. Soon thereafter, [redacted] was arrested by the FBI.

In January or February 1997, [redacted] (LNU) recruited the COVINA CAR WASH for an installation. [redacted] (LNU) introduced [redacted] (LNU) to [redacted] (LNU). [redacted] owned the car wash. [redacted] (LNU) lives in Burbank. [redacted] advised he could lead agents to [redacted] residence. [redacted] (LNU) had previously been arrested in New York for check fraud.

The installation at the COVINA CAR WASH produced $130,000. [redacted] (LNU) was paid $10,000 up front by [redacted] When the operation was completed, [redacted] (LNU) and [redacted] were paid $13,000 each, [redacted] (LNU) was paid $40,000 which he split with [redacted] (LNU), and [redacted] split the rest.

[redacted] (LNU) paid [redacted] (LNU) within a

couple of days of [redacted] being arrested. During the installation, [redacted] switched out the tapes on a daily basis and provided them to [redacted] every six days or so. Sometimes [redacted] gave the tapes to [redacted] (LNU) who gave them to [redacted]

[redacted] advised the equipment was removed from the COVINA CAR WASH around Easter of 1997. Customer account numbers and PINs were collected up to the day the equipment was removed. [redacted] went to San Francisco to "run" the counterfeit cards. He chose San Francisco because there are many people walking around at night and it is cool enough to wear a big coat and hat without anyone becoming suspicious.

Soon after the COVINA CAR WASH installation, [redacted] (LNU) recruited an ARCO station located on Pacific Coast Highway in Long Beach, California. [redacted] (LNU), a "made man," served [redacted] between [redacted] (LNU) and [redacted] (LNU), the owner. [redacted] described [redacted] (LNU) as being oriental. [redacted] (LNU), a former manager at [redacted] station was also involved in the compromise. [redacted] is a Russian male, 35 - 45 years old, husky, with green eyes. [redacted] (LNU) is approximately 45 - 50 years old and has gray hair.

Approximately 80 numbers were collected from the station. All of the numbers from [redacted] (LNU) station were seized by the Sheriff's Department. [redacted] later destroyed the video tapes containing the PINs. [redacted] (LNU) was paid $400-$500 for each video tape he turned over to [redacted] He was ultimately paid $6,000-$7,000. [redacted] (LNU) were supposed to have been paid once the numbers were run.

[redacted] LNU) was upset about not being paid for [redacted] (LNU) station and became very pushy about doing another station. [redacted] (LNU) took [redacted] to several stations in an attempt to do another installation but [redacted] kept making excuses as to why an installation could not be done.

Just prior to [redacted] arrest in March 1998, [redacted] (LNU) took him to a SHELL station in Eaglerock, possibly on Eaglerock Avenue (take the York exit off the 2 freeway, go east, station is near the Sparklett's Water outlet). The owner, a tall Armenian, the owner's son, and another Armenian male work at the station.

[redacted] dropped off the card capturing equipment to [redacted] and his associate, [redacted] at the SHELL station on the day [redacted] was arrested before he was able to return to install the equipment. [redacted] LNU drives a black Lexus. [redacted] LNU's telephone number is [redacted] and he lives in Glendale, near Glendale Boulevard. [redacted] LNU's Lexus is usually parked at [redacted] LNU's residence. [redacted] LNU drives a green [redacted] and a [redacted]. A bar that [redacted] know the [redacted] LNU's residence is attached to this bar.

[redacted] LNU told [redacted] that [redacted] LNU [redacted] [redacted].

[redacted] advised that [redacted] used to work at WELLS FARGO BANK [redacted] with the name [redacted] LNU. [redacted] had issued customer ATM card numbers and PINs for [redacted] was a bank teller. The card numbers [redacted] were bad. [redacted] burned his house down to collect the insurance money. The house was located off of Kenneth in Glendale. [redacted] is now living in Las Vegas. [redacted] heard that he was recently married and has a child.

[redacted] used [redacted] WELLS FARGO BANK checks. [redacted] still works for the bank. [redacted] was washing the checks with [redacted]

[redacted] (LNU) hangs out at [redacted] KITCHEN restaurant near the HOLLYWOOD GYM. He also frequents MOSCOW NIGHTS. [redacted] (LNU) was arrested for cashing counterfeit checks around the same time [redacted] stole the two cashier's checks from SWB.

[redacted] LNU hangs out with a person by the name of [redacted] LNU [redacted] LNU is short, has long hair, drives a 560 SEL Coup and always wears leather outfits. His apartment building can be seen from [redacted] restaurant on Sunset. The building is located behind the shops on Sunset.

[redacted] (LNU) supposedly owns ATMs. [redacted] (LNU) and [redacted] LNU sent [redacted] to the Business Center in Norwalk to look at one of [redacted] (LNU)'s ATMs. They wanted [redacted] to see if he could compromise ATM numbers from the ATM. [redacted] installed the card capturing software onto [redacted] LNU laptop computer. [redacted] (LNU) said [redacted] LNU) wanted to compromise numbers at a flower shop.

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[redacted] (LNU) is involved in numerous scams. He has people who are about to leave the country lease cars and then he buys the cars from them at a low price. [redacted] (LNU) also has the ability to "re-set" people's credit.

[redacted] (LNU)'s pager number is [redacted] He gets his pagers from a company owned by a Jewish man and located near Sepulveda and Rosco Boulevards in the BANK of AMERICA parking lot.

[redacted] (LNU) has red hair which he wears combed to one side. He has a scar along his hair line and has Band-Aids on his fingers and one of his toes. He recently had skin removed from his toe and placed on his fingertips in an effort to alter his fingerprints.

[redacted] ran numbers once for [redacted] also sometimes ran numbers for [redacted] and [redacted] advised [redacted] was not involved in the ATM fraud.

During late 1997 or early 1998, [redacted] brought [redacted] some credit card and ATM numbers. [redacted] to run the ATM card numbers. [redacted] ran the cards for a 25 cut of the money. [redacted] ran the cards in Hollywood and handed over approximately $18,000 to [redacted] told [redacted] that most of the counterfeit cards had been run in San Diego. The individual who initially ran the cards for [redacted] had apparently ripped him off.

[redacted] also had [redacted] check out an ARCO station on Topanga and Rosco for a possible installation. [redacted] may have later hit this station. [redacted] roommate, told [redacted] that [redacted] (LNU, had hit a station together. [redacted] (LNU) most likely installed the equipment. A Persian, matching the description of [redacted] was also working with [redacted]

[redacted] (LNU) and [redacted] were stealing customer ATM account numbers and PINs for [redacted] while they worked at GWB.

[redacted] advised [redacted] (LNU), [redacted] He is 35 - 40 years old and has a pony tail. [redacted] (LNU) deals mainly with Arab sheiks and provides them with prostitutes and drugs. [redacted] (LNU) has a catalog of the prostitutes he hires out. He used to brag out having

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29B-LA-209164

Continuation of FD 302 of [redacted] On 5/27/98 Page 10

the lead woman in Michael Jackson's [illegible] worked for him. [redacted] provided a map to [redacted] residence which is attached to this FD-302.

[redacted] said that [illegible] met Jackson when [redacted] was [illegible] Jackson's [illegible] was attested to by [illegible] records.

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[redacted] advised that [illegible] an ARCO station in Whiteland and [illegible]. A number of the station was involved. The station's manager discovered the equipment and threw away the [illegible] before [redacted] was able to [illegible] the computer.

[redacted] said [illegible] Jackson [illegible] at least once a month. They were [illegible] and [illegible]. Lupas did steroids at the club. They were also [illegible] tubes containing the PINs from the Long Beach ARCO station that had [illegible] before the arrest. [redacted] had [illegible] storage unit. The [illegible] rented a storage unit closer to [illegible] house.

[redacted] advised that [illegible] credit card numbers collected at the stations. The credit card numbers went into a database that [redacted] had.

[redacted] has an [illegible] that [illegible] in Austin. [redacted] is [illegible] staying with family in Austin [illegible].

281H-LA
46E-LA-162960
209A-LA
SMC/smc

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The following investigation was conducted by SA [redacted] at Los Angeles, California:

On 4/3/98, 21750-WC provided the following information:

Regarding murder of JOE LNU, aka HAMLET found dead in desert during January or February 1998: According to [redacted] who is currently under investigation by FBI Los Angeles, case Agent [redacted] JOE, aka HAMLET was found dead in the Mojave desert two or three months ago. Reportedly, JOE was murdered by [redacted] because JOE failed to give JOE $35,000 owed to them for the sale of a presidential rolex watch.

Source explained that the watch was previously owned by GEORGE MIKAELIAN (deceased). After the death of GEORGE MIKAELIAN, the watch was given to [redacted] who then gave the watch [redacted] then gave the watch to [redacted] who has been the [redacted] for sometime. Reportedly, [redacted] gave the watch to JOE to sell. When the watch was sold reportedly for $35,000, JOE did not give [redacted] the money and was subsequently found dead. Source further reported that aforementioned information was provided by [redacted] to SA [redacted]

SA [redacted] SLP

[redacted]

[redacted]

7/9/98

SOURCE INTO MAIL FILES.

9/23/98

9 [illegible]

281H-LA-199755 SLP 502

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NE

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/08/1998

Source who is able to testify provided the following information:

Initially approached source about cashing a told source that he had agreed to pay the person who got the cashier's check out of the bank, 50% of the proceeds from the check after it was cashed. Later after the source became involved in the deal, told source When they returned from cashing the check in Las Vegas told came to the check. Source is unaware how situation with because paid.

When source was in his name. did not stay in the room, so a room. was with

At the time the cashier's check was cashed in Las Vegas, drove a 1996 Crown Victoria. The last time that source saw was approximately was talking with in the parking lot of a "7-Eleven" located at the intersection of Whitsett and Burbank. was driving a 1997

According to Source met with source was contacted by wanted to know what agreed to meet was present during the meeting

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 JAW #99-311

Investigation on 12/3/98 at Los Angeles

Date dictated 12/8/98

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281H-LA-199755-26

and then disappeared. told the source that and that their was not a problem. After they were at the gas Victoria and picked up Source believes that

On the second occasion when source met with they was also present, however, did all of the talking.

Since was in jail, the watch went to was She gave the watch gave the watch to

Source showed source the source could not tell the difference.

money from various car deals. gave money to buy cars at auction to fix up for resale.

Source heard had found out in his hand.

SLEWO was subsequently found shot to death in the Nevada desert. SLEWO from the SLEWO SLEWO and she SLEWO

SLEWO was the owner of the Rolls Royce that

When purchased their home they put it in however,

Some of the members of family who reside at was injured in a he claimed he has also been involved in staged

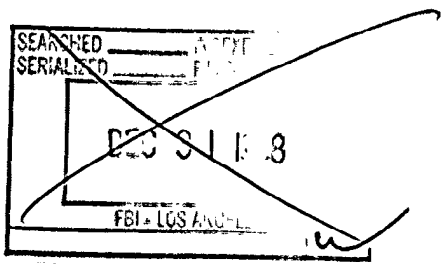
LANKERSHIM AUTOBODY

1990 Mercedes, license plate is a combination of two cars.

accident. SLEWO sent them to attorney at LA LAW. is however, does not like and stays away from them.

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281H-LA-199755-26



FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/05/1999

Source who is able to testify provided the following information (by voice mail):

He elicited further information [redacted] was [redacted] distribution center.) [redacted] contact to purchase the containers was [redacted] Last Name Unknown (LNU), found a buyer [redacted] container. [redacted] and the buyers had a meeting at [redacted] house. The buyers gave [redacted] $27,000. They agreed on a date for the delivery of the container.

The container was not delivered on the specified date and [redacted] kept the money. The buyers contacted [redacted] to get their money back. [redacted] arranged the deal with [redacted] through [redacted] so [redacted] contacted [redacted] because he held [redacted] responsible. [redacted] made arrangements to meet with the buyers in a park in Glendale. [redacted] and ARTHUR LNU (deceased) went with [redacted] to meet the buyers. During the meeting a fight occurred between the buyers and [redacted] ARTHUR [redacted] jaw was broken in the fight.

Source went to the business address of [redacted] LNU. The business was no longer at the location.

Source went to the address where the mother of [redacted] LNU resided and [redacted] formerly resided. [redacted] mother no longer resided there.

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Investigation on 1/5/99 at Los Angeles (telephonically)

File # [redacted] 281H-LA-199755-27 Date dictated 1/5/99

by SA [redacted]

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281H-LA-199755-SUB 302

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281H-LA-199755-27

LWL/SLP

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[redacted]

281H-LA-199755-546302

Precedence: PRIORITY

Date: 01/29/1999

To: Los Angeles
Criminal Investigative

Attn: CE-4, [redacted]
Attn: IRS, IRU-

From: Paris
Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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Case ID #: 281H-LA-199755 (Pending)

Title: [redacted]
ET AL;
OC/DI-RUSSIAN/EURASIAN ORGANIZED CRIME

Synopsis: Advises Los Angeles that an International Letters Rogatory (ILR) will be required to obtain information requested in serial 5 not responded by Legat Paris in serial 12.

Reference: 281H-LA-199755 Serial 12

Details: Legat Paris has contacted the French National Police Financial Brigade (FB) and the French National Police Organized Crime Section (OC) concerning captioned matter and information requested in serial 5.

On 1/26/99, Legat Paris was contacted by Commissaire [redacted] FB, to inform that the French National Police records are negative concerning [redacted] Sarkis SOGHANALIAN and that other information concerning the account at Societe Generale and investigation requested in serial 5 had to be requested by ILR.

Legat Paris recommends Los Angeles, in coordination with the Assistant United States Attorney in charge of this matter, contact [redacted] Senior Litigation Attorney, Office of International Affairs, Department of Justice for purposes of submitting an ILR. Legat Paris should be informed if an ILR is being submitted so we can notify the appropriate French authorities and the investigation requested can be expedited.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP2 JC/AA
FBI 99-311

Legat Paris will be meeting with the OC Section to determine if their information is different from that received by the BF and will report to Los Angeles.

281H-LA-199755-29

[redacted]

FOR INFO
RETURN TO ROTOR.

2/24/99

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 01/11/1999

[redacted] North Hollywood, CA, was advised of the identity of the interviewing agents as well as the purpose of the interview. He provided the following information:

[redacted] asked him if he knew of anyone who could cash a $3,000,000 cashier's check. He told his wife that he would find out.

After he spoke with [redacted] and told him that he needed to talk with SARKIS SOGHANALIAN regarding a business proposition. [redacted] that SOGHANALIAN was in his office everyday and that [redacted] could stop by anytime. SOGHANALIAN and [redacted] were very close. In the past, [redacted] used to travel with SOGHANALIAN. [redacted] went to SOGHANALIAN to cash the check, because SOGHANALIAN had a reputation for being very wealthy. SOGHANALIAN claimed that SADDAM HUSSEIN owed him $95,000,000 for weapons he sold to Iraq.

[redacted] believes that it was the next day or within the next couple of days that he went to [redacted] office. He believes it was [redacted] office in Pasadena. [redacted] met with SOGHANALIAN and [redacted] office. [redacted] asked SOGHANALIAN if SOGHANALIAN could cash a $3,000,000 check. SOGHANALIAN said that he could do it with no problem but that he would have to do it in Europe. SOGHANALIAN went on to explain that he had tax problems in the U.S., so he kept all of his money in Europe. He said that it would be no problem for him to cash the check in France because the banks in France knew him. SOGHANALIAN told [redacted] that he would get back with him with the name of the payee for the check. SOGHANALIAN said that the payee should be his name or one of his business names. SOGHANALIAN asked what his percentage would be for cashing the check and [redacted] provided a percentage to which SOGHANALIAN agreed. [redacted] was hesitant to discuss the percentages and requested the percentages be discussed at a later date. SOGHANALIAN and [redacted] agreed to split the percentage 50/50. [redacted] does not know the agreement between [redacted] and SOGHANALIAN, but he believed that SOGHANALIAN was going to give [redacted] a portion of his share since they were very close and worked together like partners.

After his meeting with SOGHANALIAN, [redacted] contacted [redacted] and told her that SOGHANALIAN agreed to cash the checks.

Following the meeting in [redacted] office, SOGHANALIAN returned to Paris to wait for the check. SOGHANALIAN called [redacted] from Paris and provided

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Investigation on 1/6/99 at Los Angeles

File # 281H-LA-199755-30 Date dictated 1/8/99

by SA [redacted] SA

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[redacted] with the name of the corporation to put on the check. [redacted] cannot remember the name, but he remembers that it was four initials.

SOGHANALIAN called [redacted] several times from Paris from a cabaret at approximately 5:00 A.M. He wanted to know when the check would be ready.

Approximately 4-5 days after SOGHANALIAN agreed to cash the check, [redacted] delivered the check to [redacted] They met in a parking lot. The check was in an envelope. [redacted] never opened the envelope.

After receiving the check from [redacted] at ALECO and told him that he had something for [redacted] to send to SOGHANALIAN. [redacted] took the envelope containing the check to ALECO and gave it to [redacted] had SOGHANALIAN'S telephone number in Paris, but he did not have his address, so he had to mail the check to SOGHANALIAN through [redacted]

A couple of days after [redacted] delivered the check to [redacted] talked to SOGHANALIAN by telephone. SOGHANALIAN said "I received checks and I made a deposit. It takes 6 or 7 days for clearance."

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A few days later, [redacted] talked to SOGHANALIAN on the telephone, and SOGHANALIAN told him that everything was okay and that [redacted] could come over and get his money. SOGHANALIAN was very happy. [redacted] told SOGHANALIAN that he could wire the money to him. SOGHANALIAN told him that he would give him French money, but [redacted] did not want French money.

[redacted] made either two or three airplane reservations to fly to France on the following morning. He was planning to fly with [redacted] and possibly [redacted] He believes that they made the reservations on Air France and they were first class tickets because only first class was available.

SOGHANALIAN called very early the next morning and told [redacted] that the check was a fake check and that Interpol was all over his house. SOGHANALIAN claimed "You guys put me in trouble." [redacted] was shocked and he told SOGHANALIAN that he would find out about the check.

[redacted] called [redacted] at approximately 10:00 A.M. [redacted] told [redacted] that SOGHANALIAN was playing with him. [redacted] believed that SOGHANALIAN was making an attempt to keep all of the money. [redacted] told [redacted] that SOGHANALIAN owed him money and that he was "hungry" for money.

[redacted] canceled their trip to France to get the money because after thinking about it, they became afraid that the French authorities might be waiting for them when they got there.

On one occasion [redacted] called SOGHANALIAN in Paris, and he was not home, [redacted] answered the telephone. [redacted] was at a cabaret and gave [redacted] the number for the cabaret. [redacted] called SOGHANALIAN at the cabaret. [redacted] told SOGHANALIAN not to play games with him or [redacted] was going to get people to come after him. SOGHANALIAN asked [redacted] if he was threatening him.

[redacted] did not have any contact with SOGHANALIAN for a long time.

After [redacted] was arrested, [redacted] left a message with SOGHANALIAN'S wife at his house in Palm Springs for SOGHANALIAN to call him when he got into the country. [redacted] wanted to find out if SOGHANALIAN could help him with [redacted] believed that SOGHANALIAN had connections in the government.

SOGHANALIAN telephoned [redacted] from Palm Springs. SOGHANALIAN told [redacted] was a bad man. He wanted to know why they sent the phony checks to him. SOGHANALIAN seemed to be primarily angry at [redacted] asked SOGHANALIAN if he would help him with his brothers case. SOGHANALIAN told him that he would try and help because he considered [redacted]

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A couple of days later, [redacted] went to Palm Springs to meet with him. SOGHANALIAN told [redacted] that Federal agents had visited him at his house in Palm Springs. SOGHANALIAN told [redacted] that he was working with an FBI agent named [redacted] and he showed [redacted] SA [redacted] business card. SOGHANALIAN told [redacted] that the local officials in Los Angeles were to small for him to deal with. [redacted] with Janet Reno and others in Washington D.C. He told [redacted] from the US Attorneys office had kissed the back of his hand.

On one occasion SOGHANALIAN approached [redacted] On another occasion, SOGHANALIAN asked [redacted] if SOGHANALIAN were able to get [redacted] out of jail, would [redacted]

[redacted] ran into [redacted] at a "7-Eleven." [redacted] casually knows [redacted] and he knows that [redacted] is a criminal. [redacted] had a tenant in his apartment building named [redacted] and [redacted] eventually threw [redacted] out of the complex for dealing drugs from his apartment. [redacted] asked [redacted] if he knew that [redacted] money. [redacted] informed [redacted] that the [redacted] explained how [redacted] went with [redacted] to Las Vegas to help them cash a $300,000 cashier's check. [redacted] said that he was going [redacted] percentage. [redacted] did not tell [redacted]

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After [redacted] he paged his wife to find out if what [redacted] said was true. [redacted] said that she took some people to Vegas because they had money and she had contacts in Vegas. She told him that she did not know the check was bad until later.

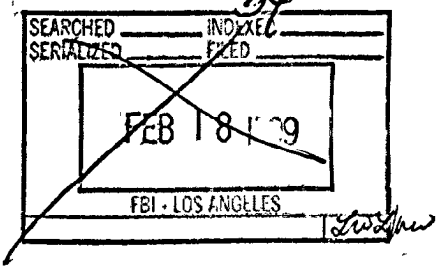
[redacted] and wanted to know why he involved his wife in the check scheme. They agreed to meet. They met at the Denny's at Burbank and Lankersham. [redacted] was very afraid. He was shaking and he told [redacted]

On one occasion, at the end of 1995, [redacted] was standing outside the apartment building he owns, while some remodeling work was being done. [redacted] was driving by and stopped when he saw [redacted] asked [redacted] if he knew anyone who wanted some counterfeit $20's. He told [redacted] who could get stolen merchandise such as clothing, cigarettes, and bullet proof vests. [redacted] said that the merchandise came from containers stored at a large distribution center. [redacted] apparently knew someone with a contact inside the distribution center who would allow a truck to enter the distribution center and leave with a container. The owner of the distribution center would then collect the insurance on the stolen container. [redacted] also claimed to have a connection that would "take care of someone" if [redacted] had the need.



28111-LA-199755 1A3pg2

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(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: PRIORITY **Date:** 02/10/1999

To: Los Angeles **Attn:** CE-4, [redacted]
Criminal Investigative **Attn:** IRS, IRU-I

From: Paris
Contact: Legat [redacted]

Approved By: [redacted]

Drafted By: [redacted]

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b7C

Case ID #: 281H-LA-199755-32 (Pending)

Title: [redacted]
ET AL;
OC/DI - RUSSIAN/EURASIAN ORGANIZED CRIME

Synopsis: Provides Los Angeles with the original letter from the Prefecture de Police (PP) in response to Legat Paris' request for information (requested by Los Angeles, Serial 12).

Reference: 281H-LA-199755 Serial 29
281H-LA-199755 Serial 12

Enclosures: Enclosed is a letter from the Prefecture de Police.

Details: Enclosed document provides additional information not reported in Serial 29. In the enclosed document the PP advises that in 1984 there was an investigation conducted by the French National Police in answer to an International Letter Rogatory (ILR) sent by [redacted] Examining Magistrate, Justice Palace, Geneva, Switzerland. This ILR was in answer to a complaint/demand from Mr. Sarkis SOUGHANALIAN and not SOGHANALIANE, DOB unknown, who resided at Miami, Florida. Sarkis filed this [redacted] DOB unknown, who resided at [redacted]

[redacted] is described as a branch of Societe Generale and there is no negative information related to the circumstances communicated by the FBI.

♦♦

[redacted]
OOR 3/19/99

281H-LA-199755-32

INTERNATIONAL RELATIONS 1
IRS

1999 MAR 18 PM 12:33

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/16/1999

Source, who is not in a position to testify, provided the following information:

[redacted] also known as [redacted] were married in Las Vegas, Nevada in [redacted] currently reside at [redacted] Pasadena, California, [redacted] The house was purchased in [redacted] name because [redacted] filed bankruptcy years ago.

[redacted] They are divorced and have two children. [redacted] was a partner at ALECO before his separation from [redacted] to convince the government that she is not involved in [redacted] activities.

[redacted] Glendale, California, [redacted] is an accomplice to [redacted] activities. [redacted] pay large amounts of money to [redacted] has contacts in Azerbeijan, Armenia, and Moscow, and she is [redacted] and they have a [redacted] works for [redacted] at ALECO. [redacted] travels with [redacted] to transfer money to other countries. [redacted] Internal Revenue Service (IRS) and credit reports do not match because she has fraudulent documents.

[redacted] Baku, Azerbaijan. He rarely visits her.

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Investigation on 3/01/1999 at Los Angeles, CA (telephonically)

File # 281H-LA-199755 [redacted] Date dictated 03/16/1999

by SA [redacted]

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281H-LA-199755 [redacted]

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[redacted] is transferring his business [redacted] who works at the office. [redacted] and [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/02/1999

1. [redacted] was advised of the identity of the interviewing agents as well as the purpose of the interview. [redacted] were also present. [redacted] provided the following information:

2. [redacted] was the tax preparer/bookkeeper for [redacted] their father from 1975 through 1995. [redacted] saw [redacted] approximately one time per year. They were business associates, not friends.

3. [redacted] contacted [redacted] and asked [redacted] to advise SARKIS SOGHANALIAN that [redacted] wanted to talk with SOGHANALIAN when he came to the US. [redacted] was looking for someone wealthy who could put up money to obtain a golden statue from a London Bank where the statue was being held as collateral on a loan. Once the statue was obtained [redacted] and his associates planned to sell the statue for four or five million dollars and make a huge profit. The statue was owned by [redacted] There were rumors that [redacted] had stolen the statue from the Russian government.

4. In January 1995, SOGHANALIAN came to the U.S. for the Russian new year. [redacted] advised SOGHANALIAN that [redacted] wanted to talk with him. [redacted] contacted [redacted] does not believe that anything ever materialized in regards to obtaining the statue from the bank. SOGHANALIAN was interested in obtaining counterfeit $100 bills printed in Los Angeles, and [redacted] referred SOGHANALIAN [redacted]

5. SOGHANALIAN arranged a meeting with [redacted] and his associates in Palm Springs. [redacted] associates were two Armenian males who resided in Montreal. One of the unidentified Armenian males was referred to as [redacted] and the two men spent the night with SOGHANALIAN in Palm Springs.

6. On the day following the meeting in Palm Springs, SOGHANALIAN was scheduled to depart for Paris. En route to the Los Angeles airport, SOGHANALIAN, [redacted] and the two unidentified ARMENIANS drove to [redacted] Pasadena office. While they were at the office the men continued their negotiations pertaining to the counterfeit money, in the presence of [redacted] SOGHANALIAN wanted to buy $5 million dollars in counterfeit $100's at 20% of the face value. The two unidentified men had ten samples of the counterfeit $100 bills. SOGHANALIAN examined the counterfeit money and told the men that they did a good job. SOGHANALIAN made arrangements with the men to fly to Montreal and pick up the money in the bathroom at the airport in Montreal.

7. Once the negotiations over the counterfeit currency were discontinued, the two Armenians from Montreal left the office. [redacted] and SOGHANALIAN began discussing obtaining letters of credit in order to make money. In addition to the letters of credit, [redacted] asked SOGHANALIAN if SOGHANALIAN had the ability to cash cashier's checks within three days of receipt. [redacted] said that the check would be approved by a bank official but that it had to be cashed in three days. [redacted] interpreted [redacted] statements to mean that the checks were stolen but that they would be approved by a bank employee who was involved in the scheme. SOGHANALIAN

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Investigation on 2/17/99 at Los Angeles

File # 281H-LA-199755-302 Date dictated 2/17/99

by SA [redacted] SA [redacted] SA [redacted] LAPD

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indicated to [redacted] that he had millions of dollars in his European bank accounts and that it would be no problem for him to cash a check of any amount. SOGHANALIAN began negotiating with [redacted] over the percentage that he would receive if he cashed the check. It was agreed that the bank employees who obtained the check would get 40% [redacted] referred to these individuals as "his people"), [redacted] would receive 15% and SOGHANALIAN the remaining 45% [redacted] agreed to bring the cashier's checks to [redacted] office, and [redacted] agreed to Federal Express the checks to SOGHANALIAN in Paris. [redacted] was not involved in the deal and was not included in the split of the proceeds from the cashier's check. After the meeting concluded, SOGHANALIAN returned to France.

8. At the time SOGHANALIAN was negotiating with [redacted] and the two Armenians from Canada, [redacted] knew that SOGHANALIAN had recently been released from prison and that he had no money to complete such a deal. [redacted] had been loaning SOGHANALIAN money to pay his everyday bills [redacted]

9. [redacted] loaned money to SOGHANALIAN because they were old friends and because they were involved together in a business venture that if it went through, they would both be financially set. The partnership involved buying crude oil from Russia and selling it in Europe. [redacted] gave SOGHANALIAN $5,000 to open a bank account in Paris under the name of T.I.D.R. T.I.D.R. was the abbreviation for Trans International Development Association which was the name they were using to conduct the oil deal. The account was allegedly opened as a joint account between SOGHANALIAN and [redacted] never saw any paper work and does not know if both names were on the account. The account was to be used to complete the oil deal.

10. During the two weeks following the meeting between SOGHANALIAN and [redacted] SOGHANALIAN called [redacted] approximately twenty times to determine if [redacted] had delivered the cashier's check to [redacted] During one of these conversations, [redacted] warned SOGHANALIAN not to cash the check because [redacted] was aware how banks operate and realized that the check could be traced back to SOGHANALIAN. SOGHANALIAN told [redacted] that he had it under control. [redacted] told SOGHANALIAN that the check had to be stolen or fraudulent since SOGHANALIAN was receiving such a high percentage. [redacted] asked SOGHANALIAN how he could trust the individuals who were providing the check. SOGHANALIAN indicated to [redacted] that once he had the check, he might keep all of the money.

11. [redacted] also contacted [redacted] during the two weeks following the meeting. [redacted] wanted information as to what name the check should be made payable. [redacted] acted as the middleman between [redacted] and SOGHANALIAN since [redacted] had vouched for SOGHANALIAN to [redacted]

12. Approximately three weeks after SOGHANALIAN met with [redacted] brought [redacted] a cashier's check for $3, 000,000. The check was made out in the name of T.I.D.R. [redacted] also brought a check from an attorney's client trust account in the amount of $750,000. [redacted] was shown a copy [redacted] from the account of [redacted] in the amount of $250,000 and check [redacted] payable to [redacted] identified both checks as copies of those he had been given by [redacted] noted that on the check drawn on the account of attorney [redacted] was in the amount of $250,000 and not $750,000 as he had previously indicated. [redacted] cannot recall if he received both checks at the same time or if [redacted] brought them on two separate occasions. [redacted] brought the checks to [redacted] at ALECO [redacted] mailed the checks to SOGHANALIAN

via Federal Express on the day he received them. He declared the amounts of the checks to the Federal Express representative.

13. After the check was mailed [redacted] began contacting [redacted] to find out what was going on with the check. [redacted] that when he called SOGHANALIAN, SOGHANALIAN did not answer the telephone. [redacted] contacted SOGHANALIAN in regards the check. SOGHANALIAN told him that everything was going smoothly. [redacted] told SOGHANALIAN to contac [redacted] and update him.

14. After four or five days, [redacted] was frustrated with SOGHANALIAN not answering his telephone calls. [redacted] went to ALECO to see [redacted] placed a call to SOGHANALIAN from ALECO in the presence of [redacted] SOGHANALIAN told him that everything was fine and that he had the money. [redacted] on the telephone with SOGHANALIAN. SOGHANALIAN told [redacted] that he had the money and that [redacted] could come to Paris and get it. SOGHANALIAN told [redacted] that he could have the money in franks, marks or US currency, but that he would loose a percent or two if he wanted US currency. [redacted] told SOGHANALIAN that he would fly to Paris on the following day and make arrangements to get the money. [redacted] said that he did not plan to carry the money back with him. [redacted] back on the telephone. SOGHANALIAN told [redacted] to fly with [redacted] to Paris and he would show [redacted] Paris. [redacted] made arrangements for the two of them as well as [redacted] o fly to Paris on the following morning.

15. At approximately 3:00 A.M. on the following morning, SOGHANALIAN telephoned [redacted] and told him not to come to Paris. SOGHANALIAN said that the check was no good and that the French police had come to his home. b6 b7C

16. Attorney First Name Unknown (FNU) [redacted] was in Paris meeting with SOGHANALIAN at the time of the check incident [redacted] represented a group of buyers who were negotiating with SOGHANALIAN to buy crude oil. When [redacted] returned to the US approximately one week later [redacted] went to [redacted] office in Van Nuys and met with [redacted] that SOGHANALIAN's story about the French police was accurate. [redacted] did not believe SOGHANALIAN. He believed that SOGHANALIAN cashed the check and kept the money as he had previously discussed. Shortly after the incident SOGHANALIAN began spending a lot of money.

17. In 1996, the two Armenian males from Montreal were arrested in Montreal on counterfeiting charges. [redacted] that he believed SOGHANALIAN was a snitch because SOGHANALIAN was the only person to whom [redacted] introduced the men.

18. Approximately one month after the check deal [redacted] not to mention [redacted] involvement with the check to anyone or they could get into big trouble.

19. In approximately September 1998, [redacted] for $2,000 or $3,000 to pay the people from whom he obtained the cashier's check. He indicated that they were still after him for their money.

20. Approximately one month ago [redacted] met with [redacted] at ALECO. [redacted] told [redacted] that they were all in trouble in regards to cashing the check and the he was cooperating with the authorities. He told [redacted] that it was okay if [redacted] told the truth to the authorities.

21. [redacted] was asked if he had a passport in any name other than [redacted] He stated that he had passports from two countries but they both used the same name, however, one passport had the Armenian spelling.

22. [redacted] was shown a copy of a fax sent from [redacted] to SOGHANALIAN. The fax advised SOGHANALIAN that [redacted] planned to cooperate with the authorities and requested that SOGHANALIAN contact [redacted] prior to his contact. [redacted] explained that he wanted to find out from SOGHANALIAN if he was a government agent because if SOGHANALIAN was working for the government, [redacted] did not intend to provide information relating to SOGHANALIAN, however, if SOGHANALIAN was not a government agent, [redacted] had information to provide relating to SOGHANALIAN.

DEAR SARKIS [redacted]

I CALLED SEVERAL TIMES TO TALK TO YOU BUT NO ONE WAS ANSWERING THE PHONE, TODAY [redacted] CALLED AND I FOUND OUT THAT YOU ARE BACK IN PARIS.

PLEASE ACCEPT MY DEEPEST SYMPATHY FOR THE LOSS OF YOUR BEST FRIEND KING HUSEIN. WE ALL HOPE THAT HIS SON WILL FOLLOW HIS FATHER'S STEP.

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SARKIS, MY SITUATION IS VERY SERIOUS I MUST TALK TO YOU BEFORE I TALK TO AUTHORITIES [redacted] HAS [redacted] PLEASE GIVE ME A NUMBER I CAN TALK TO YOU IF YOU WANT [redacted]

RESPECTFULLY

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-18-98 BY SP2 [illegible]
#98-311

281H-LA-199755
SLP:slp

1

On 1/21/99, [redacted] corporate security for Mirage Resorts, was contacted at [redacted] provided information that [redacted] (phonetic), [redacted] is currently an employee at another casino which is owned by the parent company of the MIRAGE. [redacted] can be reached at [redacted]

[redacted] stated that [redacted] corporate counsel for the MIRAGE CASINO, [redacted] should be contacted for records pertaining to activity at the MIRAGE.

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/16/99 BY SP2 jdlw

#99-311

281H-LA-199755-35

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/15/1999

[redacted] (dob: [redacted] North Hollywood, CA, provided the following information:

[redacted] delivered the $3 million cashier's check [redacted] that he received from [redacted] to [redacted] mailed the check to SARKIS SOGHANALIAN who was in Paris. A couple of days after the check was mailed, [redacted] talked to SOGHANALIAN by telephone and SOGHANALIAN said that he had received the check and that he had deposited it in the bank. A couple of days later, [redacted] talked with SOGHANALIAN again. SOGHANALIAN told [redacted] that it would take six or seven days for the check to clear.

On the following day, SOGHANALIAN called [redacted] and told him that he needed to increase the 10% fee for cashing the check to 40% because SOGHANALIAN needed to pay off a bank manager. [redacted] told SOGHANALIAN that he would have to obtain approval from the check owners. The initial agreement for cashing the check was that [redacted] and SOGHANALIAN would split 10%, or $150,000 each and the owners of the check would receive the remaining 90%. [redacted] negotiated with SOGHANALIAN so that if [redacted] obtained authorization from the owners of the check to increase the fee to 40% [redacted] would receive a $100,000 bonus [redacted] nd told her that SOGHANALIAN needed 40% to cash the check. [redacted] said she would check with the owners to see if it was okay. [redacted] ot back with [redacted] and she said "do it." On the following day, [redacted] talked with SOGHANALIAN and [redacted] told SOGHANALIAN "do it."

A couple of days later, [redacted] went to ALECO, the business of DIRAMIRIAN, to have a telephone conversation with SOGHANALIAN. SOGHANALIAN said that everything was okay and that [redacted] should come to Paris and get his money. SOGHANALIAN offered to show [redacted] Paris. SOGHANALIAN said that he would give [redacted] French money [redacted] told SOGHANALIAN that he wanted his money wired to a bank account. SOGHANALIAN told [redacted] that it did not matter to him whether or not [redacted] came to Paris. SOGHANALIAN sounded very elated on the telephone. [redacted] SOGHANALIAN'S elation. [redacted]

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[redacted] had his secretary prepare a fax to send to SOGHANALIAN. The fax advised SOGHANALIAN that [redacted] would be in Paris on Thursday (8/31/95) to collect $1,950,000. [redacted] to sign the fax because the [redacted] name might carry some significance with SOGHANALIAN. [redacted] signed the fax and they sent the fax from [redacted] office to SOGHANALIAN. [redacted] identified a copy of the fax, as a copy of the fax that was sent to SOGHANALIAN. The fax was dated 8/29/95. [redacted] does not know why the fax referred to the payment as a loan, or why the amount was $1,950,000.

On the following morning, the day that [redacted] was scheduled to fly to PARIS, SOGHANALIAN called and said that the check was a fake check. [redacted] and [redacted] talked with [redacted] later that day. [redacted] that he believed that SOGHANALIAN was fabricating a story so that he could keep all of the

Investigation on 1/11/99 at Los Angeles

File # 281H-LA-199755-302 Date dictated 1/15/99

by SA [redacted] SA [redacted]

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money. [redacted] decided not to go to Paris because they were afraid French authorities might be waiting for them when they arrived.

[redacted] did not have further contact with SOGHANALIAN until [redacted] was arrested. When [redacted] was arrested, [redacted] contacted SOGHANALIAN to find out if SOGHANALIAN had any connections in the government who could help [redacted] SOGHANALIAN said that he could help but that it was going to cost [redacted] SOGHANALIAN mentioned a rule 35 or something of that nature.

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[redacted] met with SOGHANALIAN once at the Hilton Hotel in Century City. SOGHANALIAN was at the hotel meeting with federal agents. SOGHANALIAN introduced [redacted] to some of the agents.

281H-LA-199755-37
302

ATTACHED INSERT/FD 302 DOCUMENTS
DISCLOSURE OF SOURCE TO NON-FBI
TASK FORCE OFFICERS, PER SAC EC, DATED 10-15-07

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/1998

Source who is unable to testify provided the following information:

Source was involved with [redacted] with [redacted] and she would provide information to [redacted] about [redacted] and their associates. [redacted] told [redacted] that source gambled at the Mirage and that source had established a line of credit at the resort. Source's [redacted] and source faxed a copy of the $300,000 cashier's check to [redacted] the casino. [redacted] with cashing the check.

[redacted] Source had not met [redacted] by [redacted] Source believed that the [redacted] somehow got the car for [redacted] When they arrived at the Mirage, they met with [redacted] and almost immediately went to the cage. They walked to the cage with [redacted] and when they got there, [redacted] line of credit was already established.

At approximately 7:00 p.m. that same day, [redacted] got some chips from his account and they all three went to the Baccarat table. [redacted] to give source $5,000 in chips. Source and [redacted] gambled together for a while. [redacted] lost approximately $50,000 at the Baccarat table. [redacted] got up and left for other tables. [redacted] Source left the table and went to find [redacted] When source found them, [redacted] was picking up [redacted] provided to [redacted] remained behind in the casino. [redacted] told source that the chips he had did not belong to him but they belonged to [redacted] Last Name Unknown (LNU).

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[redacted]

Investigation on 12/18/98 at Los Angeles

File # [redacted] 281H-LA-199755-302 Date dictated 12/18/98

by SA [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

The next morning, Sunday (8/20/95)
Angeles, CA and When source arrived, told source that he had gotten
Source did not believe
him, so source called

On Monday, source received a second call from
When source got there were present in the back yard.
They also told
had lied and told that
he had paid source and Source yelled at
and asked why he had told
While source was there, of that he had
not paid source the

On Tuesday
Source advised that
told source that the know people and he
suggested that the source talk to
mentioned that know SARKIS SOGHANALIAN. Source
believes that provided these names to said that he had not met SOGHANALIAN but that he
heard that SOGHANALIAN wanted to meet him because had a contact who could provide top rate hand
grenades.

Source was however, source Source
eventually went to told source that he
but that he would check with because
had mentioned cashing checks on a previous occasion. got back with source and said that
and SOGHANALIAN wanted to cash the check and that they could cash it in an account that
SOGHANALIAN had in Paris. asked source to find out what their percentage would be if they cashed the
check. Source believes that asked source if the check

Source picked
at it.
told source that he would deliver the check to did not want to know
where the check came from. Source knows that told
source that he gave the check to There were also telephone calls between
regarding the status of the check. told that SOGHANALIAN was "hungry" for money.
was worried about SOGHANALIAN stealing the proceeds. was concerned that
SOGHANALIAN would go around him and split the money. made arrangements to
SOGHANALIAN.
account once provided source with an account number. had access to

asked them if they knew

Source met with said was true. Source explained the situation to wanted to know who gave source the that the check came from drove up to house in a green van which belonged to that he was going to call the police. was worried that the $3,000,000 check was stolen also.

After source got the telephone number of and told source that told source that after source left residence that source also said that had driven to source's residence and pointed out where source resided.

was arrested. Everyone in the community stayed away from anyone associated with the family.

kept the money from the $300,000 cashier's check. Shortly after they returned from Las Vegas, they began purchasing expensive items.

SOGHANALIAN is known in the Armenian community to be involved with buying and selling weapons.

were willing to pay SOGHANALIAN $200,000 if SOGHANALIAN could help get would drive to Palm Springs to meet with SOGHANALIAN. SOGHANALIAN indicated to them that he was working on facilitating release through a female FBI agent named On one occasion SOGHANALIAN was on the telephone with LNU and he put a portion of the conversation on speaker phone so that could overhear the conversation. SOGHANALIAN warned that his negotiations had to be kept very quiet. When SOGHANALIAN was unable to secure release he said that it was because the had told too many people.

Source has heard refer to an individual known as Source believes that

[redacted]

 b6 b7C b7D

[redacted] is referred to as [redacted] LNU. [redacted] dealt with drug

[redacted]



288H-LA-199755 38 Sub 302

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 281H-LA-199755

11000 Wilshire Boulevard #1700
P. O. Box 24650
Los Angeles, California 90024
(310) 477-6565
April 2, 1999

[redacted] Adjuster
David Morse & Associates
P.O. Box 26004
Glendale, CA 91222-6004

b3
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Re: File number H070-870

Dear [redacted]

Pursuant to California Insurance Code, Section 1874.2, your assistance is requested in providing the Federal Bureau of Investigation, Los Angeles Division, with relevant documentation in connection with an ongoing investigation.

The requested file pertains to: [redacted]

[redacted]

Please contact [redacted] should any questions arise. Thank you for your cooperation.

Sincerely,

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP2 JCM #99-311

Timothy P. McNally
Special Agent In Charge

By: [redacted]
Supervisory Special Agent

[redacted]

281H-LA-199755-A 9

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/1999

1. [redacted] (Protect Identity), [redacted] (office), was advised of the identity of the interviewing agents as well as the purpose of the interview. He provided the following information:

2. At the request of [redacted] contacted [redacted] an employee of Great Western Bank. [redacted] requested that [redacted] steal cashier's checks from his employer. [redacted] agreed to steal the checks. He took two blank cashier's checks from the bottom of the stack of checks.

3. [redacted] would receive for providing the stolen cashier's checks to [redacted] was discussed. It was agreed that [redacted] would receive a [redacted]

4. [redacted] instructed [redacted] to prepare [redacted] check in Germany. [redacted] said, "Guys, it's going to work. We have it all set up. It's going to be beautiful." [redacted] believed that [redacted] were equal partners in this transaction but it appeared that [redacted] were getting instructions from a third party.

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5. [redacted] typed the information that was placed on the face of the checks on a typewriter at a public library in Glendale. [redacted] however, he insisted on retaining possession of the checks until they were given to [redacted]

6 [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 #99-311

Investigation on 12/16/98 at Los Angeles

File # 281H-LA-199755 #1 Date dictated 1/21/99

by SA [redacted] SA [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/21/1999

1. [redacted] (Protect identity), [redacted] (office), [redacted] (pager), was advised of the identity of the interviewing agents as well as the purpose of the interview. He provided the following information:

2. Source first met [redacted] Last Name Unknown (LNU) while visiting [redacted] LNU, at [redacted] Glendale, California. [redacted] told [redacted] that he liked [redacted] talked outside of the office. During their initial conversation, [redacted] told [redacted] that if [redacted] was able to obtain a cashier's check, [redacted] could cash it with no problem. [redacted] said that he could cash checks in any amount [redacted] also discussed locating a gas station to test the ATM fraud that [redacted] had devised. [redacted] exchanged telephone numbers. [redacted] provided his pager number as [redacted] indicated to [redacted] that he would be able to get the cashier's checks.

3. Following the meeting with [redacted] asked [redacted] was involved with [redacted]

4. In the days following their initial meeting, [redacted] repeatedly paged [redacted] and requested meetings. [redacted] got the impression that [redacted] checks.

5. Through his meetings with [redacted] was introduced to [redacted] LNU and [redacted] LNU. [redacted] received pages from [redacted] up to twenty times a day. They were constantly wanting meetings. [redacted] met with [redacted] approximately four to five times [redacted] was present during approximately 50% of the meetings. During these meetings they would want to know when

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Investigation on 12/16/98 at Los Angeles

File # 281H-LA-199755 Date dictated 12/18/98

by SA [redacted]
SA [redacted]

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was going to get the checks and whether or not he could expedite getting the checks. They were very aggressive.

6. got the impression that was acting as a indicated that they needed to get the $300,000 check immediately because they wanted to cash the check in Las Vegas just before the Tyson/Holyfield fight.

7. At times it appeared to as though

8. On one occasion met with LNU, The Italian male was described as age 30-35, 5'6"-5'7", and curly black hair. The Italian drove a new Supra. was not certain whether or not the Italian male

9. was approached by about a $3,000,000 cashier's check which they The arrangements for both checks were made somewhat simultaneously.

10. Initially, said the $300,000 check was to be made payable to a woman. Later, appeared on the check. believes that the note was written The name of a company was placed on the $3,000,000 check. This name was provided to during a telephone conversation. The names as they were to appear on both checks were

11. The checks were obtained in 1 1/2 to two week after who met at a Mobile gas station at Verdugo and Mountain and exchanged the checks.

12. At a later date, [redacted] at [redacted] demanded payment for the checks. [redacted] (Last Name Unknown) took all [redacted] said he did not receive any money. [redacted]

13. Subsequently, when [redacted] cash or poker chips in payment for the cashier's check. [redacted] took the cash that amounted to approximately $6,800. [redacted]

14. Approximately two months after providing the checks, [redacted] They showed him a letter [redacted]

15. [redacted] was shown copies of the $300,000 and the $3,000,000 cashier's checks (see attached) and he identified them as the checks he provided to [redacted]

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/1998

To: Los Angeles

From: Los Angeles

Approved By: [redacted]

Drafted By: [redacted] SLP

Case ID #: 281H-LA-199755 (Pending)

Title: [redacted]
ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO:Los Angeles

Synopsis: Request to open sub file

Details: It is requested that sub file 302 be opened.

♦♦

Report:
OLA
Sub 302
4/13/98

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 JC/AL
#99-311

281H-LA-199755-43

199755 Sub

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. ***Name of Subject*** [redacted] b6 b7C

B. ***Field Office*** LA ***Field Office File No.*** 281H-LA-199755

C. ***Criminal Activity*** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☐ Other (OT), specify CHECK CASHING RING & ATM FRAUD
- ☐ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. ***Organized Criminal Group***

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

- ☐ BU
- ☐ CG
- ☐ CV
- ☐ DN
- ☐ DE
- ☐ KC
- ☐ LA
- ☐ MI
- ☐ NK - De Cavalcante
- ☐ NE - New England - Patriarca
- ☐ NO
- ☐ NY - Bonanno (BO)
- ☐ NY - Colombo (CO)
- ☐ NY - Gambino (GA)
- ☐ NY - Genovese (GE)
- ☐ NY - Luchese (LU)
- ☐ PH
- ☐ PX
- ☐ PG
- ☐ PI - Pittson - Bufalino
- ☐ RC - Rochester
- ☐ SF
- ☐ SO - San Jose
- ☐ SL
- ☐ TP

Position:

- ☐ Boss
- ☐ Underboss (UBS)
- ☐ Consigliere (CNS)
- ☐ Acting Boss (ABS)
- ☐ Capo (CPO)
- ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify RUSSIAN OC ☒ Member (MEM) ☐ Associate (ASO)

E. ***Business Influenced/Affected (If applicable)*** Indicate below if the subject's criminal activity influenced or affected a particular trade or industry

- ☐ Toxic Waste (TW)
- ☐ Carting (CR)
- ☐ Vending (VN)
- ☒ Other (OT) Specify BANKING
- ☐ Building Trades (BT)
- ☐ Meat/Poultry/Fish (MT)
- ☐ Shipping (SH)
- ☐ Entertainment (ET)
- ☐ Garment (GR)
- ☐ Trucking/Trans (TT)
- ☐ Hotel/Restaurant (HR)

Name of company subject connected with _____

F. ***Elected/Appointed Public Officials*** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- ☐ Governor (GV)
- ☐ Lt. Governor (LG)
- ☐ Other (OT), specify _____
- ☐ Mayor (MY)
- ☐ County Comm (CC)
- ☐ City
- ☐ Senator/Staff (SE)
- ☐ House of Rep/ Staff (HR)
- ☐ Judge/Magistrate (JM)
- ☐ Prosecutor (PR)
- ☐ Law Enforcement Officer (LE)

G. ***Union Members or Officials*** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters
- ☐ Other, specify _____
- ☐ Hotel and Restaurant Employee
- ☐ Laborers International
- ☐ Longshoremans Association

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- ☐ Pres (PR)
- ☐ Vice Pres (VP)
- ☐ Tres (TR)
- ☐ Other (OT), specify _____
- ☐ Sec/Treas (ST)
- ☐ Ex Brd Memb (EB)
- ☐ Bus Agt (BA)
- ☐ Repr (RP)
- ☐ Orgzr (OR)
- ☐ Bus Mgr (BM)
- ☐ Fin Sec (FS)
- ☐ Rec Sec (RS)
- ☐ Off Mgr (OM)
- ☐ Clerk (CL)
- ☐ Shop Stew (SS)
- ☐ Memb (ME)
- ☐ Trustee (TT)

FBVOOJ

04/09/1999 ********** INDICTMENT **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 04/09/1999
Accom Date.: 04/05/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name

RA	Squad	Task Force
HQ	C15	

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b7E

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH	CRIM/NS INTEL	
	ELSUR/III		SRCH WAR EXEC	CRIS NEG-FED	
	ENG FIELD SUP		SHOW MONEY	CRIS NEG-LOC	
	ENG TAPE EXAM		SOG ASST	ERT ASST	
	LEGATS ASST.		SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH		TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW		TEL TOLL RECS	POC-WRCSC	

Indictment is for Federal, Local, or International (F/L/I)..

U. S. Code Violation(s)

Title	Section	Counts
18	1956	1

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . . :
Position in LCN OCG . . . . . :

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

Position in Union.:
If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

b6
b7C

A. *Name of Subject* [redacted]

B. *Field Office* LA ***Field Office File No.*** 281H-LA-199755

C. *Criminal Activity* - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify FRAUD & MONEY LAUNDERING
- ☐ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. *Organized Criminal Group*

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

- ☐ BU
- ☐ CG
- ☐ CV
- ☐ DN
- ☐ DE
- ☐ KC
- ☐ LA
- ☐ MI
- ☐ NK - De Cavalcante
- ☐ NE - New England - Patriarca
- ☐ NO
- ☐ NY - Bonanno (BO)
- ☐ NY - Colombo (CO)
- ☐ NY - Gambino (GA)
- ☐ NY - Genovese (GE)
- ☐ NY - Luchese (LU)
- ☐ PH
- ☐ PX
- ☐ PG
- ☐ PI - Pittson - Bufalino
- ☐ RC - Rochester
- ☐ SF
- ☐ SO - San Jose
- ☐ SL
- ☐ TP

Position:

- ☐ Boss
- ☐ Underboss (UBS)
- ☐ Consigliere (CNS)
- ☐ Acting Boss (ABS)
- ☐ Capo (CPO)
- ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify RUSSIAN ORGANIZED CRIME ☒ Member (MEM) ☐ Associate (ASO)

E. *Business Influenced/Affected (If applicable)* Indicate below if the subject's criminal activity influenced or affected a particular trade or industry

- ☐ Toxic Waste (TW)
- ☐ Carting (CR)
- ☐ Vending (VN)
- ☐ Other (OT) Specify BANKING
- ☐ Building Trades (BT)
- ☐ Meat/Poultry/Fish (MT)
- ☐ Shipping (SH)
- ☐ Entertainment (ET)
- ☐ Garment (GR)
- ☐ Trucking/Trans (TT)
- ☐ Hotel/Restaurant (HR)

Name of company subject connected with _____

F. *Elected/Appointed Public Officials* - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- ☐ Governor (GV)
- ☐ Lt. Governor (LG)
- ☐ Mayor (MY)
- ☐ County Comm (CC)
- ☐ City
- ☐ Senator/Staff (SE)
- ☐ House of Rep/ Staff (HR)
- ☐ Judge/Magistrate (JM)
- ☐ Prosecutor (PR)
- ☐ Law Enforcement Officer (LE)
- ☐ Other (OT), specify _____

G. *Union Members or Officials* - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters
- ☐ Hotel and Restaurant Employee
- ☐ Laborers International
- ☐ Longshoremans Association
- ☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- ☐ Pres (PR)
- ☐ Vice Pres (VP)
- ☐ Tres (TR)
- ☐ Other (OT), specify _____
- ☐ Sec/Treas (ST)
- ☐ Ex Brd Memb (EB)
- ☐ Bus Agt (BA)
- ☐ Repr (RP)
- ☐ Orgzr (OR)
- ☐ Bus Mgr (BM)
- ☐ Fin Sec (FS)
- ☐ Rec Sec (RS)
- ☐ Off Mgr (OM)
- ☐ Clerk (CL)
- ☐ Shop Stew (SS)
- ☐ Memb (ME)
- ☐ Trustee (TT)

05/13/1999

********** OCG RELATED CONVICTION *******

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 05/13/1999
Accom Date.: 05/10/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

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b7E

Date of Conviction (MM/DD/YYYY) . . . . . :
Date of Sentencing (MM/DD/YYYY) . . . . . :
Subject Description Code. . . . . :

Federal, Local, or International (F/L/I) . . . . . :
Felony or Misdemeanor (F/M) . . . . . :

Plea or Trial (P/T) . . . . . :
Judicial State. . . . . :
Judicial District . . . . . :
Type of Sentence . . . :

U. S. Code Violation(s)

	Year	Month
Time in Jail. .:		
Time Suspended.:		
Probation Time.:		

Title	Section	Counts
18	1956H	1

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Total Fines. . :$

Subject's Criminal Activity
If Other, Specify. . . .

Business Influenced/Affected:
If Other, Specify. . . . . .:

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . . .:

FD-515 (Rev. 1-1-93)

SUPV OK.! LM

4/9/99 AMD

Accomplishment Report

(Submit within 30 days from date of accomplishment)

Report Date: 3/29/99

From: SAC, LOS ANGELES

Does Accomplishment Involve: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐

File Number

Stat Agent Soc. Sec. No.

RA	Squad
	C15

Assisting Agents Soc. Sec. No.×	
1.	- -
2.	- -

Task Force

Assisting Joint Agencies ×•
1. IRS
2.

☐ Squad Supervisor approval (please initial)

Investigative Assistance or Technique Used

1 = Used, but did not help
2 = Helped, minimally
3 = Helped, substantially
4 = Absolutely essential

Rating	IAT	Rating	IAT	Rating	IAT
	Financ. Analyst Asst.		Informant Info.		Tech. Agnt. or Equip.
	Aircraft Assistance		Lav. Div. Exams		Telephone Toll Recs.
	Computer Assistance		Lab. Div. Field Supt.		UCO - Group I
	Consensual Monitor		Pen Registers		UCO - Group II
	ELSUR / FISC		Photograph Coverage		UCO - Other
	ELSUR / Title III		Polygraph Assistance		NCAVC / VI - CAP
	Eng. Sect. Field Supt.		Search Warrants Exec.		Visual Invest. Anal.
	Eng. Sect. Tape Exams		Show Money Usage		Crisis Neg - Fed.
	Hypnosis Assistance		SOG Assistance		Crisis Neg - Local
	Ident Div. Assistance		Swat Team Action		

Accomplishment type •	Accomplishment Date	Serial No. of FD-515

A. Complaint / Information / Indictment
Also Complete Section I
Serial number _____
Check if Civil / Rico Complaint ☐

B. Arrest / Locate / Summons
Arrest
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was Armed
Locate
Subject Priority: ☐ A ☐ B ☐ C
Summons
☐ Federal ☐ Local ♦

C. Hostage(s) Released
Released by: ☐ Terrorists ☐ Other
Number of Hostages: _____

D. Recovery / Restitution / Potential Economic Loss Prevented (PELP) × ♦
Recovery
☐ Federal ☐ Local

Code •	Amount	Code •	Amount
	$		$
	$		$
	$		$

Restitution
☐ Court Ordered
☐ Pretrial Agreement

E. Civil / Rico Matters
Also Complete Section I
Date of Complaint: ___/___/___
Judgment _____ •
Judicial Outcome _____ × •
Fines: $ _____
Suspension:

Years	Months

F. AFA Payment
Amount: $ _____

G. Administrative Sanctions
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code: ___ •

b6
b7C
b7E

H. Final Judicial Process
Conviction
Also Complete Section I
Date of Complaint, Information or Indictment: 4/5/99
Date of Conviction: ___/___/___
Date of Sentence: ___/___/___
Subject Description Code: ___ ___ •
Judicial State: _____ District: _____
Sentence type: ___ × •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ _____

☐ Federal
☐ Local ♦

☐ Felony
☐ Misdemeanor

☒ Plea
☐ Trial

I. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	1956(a)	1			

Required for Sections A, E, and H (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Date of Indictment or Information: ___/___/___
Subject Description Code: ___ •

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 jc/au #99-311

J. Subject Information (Required for Sections A, B, D (Restitution), E, F, G, and H)

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☒ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (If checked, also submit form FD-515a)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

281H-LA-109755-45

28 1H-LA-19975545

281H-GA-199755-42

FD-515 (Rev. 6-4-98)

W Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/5/99
Date Loaded 4/5/99
Data Loader's Initials [illegible]

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___ ___ ___ ___ A, B, C, D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	C15

Assisting Agents Soc. Sec. No. x

Name:

2. Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 • Helped, substantially
4 • Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Date FO	IAT	Date FO	IAT		IAT		IAT
	Fin. Analyst		Lab. Div. Exam		UCO - Group I		Ft. Mon. - NRCSC
	Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst.
	Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex
	Consen Mon.		Photo Cover.		NCAVC / VI - CAP		Vict-Witn Coor
	Elsur / FISC		Polygraph		Crim/NS Intel Asst		
	Elsur / T. III		Search Warrant		Crisis Neg. - Fed.		
	Eng. Field Sp		Show Money		Crisis Neg. - Local		
	Eng. Tape Ex		SOG Asst.		ERT Asst.		
	Legats Asst.		Swat Team		Butte - ITC		
	Evid Purchas		Tech. Ag/Equip		Sav - ITC		
	Int/CW Info		Phone Toll Rec		Poc - WRCSC		

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: 2/11/99
Indictment Date: ___

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓ Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☒ Federal ☐ Local ☐ International
Conviction Date: 2/11/99
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: CA Judicial District: CENTRAL

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	371	1
26	7201	8

H. Sentence Date: ___
Sentence Type: ___ ___ ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

b6
b7C
b7E

(01/26/1998)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/02/1999

To: Los Angeles

From: Los Angeles
C-15
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slp

Case ID #: 281H-LA-199755 (Pending)

Title: [redacted]
et al;
Russian/Eurasian OC

b6
b7C

Synopsis: Late submission of FD-515

Details: Due to an oversight by SA [redacted] the FD 515 pertaining to the plea of [redacted] was submitted in excess of thirty days after the plea. SA [redacted] was aware of the signing of the plea agreement by [redacted] but not specifically of the day [redacted] actually pled.

♦♦

281H-LA-199755

Case Number: 281H-LA-199755 Stat Agent Name: Report Date: 04/05/1999
Serial No.: Stat Agent SOC.: Accom Date.: 02/11/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs			
A Fugitive			
Bankruptcy Fraud			
Computer Fraud/Abuse			
Corruption of Public Officials			
Forfeiture Assets			

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b6
b7C
b7E

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH	CRIM/NS INTEL	
	ELSUR/III		SRCH WAR EXEC	CRIS NEG-FED	
	ENG FIELD SUP		SHOW MONEY	CRIS NEG-LOC	
	ENG TAPE EXAM		SOG ASST	ERT ASST	
	LEGATS ASST.		SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH		TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW		TEL TOLL RECS	POC-WRCSC	

Complaint is for Federal/Local/International (F/L/I)...
Civil Rico Complaint (Y/N).....

United States Code Violation

Title	Section	Counts
18	371	1
26	7201	8

Accomplishment Narrative

04/05/1999

********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 04/05/1999
Accom Date.: 02/11/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH	CRIM/NS INTEL	
	ELSUR/III		SRCH WAR EXEC	CRIS NEG-FED	
	ENG FIELD SUP		SHOW MONEY	CRIS NEG-LOC	
	ENG TAPE EXAM		SOG ASST	ERT ASST	
	LEGATS ASST.		SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH		TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW		TEL TOLL RECS	POC-WRCSC	

b6
b7C
b7E

Date of Conviction (MM/DD/YYYY)
Date of Sentencing (MM/DD/YYYY)
Subject Description Code
Federal, Local, or International (F/L/I)
Felony or Misdemeanor (F/M)
Plea or Trial (P/T)
Judicial State
Judicial District
Type of Sentence :

U. S. Code Violation(s)

	Year	Month	Title	Section	Counts
Time in Jail:					
Time Suspended:			18	371	1
Probation Time:			26	7201	8

Total Fines. :$

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Accomplishment Narrative

FD-515 (Rev. 6-4-98)

☑ Squad supervisor approval (please initial)

Accomplishment Report
mplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/5/99
Date Loaded 4/5/99
Data Loader's Initials

Accomplishment involves: (check all that apply)
- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) ___, ___, ___, ___ A, B, C, D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Name

Squad: C15

Assisting Agents Soc. Sec. No. x

2. • • •
Name:

Investigative Assistance or Technique Used
1-Used, but did not help
2-Helped, minimally
3 • Helped, substantially
4 • Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

IAT		IAT		IAT		IAT	
Fin. Analyst		Lab. Div. Exan		UCO - Group I		Ft. Mon.- NRCSC	
Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst.	
Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex	
Consen Mon.		Photo Cover.		NCAVC / VI - CAP		Vict-Witn Coor	
Elsur / FISC		Polygraph		Crim/NS Intel Ass			
Elsur / T. III		Search Warran		Crisis Neg. - Fed.			
Eng. Field Sp		Show Money		Crisis Neg. - Loca			
Eng. Tape Ex		SOG Asst.		ERT Asst.			
Legats Asst.		Swat Team		Butte - ITC			
Evid Purchas		Tech. Ag/Equi		Sav - ITC			
Int/CW Info		Phone Toll Re		Poc - WRCSC			

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date:
Check if Civil Rico Complaint ☐
Information Date: 2/11/99
Indictment Date:

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date:
Arrest Date:
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date:
Code• ___ ✓ Amount $
Code• ___ ✓ Amount $
Restitution Date:
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $
PELP Date:
Code• ___ ✓ Amount $

E. Hostage(s) Released Date:
Released by: ☐ Terrorist ☐ Other
Number of Hostages:
Child Located Date:

F. Conviction
☒ Federal ☐ Local ☐ International
Conviction Date: 2/11/99
Subject Description Code: ___ • (___)•
For 6F, G, H-Include Agency Code
☐ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: CA Judicial District: CENTRAL

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	371	1
26	7201	8

H. Sentence Date:
Sentence Type: ___, ___, ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
Also Complete "Section G"
Other Civil Matters Date:
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $
Suspension: Years ___ Months ___

K. Administrative Sanction Date:
Subject Description Code ___•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date:
Dismissal Date:
Pretrial Diversion Date:

N. Subject information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

b6
b7C
b7E

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 JAC H 99-311

281H-LA-199755-46

FD-515 (Rev. 6-4-98)

Accomplishment Report

mplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 5/13/99
Date Loaded 5/13/99
Data Loader's Initials [illegible]

✓ Squad supervisor approval (please initial)

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) ___, ___, ___, ___ (A, B, C, D)

Task Force:

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.:

Stat Agent Name:

RA:

Squad: C15

Assisting Agents Soc. Sec. No. x
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	IAT	Rate	IAT	Rate	FO	IAT		IAT
	Fin. Analyst		Lab. Div. Exam			ICO - Group I		Pt. Mon. - NRCSC
	Aircraft Asst.		Lab. Field Sup			ICO - Group II		For. Lang Asst.
	Computer		Pen Registers			ICO - Nat. Back		Non FBI Lab Ex
	Consen Mon.		Photo Cover.			ICAVC / VI - CAP		Vict-Witn Coor
	Elsur / FISC		Polygraph			Crim/NS Intel Asst		
	Elsur / T. III		Search Warran			Crisis Neg. - Fed.		
	Eng. Field Spt		Show Money			Crisis Neg. - Local		
	Eng. Tape Ex		SOG Asst.			ERT Asst.		
	Legats Asst.		Swat Team			Butte - ITC		
	Evid Purchase		Tech, Ag/Equi			Sav - ITC		
	Int/CW Info		Phone Toll Re			Poc - WRCSC		

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date:
Check if Civil Rico Complaint ☐
Information Date:
Indictment Date:

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date:
Arrest Date:
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date:
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date:
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date:
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date:
Code• ___ ✓ Amount $ ___

E. Hostage(s) Released Date:
Released by: ☐ Terrorist ☐ Other
Number of Hostages:
Child Located Date:

F. Conviction
☒ Federal ☐ Local ☐ International
Conviction Date: 5/11/99
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☒ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18USC	1956(h)	1

H. Sentence Date:
Sentence Type: ___, ___, ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date:
Dismantlement Date:
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date:
Also Complete "Section G"
Other Civil Matters Date:
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date:
Subject Description Code ___•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date:
Asset Forfeiture Date:
CATS # Mandatory
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date:
Dismissal Date:
Pretrial Diversion Date:

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group • Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group • Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP2 [illegible] 1104-311

281H-LA-199755-47

b6 b7C b7E

28H-CA-199755-47

FD-515 (Rev. 6-4-98)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 5/13/99
Date Loaded 5/13/99
Data Loader's Initials

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☒
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___ ___ ___ ___ A, B, C, D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.

Stat Agent Name

RA | Squad: C15

Assisting Agents Soc. Sec. No. x
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

IAT		IAT		IAT		IAT
Fin. Analyst		ab, Div. Exam		UCO - Group I		Ft. Mon.- NRCSC
Aircraft Asst.		ab. Field Sup		UCO - Group II		For. Lang Asst.
Computer		en Registers		UCO - Nat. Back		Non FBI Lab Ex
Consen Mon.		hoto Cover.		NCAVC / VI - CAP		Vict-Witn Coor
Elsur / FISC		olygraph		Crim/NS Intel Asst		
Elsur / T. III		earch Warrant		Crisis Neg. - Fed.		
Eng. Field Spt.		how Money		Crisis Neg. - Local		
Eng. Tape Ex		OG Asst.		ERT Asst.		
Legats Asst.		wat Team		Butte - ITC		
Evid Purchase		ech. Ag/Equip		Sav - ITC		
Int/CW Info		hone Toll Rec		Poc - WRCSC		

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: ___

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓ Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☒ Federal ☐ Local ☐ International
Conviction Date: 5/10/99
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18 USC	1956(h)	1

H. Sentence Date: ___
Sentence Type: ___, ___, ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☒ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern Europe[illegible]n Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

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• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

b6
b7C
b7E

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

b6
b7C

A. ***Name of Subject*** [redacted]

B. ***Field Office*** LA ***Field Office File No.*** 281H-LA-199755

C. ***Criminal Activity*** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify FRAUD & MONEY LAUNDERING
- ☐ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. ***Organized Criminal Group***

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

- ☐ BU
- ☐ CG
- ☐ CV
- ☐ DN
- ☐ DE
- ☐ KC
- ☐ LA
- ☐ MI
- ☐ NK - De Cavalcante
- ☐ NE - New England - Patriarca
- ☐ NO
- ☐ NY - Bonanno (BO)
- ☐ NY - Colombo (CO)
- ☐ NY - Gambino (GA)
- ☐ NY - Genovese (GE)
- ☐ NY - Luchese (LU)
- ☐ PH
- ☐ PX
- ☐ PG
- ☐ PI - Pittson - Bufalino
- ☐ RC - Rochester
- ☐ SF
- ☐ SO - San Jose
- ☐ SL
- ☐ TP

Position:

- ☐ Boss
- ☐ Underboss (UBS)
- ☐ Consigliere (CNS)
- ☐ Acting Boss (ABS)
- ☐ Capo (CPO)
- ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify RUSSIAN ORGANIZED CRIME ☒ Member (MEM) ☐ Associate (ASO)

E. ***Business Influenced/Affected (If applicable)*** Indicate below if the subject's criminal activity influenced or affected a particular trade or industry

- ☐ Toxic Waste (TW)
- ☐ Carting (CR)
- ☐ Vending (VN)
- ☐ Other (OT) Specify BANKING
- ☐ Building Trades (BT)
- ☐ Meat/Poultry/Fish (MT)
- ☐ Shipping (SH)
- ☐ Entertainment (ET)
- ☐ Garment (GR)
- ☐ Trucking/Trans (TT)
- ☐ Hotel/Restaurant (HR)

Name of company subject connected with _____

F. ***Elected/Appointed Public Officials*** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- ☐ Governor (GV)
- ☐ Mayor (MY)
- ☐ City
- ☐ House of Rep/ Staff (HR)
- ☐ Prosecutor (PR)
- ☐ Lt. Governor (LG)
- ☐ County Comm (CC)
- ☐ Senator/Staff (SE)
- ☐ Judge/Magistrate (JM)
- ☐ Law Enforcement Officer (LE)
- ☐ Other (OT), specify _____

G. ***Union Members or Officials*** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters
- ☐ Hotel and Restaurant Employee
- ☐ Laborers International
- ☐ Longshoremans Association
- ☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- ☐ Pres (PR)
- ☐ Vice Pres (VP)
- ☐ Tres (TR)
- ☐ Other (OT), specify _____
- ☐ Sec/Treas (ST)
- ☐ Ex Brd Memb (EB)
- ☐ Bus Agt (BA)
- ☐ Repr (RP)
- ☐ Orgzr (OR)
- ☐ Bus Mgr (BM)
- ☐ Fin Sec (FS)
- ☐ Rec Sec (RS)
- ☐ Off Mgr (OM)
- ☐ Clerk (CL)
- ☐ Shop Stew (SS)
- ☐ Memb (ME)
- ☐ Trustee (TT)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5x/RW #99-311

FBI/DOJ

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. ***Name of Subject*** _____ b6 b7C

B. ***Field Office*** LA ***Field Office File No.*** 281H-LA-199755

C. ***Criminal Activity*** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify Money Laundering
- ☐ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. ***Organized Criminal Group***

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

- ☐ BU
- ☐ CG
- ☐ CV
- ☐ DN
- ☐ DE
- ☐ KC
- ☐ LA
- ☐ MI
- ☐ NK - De Cavalcante
- ☐ NE - New England - Patriarca
- ☐ NO
- ☐ NY - Bonanno (BO)
- ☐ NY - Colombo (CO)
- ☐ NY - Gambino (GA)
- ☐ NY - Genovese (GE)
- ☐ NY - Luchese (LU)
- ☐ PH
- ☐ PX
- ☐ PG
- ☐ PI - Pittson - Bufalino
- ☐ RC - Rochester
- ☐ SF
- ☐ SO - San Jose
- ☒ SL
- ☐ TP

Position:

- ☐ Boss
- ☐ Underboss (UBS)
- ☐ Consigliere (CNS)
- ☐ Acting Boss (ABS)
- ☐ Capo (CPO)
- ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify Russian Organized Crime ☒ Member (MEM) ☐ Associate (ASO)

E. ***Business Influenced/Affected (If applicable)*** Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- ☐ Toxic Waste (TW)
- ☐ Carting (CR)
- ☐ Vending (VN)
- ☐ Other (OT) Specify _____
- ☐ Building Trades (BT)
- ☐ Meat/Poultry/Fish (MT)
- ☐ Shipping (SH)
- ☐ Entertainment (ET)
- ☐ Garment (GR)
- ☐ Trucking/Trans (TT)
- ☐ Hotel/Restaurant (HR)

Name of company subject connected with _____

F. ***Elected/Appointed Public Officials*** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- ☐ Governor (GV)
- ☐ Lt. Governor (LG)
- ☐ Mayor (MY)
- ☐ County Comm (CC)
- ☐ City
- ☐ Senator/Staff (SE)
- ☐ House of Rep/ Staff (HR)
- ☐ Judge/Magistrate (JM)
- ☐ Prosecutor (PR)
- ☐ Law Enforcement Officer (LE)
- ☐ Other (OT), specify _____

G. ***Union Members or Officials*** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters
- ☐ Hotel and Restaurant Employee
- ☐ Laborers International
- ☐ Longshoremans Association
- ☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- ☐ Pres (PR)
- ☐ Vice Pres (VP)
- ☐ Tres (TR)
- ☐ Other (OT), specify _____
- ☐ Sec/Treas (ST)
- ☐ Ex Brd Memb (EB)
- ☐ Bus Agt (BA)
- ☐ Repr (RP)
- ☐ Orgzr (OR)
- ☐ Bus Mgr (BM)
- ☐ Fin Sec (FS)
- ☐ Rec Sec (RS)
- ☐ Off Mgr (OM)
- ☐ Clerk (CL)
- ☐ Shop Stew (SS)
- ☐ Memb (ME)
- ☐ Trustee (TT)

FBI/DOJ

05/13/1999 ********** OCG RELATED CONVICTION *******

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 05/13/1999
Accom Date.: 05/11/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs . . . . . :		
A Fugitive. . . . . :		
Bankruptcy Fraud. . . . . :		
Computer Fraud/Abuse. . . . . :		
Corruption of Public Officials:		
Forfeiture Assets . . . . . :		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b6
b7C
b7E

Date of Conviction (MM/DD/YYYY) . . . . . :
Date of Sentencing (MM/DD/YYYY) . . . . . :
Subject Description Code. . . . . :

Federal, Local, or International (F/L/I) . . . . . :
Felony or Misdemeanor (F/M) . . . . . :

Plea or Trial (P/T) . . . . . :
Judicial State. . . . . :
Judicial District . . . . . :
Type of Sentence . . . :

U. S. Code Violation(s)

Year	Month	Title	Section	Counts
		18	1956H	1

Time in Jail. .:
Time Suspended.:
Probation Time.:

Total Fines. . :$

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Subject's Criminal Activity
If Other, Specify. . . .

Business Influenced/Affected
If Other, Specify. . . . . .

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

Name of Company Subject Connected with: BANKING

Elected/Appointed Public Official Position:
If Other, Specify. :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . . :

Position in LCN OCG. . . . . :

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:
Position in Union.:
If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

FD-515 (Rev. 10-1-96)

Accomplishment Report

(Accomplishment must be reported and loaded into IS within 30 days from date of accomplishment)

Squad supervisor approval (please initial) ✓

Date Prepared _____
Date Loaded _____
Data Loader's Initials _____

Accomplishment involves: (check all that apply)

- ☐ Drugs
- ☐ A Fugitive
- ☐ Bankruptcy Fraud
- ☐ Computer Fraud/Abuse
- ☐ Corruption of Public Officials
- ☐ Forfeiture Assets
- ☐ Sub Invest Asst by FO (s)

Asst. FO(s) ___ ___ ___ ___ A. B. C. D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number 281H-LA-199755

Stat Agent Name

C15

Assisting Agents Soc Sec No. x

Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			Lab. Div. Exam			UCO - Group I			Ft. Mon. - NRCSC
		Aircraft Asst.			Lab. Field Sup			UCO - Group II			For. Lang Asst.
		Computer			Pen Registers			UCO - Nat. Back			Non FBI Lab Ex
		Consen Mon.			Photo Cover.			NCAVC / VI - CAP			
		Elsur / FISC			Polygraph			Crim Intel Asst			
		Elsur / T. III			Search Warrant			Crisis Neg. - Fed.			
		Eng. Field Spt.			Show Money			Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.			ERT Asst.			
		Legats Asst.			Swat Team			Butte - ITC			
		Evid Purchase			Tech. Ag/Equip			Sav - ITC			
		Int/CW Info			Phone Toll Rec			Poc - WRCSC			

A. Complaint / Information / Indictment

☒ Federal ☐ Local ☐ International

Complaint Date _____

Check if Civil Rico Complaint ☐

Information Date 5/10/99

Indictment Date _____

B. Locate/ Arrest

☐ Federal ☐ Local ☐ International

Subject Priority: ☐ A ☐ B ☐ C

Locate Date _____

Arrest Date _____

☐ Subject Resisted Arrest

☐ Subject Arrested was Armed

C. Summons

☐ Federal ☐ Local

Summons Date _____

D. Hostage(s) Released Date _____

Released by: ☐ Terrorist ☐ Other

Number of Hostages: _____

Child Located Date _____

E. Recovery / Restitution / PELP X

☐ Federal ☐ Local ☐ International

Recovery Date _____

Code •	Amount
	$
	$

Restitution Date _____

☐ Court Ordered

☐ Pretrial Diversion

Code •	Amount
	$

PELP Date _____

Code •	Amount
	$

F. Civil Rico Matters Date _____

Also Complete Section I

or

Other Civil Matters Date _____

Judgment ___ ___ •

Judicial Outcome ___ ___ X•

Amount: $_____

Suspension:

Years	Months

b6
b7C
b7E

G. Administrative Sanctions Date _____

Subject Description Code ___ ___ •

Type: ☐ Suspension ☐ Debarment ☐ Injunction

Length: ☐ Permanent ☐

Years	Months

H. Conviction

☐ Federal ☐ Local ☐ International

Conviction Date: _____

Subject Description Code: ___ • (___ ___) •

For 6F, G, H--Include Agency Code

☐ Felony Or ☐ Misdemeanor

☐ Plea Or ☐ Trial

State: _____ Judicial District: _____

I. U.S. Code Violations

Required for Sections A, B, F, and H

(Federal only)

Title	Section	# of Counts
18	1956(h)	1

J. Sentence Date: _____

Sentence type: ___ ___ ___ ___ •

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $_____

K. Acquittal / Dismissal / Pretrial Diversion

Acquittal Date _____

Dismissal Date _____

Pretrial Diversion Date _____

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

Already Entered

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1

☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

Serial No. of FD-515

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 JCM #99-311

281H-LA-199755-58

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 05/19/1999
Accom Date.: 05/10/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive.		
Bankruptcy Fraud.		
Computer Fraud/Abuse.		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b6
b7C
b7E

Investigative Assistance or Technique Used

	FINAN ANALYST	LAB DIV EXAMS		UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST	LAB FIELD SUP		UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST	PEN REGISTERS		UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR	PHOTO COVERGE		NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC	POLYGRAPH		CRIM/NS INTEL	
	ELSUR/III	SRCH WAR EXEC		CRIS NEG-FED	
	ENG FIELD SUP	SHOW MONEY		CRIS NEG-LOC	
	ENG TAPE EXAM	SOG ASST		ERT ASST	
	LEGATS ASST.	SWAT TEAM		BUTTE-ITC	
	EVIDNCE PURCH	TECH AG/EQUIP		SAVANNAH-ITC	
	INFORMANT/CW	TEL TOLL RECS		POC-WRCSC	

Information is for Federal, Local, or International (F/L/I)....
Serial Number of Information.....

United States Code Violation

Title	Section	Counts
18	1956H	1

Accomplishment Narrative

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 JC/mcc
#99-311

281H-LA-199755-50

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 09/13/1999

Source, who is not in a position to testify, provided the following information:

[redacted] who is involved in tax fraud, called the Source [redacted]

b6
b7C
b7D

Investigation on 3/29/1999 at Los Angeles, CA (telephonically)

File # 281H-LA-199755 & [redacted] Date dictated 9/13/1999

by SA Martha Sipos

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

32999.wpd

281H-A-199755-52

FD-515 (Rev. 6-4-98)

Accomplishment Report

mplishment must be reported and loaded into ISRA within 30 days from date of accomplishment)

Date Prepared 1/27/99
Date Loaded 9/30/99
Data Loader's Initials 96

☐ Squad supervisor approval (please initial)

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___ ___ ___ ___ (A, B, C, D)

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-187917

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	C 15

Assisting Agents Soc. Sec. No. x
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 • Helped, substantially
4 • Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

IAT	Rate	FO	IAT	Rate	FO	IAT			IAT		
in. Analyst			Lab. Div. Exa			ICO • Group I			Ft. Mon. • NRCSC		
ircraft Asst.			Lab. Field Su			ICO • Group II			For. Lang Asst.		
omputer			Pen Registers			ICO • Nat. Back			Non FBI Lab Ex		
onsen Mon.			Photo Cover.			ICAVC / VI • CAP			Vict-Witn Coor		
tsur / FISC			Polygraph			rim/NS Intel Asst					
tsur / T, III			Search Warra			risis Neg • Fed.					
ng. Field Sp			Show Money			risis Neg • Local					
ng. Tape Ex			SOG Asst.			ERT Asst.					
egats Asst.			Swat Team			utte • ITC					
vid Purchase			Tech. Ag/Equ			av • ITC					
t/CW Info			Phone Toll R			oc • WRCSC					

A. Complaint / Information / Indictment
☑ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: 9/22/99

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor,
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	371	1
18	1344	1
18	2314	1
18	1956	2
18	1957	1

H. Sentence Date: ___
Sentence Type: ___, ___, ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type: ☑ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture • Administrative
☐ Asset Forfeiture • Civil Judicial
☐ Asset Forfeiture • Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

☐ Subject related to an EOM, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group • Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group • Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m

Serial No. of FD-515

b6
b7C
b7E

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. ***Name of Subject*** [redacted] b6 b7C

B. ***Field Office*** LA ***Field Office File No.*** _____

C. ***Criminal Activity*** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify Money laundering
- ☒ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. ***Organized Criminal Group***

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BU	☐ KC	☐ NO	☐ NY - Luchese (LU)	☐ RC - Rochester
☐ CG	☐ LA	☐ NY - Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MI	☐ NY - Colombo (CO)	☐ PX	☐ SO - San Jose
☐ DN	☐ NK - De Cavalcante	☐ NY - Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE - New England - Patriarca	☐ NY - Genovese (GE)	☐ PI - Pittson - Bufalino	☐ TP

Position:

☐ Boss	☐ Consigliere (CNS)	☐ Capo (CPO)
☐ Underboss (UBS)	☐ Acting Boss (ABS)	☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify ROC ☐ Member (MEM) ☐ Associate (ASO)

E. ***Business Influenced/Affected*** *(If applicable)* Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

☐ Toxic Waste (TW)	☐ Building Trades (BT)	☐ Entertainment (ET)	☐ Hotel/Restaurant (HR)
☐ Carting (CR)	☐ Meat/Poultry/Fish (MT)	☐ Garment (GR)	
☐ Vending (VN)	☐ Shipping (SH)	☐ Trucking/Trans (TT)	

☒ Other (OT) Specify ~~Fraud~~ Banking

Name of company subject connected with _____

F. ***Elected/Appointed Public Officials*** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

☐ Governor (GV)	☐ Mayor (MY)	☐ City	☐ House of Rep/ Staff (HR)	☐ Prosecutor (PR)
☐ Lt. Governor (LG)	☐ County Comm (CC)	☐ Senator/Staff (SE)	☐ Judge/Magistrate (JM)	☐ Law Enforcement Officer (LE)

☐ Other (OT), specify _____

G. ***Union Members or Officials*** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

☐ Teamsters	☐ Hotel and Restaurant Employee	☐ Laborers International	☐ Longshoremans Association

☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

☐ Pres (PR)	☐ Sec/Treas (ST)	☐ Repr (RP)	☐ Fin Sec (FS)	☐ Clerk (CL)	☐ Trustee (TT)
☐ Vice Pres (VP)	☐ Ex Brd Memb (EB)	☐ Orgzr (OR)	☐ Rec Sec (RS)	☐ Shop Stew (SS)	
☐ Tres (TR)	☐ Bus Agt (BA)	☐ Bus Mgr (BM)	☐ Off Mgr (OM)	☐ Memb (ME)	

☐ Other (OT), specify _____

FBI/DOJ

09/30/1999

********** INDICTMENT OCG RELATED **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/30/1999
Accom Date.: 09/22/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

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b7C
b7E

Indictment is for Federal, Local, or International (F/L/I)...:

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

U. S. Code Violation(s)

Title	Section	Counts
18	371	1
18	1344	1
18	2314	1
18	1957	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

281H-CA-199755-53

FD-515 (Rev. 6-4-98)

Accomplishment Report

mplishment must be reported and loaded into ISRA
om date of accomplishment)

Date Prepared 9/27/99
Date Loaded 9/28/99
Data Loader's Initials dyf

☑ Squad supervisor approval (please initial)

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___ ___ ___ ___
A, B, C, D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-187977

Stat Agent Soc. Sec. No.

Stat Agent Name

Squad: C15

Assisting Agents Soc. Sec. No. x
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 • Helped, substantially
4 • Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

IAT	IAT	IAT	IAT
Fin. Analyst	Lab. Div. Exar	O • Group I	Ft. Mon. • NRCSC
Aircraft Asst.	Lab. Field Sup	O • Group II	For. Lang Asst.
Computer	Pen Registers	O • Nat. Back.	Non FBI Lab Ex
Consen Mon.	Photo Cover.	AVC / VI • CAP	Vict-Witn Coor
Elsur / FISC	Polygraph	m/NS Intel Asst	
Elsur / T. III	Search Warrar	sis Neg. • Fed.	
Eng. Field Sp	Show Money	sis Neg • Local	
Eng. Tape Ex	SOG Asst.	T Asst.	
Legats Asst.	Swat Team	tte • ITC	
Evid Purchase	Tech. Ag/Equi	v • ITC	
Int/CW Info	Phone Toll Re	c • WRCSC	

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: 9/22/99

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓ Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	371	1
18	1344	1
18	656	1

H. Sentence Date: ___
Sentence Type: ___ ___ ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
or
Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture • Administrative
☐ Asset Forfeiture • Civil Judicial
☐ Asset Forfeiture • Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group • Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group • Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m

Serial No. of FD-515

b6
b7C
b7E

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. ***Name of Subject*** [redacted] b6 b7C

B. ***Field Office*** LA ***Field Office File No.*** _____

C. ***Criminal Activity*** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify ROC money laundering
- ☒ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. ***Organized Criminal Group***

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BU	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC - Rochester
☐ CG	☐ LA	☐ NY - Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MI	☐ NY - Colombo (CO)	☐ PX	☐ SO - San Jose
☐ DN	☐ NK - De Cavalcante	☐ NY - Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE - New England - Patriarca	☐ NY - Genovese (GE)	☐ PI - Pittson - Bufalino	☐ TP

Position:
☐ Boss ☐ Consigliere (CNS) ☐ Capo (CPO)
☐ Underboss (UBS) ☐ Acting Boss (ABS) ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify ROC ☐ Member (MEM) ☐ Associate (ASO)

E. ***Business Influenced/Affected*** *(If applicable)* Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

☐ Toxic Waste (TW)	☐ Building Trades (BT)	☐ Entertainment (ET)	☐ Hotel/Restaurant (HR)
☐ Carting (CR)	☐ Meat/Poultry/Fish (MT)	☐ Garment (GR)	
☐ Vending (VN)	☐ Shipping (SH)	☐ Trucking/Trans (TT)	

☒ Other (OT) Specify ~~[illegible]~~ Banking

Name of company subject connected with _____

F. ***Elected/Appointed Public Officials*** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

☐ Governor (GV)	☐ Mayor (MY)	☐ City	☐ House of Rep/ Staff (HR)	☐ Prosecutor (PR)
☐ Lt. Governor (LG)	☐ County Comm (CC)	☐ Senator/Staff (SE)	☐ Judge/Magistrate (JM)	☐ Law Enforcement Officer (LE)

☐ Other (OT), specify _____

G. ***Union Members or Officials*** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:
☐ Teamsters ☐ Hotel and Restaurant Employee ☐ Laborers International ☐ Longshoremans Association
☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

☐ Pres (PR)	☐ Sec/Treas (ST)	☐ Repr (RP)	☐ Fin Sec (FS)	☐ Clerk (CL)	☐ Trustee (TT)
☐ Vice Pres (VP)	☐ Ex Brd Memb (EB)	☐ Orgzr (OR)	☐ Rec Sec (RS)	☐ Shop Stew (SS)	
☐ Tres (TR)	☐ Bus Agt (BA)	☐ Bus Mgr (BM)	☐ Off Mgr (OM)	☐ Memb (ME)	

☐ Other (OT), specify _____

FBI/DOJ

09/30/1999

********** INDICTMENT OCG RELATED **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/30/1999
Accom Date.: 09/22/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
	ENG TAPE EXAM	SOG ASST	ERT ASST	
	LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b6
b7C
b7E

Indictment is for Federal, Local, or International (F/L/I)...:

U. S. Code Violation(s)

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Title	Section	Counts
18	371	1
18	1344	1
18	656	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

281H-CA-199755-54

FD-515 (Rev. 6-4-98)

Squad supervisor approval (please initial)

Accomplishment Report

mplishment must be reported and loaded into ISR[redacted] from date of accomplishment)

Date Prepared 9/23/99
Date Loaded 9/30/99
Data Loader's Initials [redacted]

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___ ___ ___ ___ (A, B, C, D)

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-189917

Stat Agent Soc. Sec. No.

[redacted]

C15

Assisting Agents Soc. Sec. No. x
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

	IAT		IAT		IAT		IAT
	Fin. Analyst		Lab. Drv. Exam		UCO - Group I		Ft. Mon. - NRCSC
	Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst.
	Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex
	Consen Mon.		Photo Cover.		NCAVC / VI - CA		Vict-Witn Coor
	Elsur / FISC		Polygraph		Crim/NS Intel Asst		
	Elsur / T. III		Search Warrant		Crisis Neg. - Fed.		
	Eng. Field Spt		Show Money		Crisis Neg. - Local		
	Eng. Tape Ex		SOG Asst.		ERT Asst.		
	Legats Asst.		Swat Team		Butte - ITC		
	Evid Purchase		Tech. Ag/Equip		Sav - ITC		
	Int/CW Info		Phone Toll Rec		Poc - WRCSC		

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: 9/22/99

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	371	1
18	1344	1
18	2314	1
18	1956	2

H. Sentence Date: ___
Sentence Type: ___ ___ ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
[redacted]	W	M	[redacted]	

☒ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

b6
b7C
b7E

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. ***Name of Subject*** [redacted] b6 b7C

B. ***Field Office*** LA ***Field Office File No.*** _____

C. ***Criminal Activity*** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify ~~RE~~ money laundering
- ☐ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. ***Organized Criminal Group***

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BU	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC - Rochester
☐ CG	☐ LA	☐ NY - Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MI	☐ NY - Colombo (CO)	☐ PX	☐ SO - San Jose
☐ DN	☐ NK - De Cavalcante	☐ NY - Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE - New England - Patriarca	☐ NY - Genovese (GE)	☐ PI - Pittson - Bufalino	☐ TP

Position:
☐ Boss ☐ Consigliere (CNS) ☐ Capo (CPO)
☐ Underboss (UBS) ☐ Acting Boss (ABS) ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify _____ ☐ Member (MEM) ☐ Associate (ASO)

E. ***Business Influenced/Affected*** *(If applicable)* Indicate below if the subject's criminal activity influenced or affected a particular trade o industry:

- ☐ Toxic Waste (TW)
- ☐ Carting (CR)
- ☐ Vending (VN)
- ☒ Other (OT) Specify ~~Bank~~ Banking
- ☐ Building Trades (BT)
- ☐ Meat/Poultry/Fish (MT)
- ☐ Shipping (SH)
- ☐ Entertainment (ET)
- ☐ Garment (GR)
- ☐ Trucking/Trans (TT)
- ☐ Hotel/Restaurant (HR)

Name of company subject connected with _____

F. ***Elected/Appointed Public Officials*** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

☐ Governor (GV)	☐ Mayor (MY)	☐ City	☐ House of Rep/ Staff (HR)	☐ Prosecutor (PR)
☐ Lt. Governor (LG)	☐ County Comm (CC)	☐ Senator/Staff (SE)	☐ Judge/Magistrate (JM)	☐ Law Enforcement Officer (LE)

☐ Other (OT), specify _____

G. ***Union Members or Officials*** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highes position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:
☐ Teamsters ☐ Hotel and Restaurant Employee ☐ Laborers International ☐ Longshoremans Association
☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

☐ Pres (PR)	☐ Sec/Treas (ST)	☐ Repr (RP)	☐ Fin Sec (FS)	☐ Clerk (CL)	☐ Trustee (TT)
☐ Vice Pres (VP)	☐ Ex Brd Memb (EB)	☐ Orgzr (OR)	☐ Rec Sec (RS)	☐ Shop Stew (SS)	
☐ Tres (TR)	☐ Bus Agt (BA)	☐ Bus Mgr (BM)	☐ Off Mgr (OM)	☐ Memb (ME)	

☐ Other (OT), specify _____

FBI/DOJ

09/30/1999

********** INDICTMENT OCG RELATED **********
SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name
Stat Agent SOC.

Report Date: 09/30/1999
Accom Date.: 09/22/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
	ENG TAPE EXAM	SOG ASST	ERT ASST	
	LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b6
b7C
b7E

Indictment is for Federal, Local, or International (F/L/I)...

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

U. S. Code Violation(s)

Title	Section	Counts
18	371	1
18	1344	1
18	2314	1
18	1956	2

Subject's Criminal Activity
If Other, Specify.

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group.

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG):
Position in LCN OCG:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union:
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify.:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify.:

281H-LA-199755-55

FD-515 (Rev. 8-3-98)

Squad supervisor approval (please initial)

Accomplishment Report

Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 9/27/99
Date Loaded 9/28/99
Data Loader's Initials CJ

199755

Accomplishment involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___ ___ ___ ___ A, B, C, D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-189917

Stat Agent Soc. Sec. No.

Stat Agent Name

FO: Squad: C15

Assisting Agents Soc. Sec. No. x
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

IAT		IAT		IAT		IAT	
Fin. Analyst		Lab. Div. Exam		UCO - Group I		Mon. - NRCSC	
Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang Asst.	
Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex	
Consen Mon.		Photo Cover.		NCAVC / VI - CAP		Vict-Witn Coor	
Elsur / FISC		Polygraph		Cnm/NS Intel Asst			
Elsur / T. III		Search Warrant		Crisis Neg. - Fed.			
Eng. Field Spt		Show Money		Crisis Neg. - Local			
Eng. Tape Ex		SOG Asst.		ERT Asst.			
Legats Asst.		Swat Team		Butte - ITC			
Evid Purchase		Tech. Ag/Equip		Sav - ITC			
Int/CW Info		Phone Toll Rec		Poc - WRCSC			

b6
b7C
b7E

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: 9/22/99

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	371	1
18	1344	1
18	1956	2
18	1957	1

H. Sentence Date: ___
Sentence Type: ___ ___ ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
SARKIS SOGHANALIAN	W	M	2/6/29	051-34-1708

For Indictments/Convictions only:
☒ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group • Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group • Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. *Name of Subject* Sarkis Soghanalian

B. *Field Office* LA ***Field Office File No.*** _____

C. *Criminal Activity* - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify money laundering
- ☒ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. *Organized Criminal Group*

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BU	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC - Rochester
☐ CG	☐ LA	☐ NY - Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MI	☐ NY - Colombo (CO)	☐ PX	☐ SO - San Jose
☐ DN	☐ NK - De Cavalcante	☐ NY - Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE - New England - Patriarca	☐ NY - Genovese (GE)	☐ PI - Pittson - Bufalino	☐ TP

Position:

☐ Boss	☐ Consigliere (CNS)	☐ Capo (CPO)
☐ Underboss (UBS)	☐ Acting Boss (ABS)	☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify ROC ☐ Member (MEM) ☐ Associate (ASO)

E. *Business Influenced/Affected (If applicable)* Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

☐ Toxic Waste (TW)	☐ Building Trades (BT)	☐ Entertainment (ET)	☐ Hotel/Restaurant (HR)
☐ Carting (CR)	☐ Meat/Poultry/Fish (MT)	☐ Garment (GR)	
☐ Vending (VN)	☐ Shipping (SH)	☐ Trucking/Trans (TT)	

☒ Other (OT) Specify Banking

Name of company subject connected with _____

F. *Elected/Appointed Public Officials* - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

☐ Governor (GV)	☐ Mayor (MY)	☐ City	☐ House of Rep/ Staff (HR)	☐ Prosecutor (PR)
☐ Lt. Governor (LG)	☐ County Comm (CC)	☐ Senator/Staff (SE)	☐ Judge/Magistrate (JM)	☐ Law Enforcement Officer (LE)

☐ Other (OT), specify _____

G. *Union Members or Officials* - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

☐ Teamsters	☐ Hotel and Restaurant Employee	☐ Laborers International	☐ Longshoremans Association

☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

☐ Pres (PR)	☐ Sec/Treas (ST)	☐ Repr (RP)	☐ Fin Sec (FS)	☐ Clerk (CL)	☐ Trustee (TT)
☐ Vice Pres (VP)	☐ Ex Brd Memb (EB)	☐ Orgzr (OR)	☐ Rec Sec (RS)	☐ Shop Stew (SS)	
☐ Tres (TR)	☐ Bus Agt (BA)	☐ Bus Mgr (BM)	☐ Off Mgr (OM)	☐ Memb (ME)	

☐ Other (OT), specify _____

FBI/DOJ

09/30/1999

********** INDICTMENT OCG RELATED **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/30/1999
Accom Date.: 09/22/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name: SOGHANALIAN, SARKIS

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS	UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP	UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS	UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE	NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH	CRIM/NS INTEL		
	ELSUR/III		SRCH WAR EXEC	CRIS NEG-FED		
	ENG FIELD SUP		SHOW MONEY	CRIS NEG-LOC		
	ENG TAPE EXAM		SOG ASST	ERT ASST		
	LEGATS ASST.		SWAT TEAM	BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP	SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS	POC-WRCSC		

b6
b7C
b7E

Indictment is for Federal, Local, or International (F/L/I)...

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

U. S. Code Violation(s)

Title	Section	Counts
18	371	1
18	1344	1
18	1956	2
18	1957	1

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . . :
Position in LCN OCG . . . . . :

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

United States District Court
Central District of California

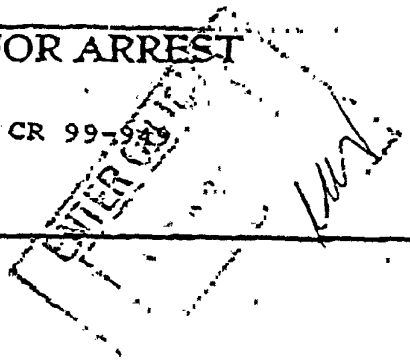
United States of America
Plaintiff

v.

Sarkis Soghanalian
Defendant

WARRANT FOR ARREST

Case Number: CR 99-949



TO: The United States Marshal and
Any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest SARKIS SOGHANALIAN (Name)

and bring him or her forthwith to the nearest magistrate judge to answer a(n):

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense):

Conspiracy to Commit Offenses Against the United States
Bank Fraud
Theft by Bank Employee
Transpottation of Forged Securities
Conspiracy to Commit Money Laundering
Laundering of Monetary Instruments
Engaging in Monetary Transactions in Property Derived from Sppcified Unlawful Activit
Aiding & Abetting Causing an Act to Be Done

in violation of Title 18 United States Code, Section(s) 371;1344;656;2314;1956(h) 1956(a)(1)(B)(i), (a)(2)(A) 1957;2

SHERRI R. CARTER
Name of Issuing Officer

Sherri R. Carter
Signature of Issuing Officer

CLERK OF COURT
Title of Issuing Officer

September 22, 1999 Los Angeles CA
Date and Location

Bail Fixed at $ DETENTION

By Ralph Zarefsky, US Magistrate
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER

28111-LA-199753-59

United States District Court
Central District of California

United States of America
Plaintiff

v.

Zhanno Torosyan
Defendant

WARRANT FOR ARREST

Case Number: CR 99-949

FILED
SEP 23

TO: The United States Marshal and
Any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Zhanno Torosyan
(Name)

and bring him or her forthwith to the nearest magistrate judge to answer a(n):

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense):

Conspiracy to Commit Offenses Against the United States
Bank Fraud
Theft by Bank Employee
Transportation of Forged Securities
Conspiracy to Commit Money Laundering
Laundering of Monetary Instruments
Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activit
Aiding & Abetting Causing an Act to Be Done

in violation of Title 18 United States Code, Section(s) 371;1344;656;2314;1956(h); 1956(a)(1)(B)(i), (a)(2)(1957;2

SHERRI R. CARTER
Name of Issuing Officer

CLERK OF COURT
Title of Issuing Officer

Signature of Issuing Officer

September 22, 1999 Los Angeles CA
Date and Location

Bail Fixed at $ 250,,000.00 AB

By Ralph Zarefsky, DC Magistrate J
Name of Judicial Officer

RETURN

SEARCHED SERIALIZED FILED

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED | NAME AND TITLE OF ARRESTING OFFICER | SIGNATURE OF ARRESTING OFFICER

28114-LA-199755

United States District Court
Central District of California

United States of America
Plaintiff

v.

Andranik Asatryan
Defendant

WARRANT FOR ARREST

Case Number: CR 99-949

TO: The United States Marshal and
Any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest ANDRANIK ASATRYAN
(Name)

and bring him or her forthwith to the nearest magistrate judge to answer a(n):

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense):

Conspiracy to Commit Offenses Against the United States.
Bank Fraud
Theft by Bank Employee
Transportation of Forged Securities
Conspiracy to Commit Money Laundering
Laundering of Monetary Instruments
Engaging in Monetary Transactions in Property Derived from Specified Unlawful Activit
Aiding & Abetting Causing an Act to Be Done

in violation of Title 18 United States Code, Section(s) 371;1344;656;2314;1956(h); 1956(a)(1)(B)(i), (a)(2)(1957;2

SHERRI R. CARTER
Name of Issuing Officer

Sherri R. Carter
Signature of Issuing Officer

CLERK OF COURT
Title of Issuing Officer

September 22, 1999 Los Angeles CA
Date and Location

Bail Fixed at $ 250,000.00 AB

By Ralph Zarefsky, FC Magistrate J
Name of Judicial Officer

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER

SEARCHED ... SERIALIZED ... FILED

FBI - LOS ANGELES

281H-LA-[illegible]

United States District Court
Central District of California

United States of America
Plaintiff

v.

Araik Asatryan
Defendant

WARRANT FOR ARREST

Case Number: CR 99-949

TO: The United States Marshal and
Any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest ARAIK ASATRYAN (Name)

and bring him or her forthwith to the nearest magistrate judge to answer a(n):

☒ Indictment ☐ Information ☐ Complaint ☐ Order of Court ☐ Violation Notice ☐ Probation Violation Petition

charging him or her with (brief description of offense):

Conspiracy to Commit Offenses Against the United States.
Bank Fraud
Theft by Bank Employee
Transportation of Forged Securities
Conspiracy to Commit Money Laundering
Laundering of Monetary Instruments
Engaging in Monetary Transactions in Property Derived from Sppcified Unlawful Activit
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SHERRI R. CARTER
Name of Issuing Officer

Signature of Issuing Officer

CLERK OF COURT
Title of Issuing Officer

September 22, 1999 Los Angeles CA
Date and Location

Bail Fixed at $ 250,000.00 AB

By Ralph Zarefsky, MC Magistrate J
Name of Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER

SEARCHED SERIALIZED INDEXED

28111 LA 99755-002

United States District Court
Central District of California

United States of America
Plaintiff

v.

GILBERT PETROSIAN
Defendant

WARRANT FOR ARREST

Case Number: CR 99-949

TO: The United States Marshal and
Any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest GILBERT PETROSIAN
(Name)

and bring him or her forthwith to the nearest magistrate judge to answer a(n):

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SHERRI R. CARTER
Name of Issuing Officer

Sherri R. Carter
Signature of Issuing Officer

CLERK OF COURT
Title of Issuing Officer

September 22, 1999 Los Angeles CA
Date and Location

Bail Fixed at $ DETENTION

By Ralph Zarefsky PC Magistrate
Name of Judicial Officer

RETURN

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DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER

281H-LA-199755

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/1999

On 12/22/1999, at the telephonic request of the Los Angeles Division, the below listed agents responded to Miami International Airport (MIA) to support Internal Revenue Service (IRS) SA [redacted] SA [redacted] reacting to a lead from IRS Los Angeles, had assembled a team to arrest SUR KIS SOGHANALIAN upon his arrival at MIA via Air France Flight #090. SOGHANALIAN was under federal indictment for violations of Title 18, USC 1956 & 1957.

At approximately 3:30 PM, SOGHANALIAN disembarked the aircraft and was taken into custody without incident. After being processed in the U.S. Customs detention area, SOGHANALIAN was transported to Federal Detention Center (FDC) Miami by SA [redacted]

b6
b7C

Investigation on 12/22/1999 at Miami, Florida

File # 281H-LA-199755-bff Date dictated 12/27/1999

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

C-15 JAN 0 6 RECD

News Clipping

Los Angeles Times
Thursday
December 30, 1999

"Arms Dealer Arrested on
Bank Fraud Charges"
281H-LA-199755

LOS ANGELES TIMES

Arms Dealer Arrested on Bank Fraud Charges

■ Crime: Sarkis Soghanalian was seized in Miami and is accused in scheme to defraud Los Angeles financial institution of more than $3 million.

By MIKE CLARY
TIMES STAFF WRITER

MIAMI—An international arms dealer nicknamed "The Merchant of Death" has been arrested here on charges that he conspired to defraud a Los Angeles bank of more than $3 million.

Sarkis Soghanalian, 70, was taken into custody last week and is being held without bond pending extradition to Los Angeles to face a 10-count federal indictment charging him with bank fraud and money laundering.

According to the indictment handed up by a federal grand jury in Los Angeles in October but unsealed only this week, Soghanalian and four co-conspirators in 1995 stole two blank checks from the Great Western Bank in Los Angeles. One of those checks, later made out for $3 million, was sent to Soghanalian in Paris, where he deposited it in a bank, according to the indictment.

"He does not have the appearance of a Jack Armstrong all-American boy," Sonnett said of his former client, who weighs 300 pounds. In arguing for a long prison sentence after his 1991 conviction, Assistant U.S. Atty. Susan Tarbe told the court: "He's a con man. He's a master manipulator who has perverted the American dream. He proudly wears the label 'Merchant of Death.'"

Sentenced to 6½ years in prison, Soghanalian served just two years when prosecutors recommended he be released. Another of his former attorneys, Gerald Richman of West Palm Beach, Fla., said later that Soghanalian had his sentence cut after providing intelligence that helped U.S. authorities break up a Middle East counterfeiting ring that was dumping millions in fake $100 bills into Lebanon's Bekaa Valley.

Soghanalian was born to Armenian parents in Turkey and grew up in poverty in Beirut, where he later began an arms dealing career that made him a fortune. For several years he lived on Hibiscus Island in Miami Beach in a palatial home while he and his son, Garabet, operated an air cargo business at Miami International Airport.

He also has owned homes in Athens, Madrid and Paris, as well as a 136-acre farm in Wisconsin.

In interviews, Soghanalian has described himself as a devout anti-communist who has been abetted in his dealings by the Central Intelligence Agency. Richman, his former lawyer, has also confirmed that Soghanalian has been involved in U.S. intelligence activities.

Of the current charges, Miami attorney Oscar R. Arroyave said, "I don't believe there's any connection with his past." A second hearing on Soghanalian's motion to be freed on bond is set for Wednesday.

281H-LA-199755-65

News Clipping

Los Angeles Times
Thursday
December 30, 1999

"Arms Dealer Arrested on
Bank Fraud Charges"
281H-LA-

The second check, made out for $300,000, was cashed at the Mirage Hotel and Casino in Las Vegas, prosecutors said.

Soghanalian was arrested Dec. 22 after arriving here on a flight from Paris.

Also charged were Gilbert Petrosian, a bank employee, and three others identified only as Zhanno Torosyan, Araik Asatryan and Andranik Asatryan.

Over the years the corpulent and colorful Soghanalian has made a fortune dealing arms to various nations, often while involved with the U.S. government in what one of his former defense attorneys, Neal R. Sonnett, called a "complicated relationship."

As an arms dealer, Soghanalian has brokered billions of dollars worth of weapons and munitions—to the Christian militia in Lebanon, to Argentina during the Falklands War and to the Nicaraguan Contras. Many of those deals were aided or tacitly approved by officials of the Nixon and Reagan administrations, according to records disclosed in various investigations.

He was prosecuted here in 1991 for conspiring with two former officials of Hughes Helicopter Corp. to smuggle 103 combat helicopters and two rocket launchers to Iraq during that nation's war with Iran in 1983. Soghanalian had a close working relation with Iraq's leader Saddam Hussein and has brokered about $1.6 billion in weapons to that nation.

At trial, Sonnett argued that his Lebanese-born client had been encouraged by Reagan administration officials to arm Iraq during its war with Iran. But in a verdict delivered weeks after the end of the Gulf War, when anti-Iraqi sentiments in the U.S. ran high, a 12-member jury didn't buy it.

News Clipping

Los Angeles Times
Thursday
December 30, 1999

"Arms Dealer Arrested on
Bank Fraud Charges"
281H-LA-199755

LOS ANGELES TIMES

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281H-LA-199755-165
HK 4/03

News Clipping

Los Angeles Times
Thursday
December 30, 1999

"Arms Dealer Arrested on
Bank Fraud Charges"
281H-LA-

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Soghanalian was arrested Dec. 22 after arriving here on a flight from Paris.

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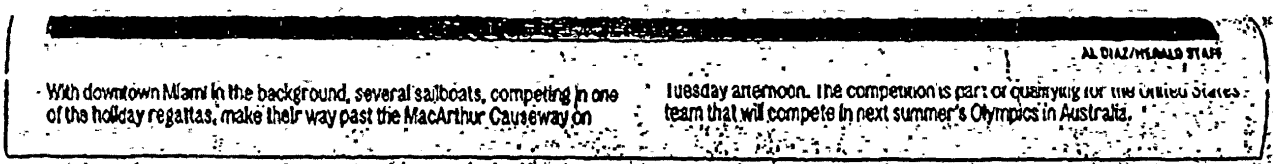
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281H-LA-199755

909-949-0634

PAGE 01 LARSON RESIDENT 12/29/1999 18:00 9099490634 U.S. ATTORNEY 12:22:09 12/29/99 10:17 FAX 305 530 7976 001

281H-LA-199755 SERIALIZED



AL DIAZ/HERALD STAFF

With downtown Miami in the background, several sailboats, competing in one of the holiday regattas, make their way past the MacArthur Causeway on Tuesday afternoon. The competition is part of qualifying for the United States team that will compete in next summer's Olympics in Australia.

MIAMI HERALD 12/29/99 p1

Soghanalian held in South Florida

Arms dealer faces extradition to California for alleged scheme

BY ANDRES VIGLUCCI
avigluc@herald.com

Sarkis Soghanalian, the former Miami-based "Merchant of Death" who went to prison for conspiring to sell high-tech weaponry to Saddam Hussein, is in trouble again.

Soghanalian, an arms broker who earned the moniker while supplying missiles and helicopter gunships to Iraq and other rogue countries, is in federal detention in South Florida, awaiting removal to California on bank-fraud and money-laundering charges.

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Reputed to be one of the busiest and canniest gunrunners in the world, the 69-year-old Soghanalian has had a decades-long, up-and-down relationship with U.S. intelligence and law-enforcement agencies, which have at times depended on his information and wide contacts, especially in the Middle East, and at other times have tried to put him in prison.

Six years after he was sprung early from prison to help the government in a massive counterfeiting investigation in the Middle East, the relationship seems to be down again. The reason this time has nothing to do with arms deals.

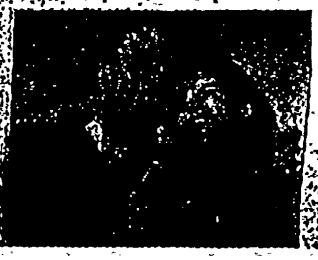
U.S. prosecutors in Los Angeles

PLEASE SEE SOGHANALIAN, 8B

New Year's Eve looming as larger-than-life memory

BY MARTIN MERZER AND PHIL LONG
mmerzer@herald.com

We plan, we prepare, we party. Every New Year's Eve serves as a land-



Parade clown's gift for giving is not just air

BY EUNICE PONCE
eponce@herald.com

John Beckett estimates that he has given away more than 17,000 balloon

Arms dealer faces extradition

SOGHANALIAN, FROM 1B

[illegible]y say Soghanalian and others schemed to steal two blank cashier's checks in 1995 from a bank where one of them worked.

A 10-count indictment issued by a federal grand jury in October alleges Soghanalian and four co-conspirators had one of the checks made out for $3 million and sent to him in Paris, where he deposited it in a bank. The other check, made out for $300,000, was cashed in for chips at a Las Vegas casino, the indictment alleges.

Today, federal prosecutors will ask U.S. Magistrate Andrea Simonton to approve Soghanalian's transfer to California.

An assistant to Soghanalian in Miami did not return a phone message from The Herald. The gate to the Broward County home of Soghanalian's son and business partner, Garabet "Garo" Soghanalian, was chained and padlocked Tuesday evening.

VARIED CLIENTELE

Over his long career, the short, ample-bellied Soghanalian has made millions of dollars running guns to Christian forces in Lebanon, missiles to the Argentine military junta during the Falklands War, munitions to Somoza's Nicaragua and rockets to Communist Romania.

One 1990 legal dispute suggested how much he made: Soghanalian and his younger brother squabbled in federal court over proceeds of a $1.6 billion Iraqi arms deal, that reportedly made a profit of around $48 million, before agreeing to a secret settlement.

Lately, Soghanalian reportedly has been spending time in Jordan, whose new king is believed to be chums with his son, Garo. An article in International Defense Review last year had Soghanalian "linked with the supply of arms" to sponsors of a military coup in the African Republic of Congo, and concentrating on "French government and commercial interests."

LIVED IN MIAMI BEACH

An ethnic Armenian born in Turkey, but a Lebanese citizen, Soghanalian has been a legal U.S. resident for more than 20 years.

For years, he owned a home on Hibiscus Island on Miami Beach and ran his business, Pan Aviation, with his son out of a hangar at Miami International Airport. Pan Aviation is now defunct. Soghanalian once boasted that Lebanese militiamen sent him jars of human ears in formaldehyde, at his request, to prove the effectiveness of the weapons he supplied.

His sometimes cozy relations with federal agencies got him out of hot water seemingly as often as he was in it.

WENT TO PRISON

In 1977, Soghanalian pleaded guilty to federal fraud charges and was sentenced to five years' probation. The government agreed not to deport him.

Arrested and indicted in 1986 for illegal possession of rocket launchers and machine guns, Soghanalian called the agents who arrested him "pipsqueaks" and suggested higher-ups would let him go. A judge later dismissed the charges, saying the government had no case.

But Soghanalian did go to prison — although for much less time than he was sentenced to — after his conviction in 1991 on charges of conspiring with executives of a major U.S. defense contractor, Hughes Helicopter, to smuggle 103 combat choppers and two rocket launchers to Iraq in 1983, when that country was at war with Iran. No helicopters ever reached Iraq. A judge threw out the charges against the executives.

In his defense, Soghanalian suggested the Reagan administration, eager to hurt Iran, encouraged arms sales to Iraq, a contention other testimony bolstered.

HELPED U.S. AGENTS

Soghanalian was sentenced to 6½ years in prison and fined $20,000 but two years later was released by a judge in a move supported by prosecutors.

Gerald Richman, a Miami attorney who has frequently represented Soghanalian, said after his early release, Soghanalian helped U.S. agents break up a Middle East-based counterfeiting ring that produced high-quality $100 bills.

"He saved the U.S. government a great amount, at great personal risk," said Richman, who is not involved in the current case.

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909-949-0634

12/29/99 10:17 FAX 305 530 7076 U.S. Attorney 001

PAGE 01 12/29/1999 18:00 9099490634 LARSON RESIDENCE

AL DIAZ/HERALD STAFF

With downtown Miami in the background, several sailboats, competing in one of the holiday regattas, make their way past the MacArthur Causeway on Tuesday afternoon. The competition is part of qualifying for the United States team that will compete in next summer's Olympics in Australia.

MIAMI HERALD 12/29/99 p1

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U.S. prosecutors in Los Angeles

PLEASE SEE SOGHANALIAN, 8B

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BY MARTIN MERZER AND PHIL LONG
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Parade clown's gift for giving is not just air

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An assistant to Soghanalian in Miami did not return a phone message from The Herald. The gate to the Broward County home of Soghanalian's son and business partner, Garabet "Garo" Soghanalian, was chained and padlocked Tuesday evening.

VARIED CLIENTELE

Over his long career, the short, ample-bellied Soghanalian has made millions of dollars running guns to Christian forces in Lebanon, missiles to the Argentine military junta during the Falklands War, munitions to Somoza's Nicaragua and rockets to Communist Romania.

One 1990 legal dispute suggested how much he made: Soghanalian and his younger brother squabbled in federal court over proceeds of a $1.6 billion Iraqi arms deal, that reportedly made a profit of around $48 million, before agreeing to a secret settlement.

Lately, Soghanalian reportedly has been spending time in Jordan, whose new king is believed to be chums with his son, Garo. An article in International Defense Review last year had Soghanalian "linked with the supply of arms" to sponsors of a military coup in the African Republic of Congo, and concentrating on "French government and commercial interests."

LIVED IN MIAMI BEACH

An ethnic Armenian born in Turkey, but a Lebanese citizen, Soghanalian has been a legal U.S. resident for more than 20 years.

For years, he owned a home on Hibiscus Island on Miami Beach and ran his business, Pan Aviation, with his son out of a hangar at Miami International Airport. Pan Aviation is now defunct. Soghanalian once boasted that Lebanese militiamen sent him jars of human ears in formaldehyde, at his request, to prove the effectiveness of the weapons he supplied.

His sometimes cozy relations with federal agencies got him out of hot water seemingly as often as he was in it.

WENT TO PRISON

In 1977, Soghanalian pleaded guilty to federal fraud charges and was sentenced to five years' probation. The government agreed not to deport him.

Arrested and indicted in 1986 for illegal possession of rocket launchers and machine guns, Soghanalian called the agents who arrested him "pipsqueaks" and suggested higher-ups would let him go. A judge later dismissed the charges, saying the government had no case.

But Soghanalian did go to prison — although for much less time than he was sentenced to — after his conviction in 1991 on charges of conspiring with executives of a major U.S. defense contractor, Hughes Helicopter, to smuggle 103 combat choppers and two rocket launchers to Iraq in 1983, when that country was at war with Iran. No helicopters ever reached Iraq. A judge threw out the charges against the executives.

In his defense, Soghanalian suggested the Reagan administration, eager to hurt Iran, encouraged arms sales to Iraq, a contention other testimony bolstered.

HELPED U.S. AGENTS

Soghanalian was sentenced to 6½ years in prison and fined $20,000 but two years later was released by a judge in a move supported by prosecutors.

Gerald Richman, a Miami attorney who has frequently represented Soghanalian, said after his early release, Soghanalian helped U.S. agents break up a Middle East-based counterfeiting ring that produced high-quality $100 bills.

"He saved the U.S. government a great amount, at great personal risk," said Richman, who is not involved in the current case.

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Press Release

On Thursday, December 30, 1999, the Federal Bureau of Investigation arrested North Hollywood residents Araik Asatryan, 32, and his brother, Andranik Asatryan, 29. Both were taken into custody in Van Nuys, California, without incident. Zhanno Torosyan was also arrested in Los Angeles by the Internal Revenue Service, the LAPD Organized Crime Vice Division, the U.S. Postal Inspection Service, and the California Department of Justice.

The three were arrested pursuant to a ten count federal indictment filed in Los Angeles on September 22, 1999. The joint FBI-IRS investigation resulted in all three being indicted on charges including bank fraud, money laundering, transportation of forged securities and conspiracy.

A fourth defendant, Sarkis Soghanalian, charged in the same indictment, was arrested by the FBI and IRS in Miami, Florida on December 22, 1999.

281H-4-199755-67
LHL/DLS

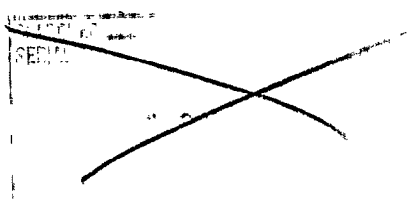
Press Release

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2811-4-199755-67



(Rev. 10-01-1999)

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/29/1999

To: Miami **Attn:** A/SSA
SA

From: Los Angeles
C-15
Contact: SA

Approved By:

Drafted By: slp

Case ID #: 281H-LA-199755 (Pending)

Title:
et al;
Russian/Eurasian OC
OO: Los Angeles

Synopsis: Additional information relating to the arrest of Sarkis Soghanalian.

Administrative: Re: Miami assistance with the arrest of Sarkis Soghanalian on 12/22/99.

Details: On 12/22/99, Soghanalian was arrested as he entered the the Miami Airport arriving from Paris, France. Soghanalian was arrested by INS agents assisted by the IRS and FBI. He was arrested pursuant to a federal warrant following notifications by and "Project Tipoff".

Soghanalian operated by SA Soghanalian was closed on 10/14/98.

Soghanalian was indicted for Bank Faud, Conspiracy, Money Laundering, etc., for offenses committed in August 1995. Soghanalian has

Soghanalian were arrested in Los Angeles by the FBI and IRS. The is a fugitive believed to be residing in Iran.

281H-LA-199755-68
LWL/DLS

E: SARKIS ARREST

To: Miami From: Los Angeles
Re: 281H-LA-199755, 12/29/1999

This communication is for information purposes and to thank Miami for their assistance.

ARREST PLAN

CASE ID NUMBER: 281H-LA-199755
FIELD DIV / SQD: Los Angeles C-15
DATE PREPARED: 11/17/99 PLANNED DATE OF OPERATION:

TITLE OF CASE: [redacted]
Russian/Eurasian OC

CASE AGENT / OFFICER: [redacted] PH #: [redacted]
ALT C.A./ OFFICER: [redacted] PH #:

SITUATION / MISSION

b6
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TYPE OF OPS	LOCATION OF ACTIVITY:
ARREST	[redacted] N. Hollywood, CA 91606
SEARCH	
SURVEILLANCE	
OTHER	

WARRANT INFORMATION:

CONCEPT OF OPERATION: Execute Federal arrest warrants pertaining to [redacted]

CAUTION STATEMENT: May be Armed & Dangerous

281H-LA-199755-69

SITUATION / MISSION (cont.)

SUBJECT INFORMATION

NAME:		RACE:	W	SEX:	M	DOB:	
AKA:		HT:	5'6"	WT:	180	AGE:	32
		EYES:	Brown	HAIR:	Brown		
FINGER-PRINT CODE:		SSAN:		FBI #:			

SCARS / MARKS / TATOOS:

b6
b7C

ADDRESS:

VEHICLE INFO					
YEAR:	1995	MAKE:	Toyota	MODEL:	
BODY TYPE:	(Utility Vehicle) 4x4	LICENSE #:		STATE:	CA

CRIMINAL HISTORY:

REASON FOR CAUTION STATEMENT (subject specific): Rumored to own guns

Identify other legal process outstanding to include official, district and date issued, and warrant location:

Other information *REGARDING SUBJECT* (can include such items as possible location of subject, ID of known associates, and information provided by informants and other law enforcement agencies. *PROVIDE PHOTO IF AVAILABLE*

FOR LAW ENFORCEMENT USE ONLY

SITUATION / MISSION (cont.)

SUBJECT INFORMATION

NAME:		RACE:	W	SEX:	M	DOB:	
AKA:		HT:	5'6"	WT:	152	AGE:	
		EYES:	Brown	HAIR:	Brown		
FINGER-PRINT CODE:		SSAN:		FBI #:			

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SCARS / MARKS / TATOOS:

ADDRESS:

VEHICLE INFO					
YEAR:	~~1991~~ 1987	MAKE:	HONDA NISSAN	MODEL:	
BODY TYPE:	Coupe Coupe	LICENSE #:		STATE:	CA CA

CRIMINAL HISTORY: Convicted of Arson

REASON FOR CAUTION STATEMENT (subject specific): Subject is rumored to own guns

Identify other legal process outstanding to include official, district and date issued, and warrant location:

Other information ***REGARDING SUBJECT*** (can include such items as possible location of subject, ID of known associates, and information provided by informants and other law enforcement agencies. ***PROVIDE PHOTO IF AVAILABLE***

SITUATION / MISSION (cont.)

INTELLIGENCE: (see attached if applicable)

LAW ENFORCEMENT PARTICIPANTS IN THE OPERATION I.D. personnel directly involved in the operations as well as their general location and activity (e.g. SA SMITH, Team 1, Entry)			
	NAME	ASSIGNMENT	ACTIVITY
1.		Team Leader	
2.		Arrest Team	
3.		Arrest Team	
4.		ARREST TEAM	
5.		Arrest TEAM	
6.		ARREST TEAM	
7.		ARREST TEAM	
8.		Arrest TEAM	
9.			
10.			
11.			
12.			

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OTHER LAW ENFORCEMENT PERSONNEL I.D. personnel who are not directly involved but may support the overall mission (e.g. mass interviews, evidence technicians, photo specialists, traffic control, etc.)

EXECUTION

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b7E

OVERALL SUMMARY OF PRIMARY PLAN

Surveillance will be initiated on [redacted] at [redacted] N. Hollywood. [redacted] will be [redacted]

SPECIFIC DUTIES

(Concise, detailed statements directing how each unit, squad, team or individual accomplishes their duties)

EXECUTION (continued)

COORDINATING INSTRUCTIONS

(Include here instructions common to all participants in the operation. Examples include times/dates for specific phases of the operation, coordination intra-office or with other agencies, danger areas, rehearsals, debriefings, etc)

The arrests of [redacted] will be coordinated with the arrest of [redacted] who resides at [redacted]

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FBI DEADLY FORCE POLICY

Agents may use deadly force only when necessary that is when the agent has a reasonable belief that the subject of such force poses an imminent danger of death or serious physical injury to the agent or other persons (Effective 10/17/95)

CONTINGENCIES

The arrests will be executed following the arrest of Sarkis Soghanalian. Soghanalian will be arrested upon his arrival in the U.S.

ADMINISTRATION AND EQUIPMENT

WEAPONS AND AMMUNITION
9mm handguns
1 shot gun
1 MP-5

CLOTHING AND EQUIPMENT (includes protective gear, identifying clothing, and special equipment, e.g. body armor, pepper spray, flex cuffs)
Raid Jackets, body armor, Nextels, hand held radios,
pepper spray, breaching equipment, camera

CONTROL AND COMMUNICATIONS

COMMAND POST (if used)	
SSA IN CHARGE:	LOCATION
PHONE #	RADIO CHANNEL
	CALL SIGN:

ON SCENE COMMAND	
SSA IN CHARGE:	LOCATION:
PHONE #:	RADIO CHANNEL
	CALL SIGN:

b6
b7C
b7E

RADIO COMMUNICATIONS

CHANNEL	PURPOSE	PVT	CLR	TEAM	CALL SIGN	CHANNEL

See Copy

FD-515 (Rev. 6-4-98)

Squad supervisor approval (please initial)

Accomplishment Report

mplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 7/27/99
Date Loaded 9/30/99
Data Loader's Initials

199755

Accomplishment involves: (check all that apply)	
rugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO ($)	☐

Asst. FO(s) ___ ___ ___ ___ A. B. C. D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number
281H-LA-187917

Stat Agent Soc. Sec. No.

Stat Agent Name

RA	Squad
	C15

Assisting Agents Soc. Sec. No. x
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Date FO	IAT	Date FO	IAT	Date FO	IAT	Date FO	IAT
	Fin. Analyst		Lab. Div. Exa		CO - Group I		t. Mon. - NRCSC
	Aircraft Asst.		Lab. Field Su		CO - Group II		for. Lang Asst.
	Computer		Pen Register		CO - Nat. Back		ion FBI Lab Ex
	Consen Mon.		Photo Cover.		CAVC / VI - CA		ict-Witn Coor
	Elsur / FISC		Polygraph		im/NS Intel Ass		
	Elsur / T. III		Search Warra		isis Neg. - Fed.		
	Eng. Field Spt		Show Money		isis Neg. - Loca		
	Eng. Tape Ex		SOG Asst.		RT Asst.		
	Legats Asst.		Swat Team		tte - ITC		
	Evid Purchase		Tech. Ag/Equ		v - ITC		
	nt/CW Info		Phone Toll R		c - WRCSC		

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: 9/22/99

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code• ___ ✓Amount $ ___
Code• ___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code• ___ ✓ Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor.
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	371	1
18	1344	1
18	2314	1
18	1956	2
18	1957	1

H. Sentence Date: ___
Sentence Type: ___, ___, ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent or Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

☒ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 75

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b7C
b7E

281H-LA-199755 JPM

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report *(FD-515)* for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. ***Name of Subject*** [redacted] b6 b7C

B. ***Field Office*** LA ***Field Office File No.*** _____

C. ***Criminal Activity*** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify money laundering
- ☐ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. ***Organized Criminal Group***

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BU	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC - Rochester
☐ CG	☐ LA	☐ NY - Bonanno (BO)	☐ PH	☐ SF
☐ CV	☐ MI	☐ NY - Colombo (CO)	☐ PX	☐ SO - San Jose
☐ DN	☐ NK - De Cavalcante	☐ NY - Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE - New England - Patriarca	☐ NY - Genovese (GE)	☐ PI - Pittson - Bufalino	☐ TP

Position:

- ☐ Boss
- ☐ Underboss (UBS)
- ☐ Consigliere (CNS)
- ☐ Acting Boss (ABS)
- ☐ Capo (CPO)
- ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify ROC ☐ Member (MEM) ☐ Associate (ASO)

E. ***Business Influenced/Affected (If applicable)*** Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- ☐ Toxic Waste (TW)
- ☐ Carting (CR)
- ☐ Vending (VN)
- ☒ Other (OT) Specify Banking
- ☐ Building Trades (BT)
- ☐ Meat/Poultry/Fish (MT)
- ☐ Shipping (SH)
- ☐ Entertainment (ET)
- ☐ Garment (GR)
- ☐ Trucking/Trans (TT)
- ☐ Hotel/Restaurant (HR)

Name of company subject connected with _____

F. ***Elected/Appointed Public Officials*** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:

- ☐ Governor (GV)
- ☐ Lt. Governor (LG)
- ☐ Mayor (MY)
- ☐ County Comm (CC)
- ☐ City
- ☐ Senator/Staff (SE)
- ☐ House of Rep/ Staff (HR)
- ☐ Judge/Magistrate (JM)
- ☐ Prosecutor (PR)
- ☐ Law Enforcement Officer (LE)
- ☐ Other (OT), specify _____

G. ***Union Members or Officials*** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:

- ☐ Teamsters
- ☐ Hotel and Restaurant Employee
- ☐ Laborers International
- ☐ Longshoremans Association
- ☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:

- ☐ Pres (PR)
- ☐ Vice Pres (VP)
- ☐ Tres (TR)
- ☐ Other (OT), specify _____
- ☐ Sec/Treas (ST)
- ☐ Ex Brd Memb (EB)
- ☐ Bus Agt (BA)
- ☐ Repr (RP)
- ☐ Orgzr (OR)
- ☐ Bus Mgr (BM)
- ☐ Fin Sec (FS)
- ☐ Rec Sec (RS)
- ☐ Off Mgr (OM)
- ☐ Clerk (CL)
- ☐ Shop Stew (SS)
- ☐ Memb (ME)
- ☐ Trustee (TT)

09/30/1999

********** INDICTMENT OCG RELATED **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 09/30/1999
Accom Date.: 09/22/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Forfeiture Assets		

Subject Name:

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS	UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP	UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS	UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE	NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH	CRIM/NS INTEL		
	ELSUR/III		SRCH WAR EXEC	CRIS NEG-FED		
	ENG FIELD SUP		SHOW MONEY	CRIS NEG-LOC		
	ENG TAPE EXAM		SOG ASST	ERT ASST		
	LEGATS ASST.		SWAT TEAM	BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP	SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS	POC-WRCSC		

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Indictment is for Federal, Local, or International (F/L/I)...

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

U. S. Code Violation(s)

Title	Section	Counts
18	371	1
18	1344	1
18	2314	1
18	1956	2

Subject's Criminal Activity :
If Other, Specify. . . . :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . .:

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:

Business Influenced/Affected:
If Other, Specify. . . . . .:

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

TTY-13
LA Computerized Record Request Form

TO: ~~TELETYPE ROOM~~ RETURN TO: [redacted]

DATE: 12/14/98 FILE NUMBER: 281H-LA-199755

☒ Driver's License Data (L1)	☒ Driver's License Photograph	☐ Thumbprint	☒ Registered Vehicle Data	☐ Wants and Warrants	☒ AFS - Automated Firearms System
☐ Address Search	☒ CA State Criminal History (CII)*	☒ NCIC Criminal History (III)*	☒ 10-28/Vehicle Registration	☐ SRF-Supervised Release File	☐ DL-44 Application

b6
b7C

Name of Subject: [redacted]

Alias(es): [redacted]

Address [redacted]

Previous Address: _____

Driver's License Number: [redacted]

Date of Birth (or approximate age): 9/14/50 (6/20/56)

Vehicle License Number and State: _____

Sex: ☒ Male ☐ Female

Social Security Number: _____

Height/Weight/Hair/Eyes: _____

Other Identifying Information (Specify): _____

Reason*: _____

Comments:

RO Record of vehicles

*Per DOJ, a reason for the request and a file number are mandatory.

YY NO

281H-LA-199755

FD-515 (Rev. 10-1-96)

Squad supervisor approval (please initial) ✓

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 1/6/00
Date Loaded 1/7/00
Data Loader's Initials [illegible]

Accomplishment involves: (check all that apply)

- ☐ Drugs
- ☐ A Fugitive
- ☐ Bankruptcy Fraud
- ☐ Computer Fraud/Abuse
- ☐ Corruption of Public Officials
- ☐ Forfeiture Assets
- ☐ Sub Invest Asst by FO (s)

Asst. FO(s) ___ ___ ___ ___ (A, B, C, D)

Task Force:

Assisting Agencies ×•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.:

Stat Agent Name:

RA	Squad
	C-15

Assisting Agents Soc. Sec. No. ×
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help; 2-Helped, minimally; 3-Helped, substantially; 4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Date	FO	IAT	Date	FO	IAT	IAT	Date	FO	IAT
		Fin. Analyst			Lab. Div. Exam	UCO - Group I			Ft. Mon.- NRC
		Aircraft Asst.			Lab. Field Sup	UCO - Group II			For. Lang Ass
		Computer			Pen Registers	UCO - Nat. Back			Non FBI Lab
		Consen Mon.			Photo Cover.	NCAVC / VI - CAP			
		Elsur / FISC			Polygraph	Crim Intel Asst			
		Elsur / T. III			Search Warrant	Crisis Neg. - Fed.			
		Eng. Field Spt			Show Money	Crisis Neg. - Local			
		Eng. Tape Ex			SOG Asst.	ERT Asst.			
		Legats Asst.			Swat Team	Butte - ITC			
		Evid Purchase			Tech. Ag/Equip	Sav - ITC			
		Int/CW Info			Phone Toll Rec	Poc - WRCSC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date ____
Check if Civil Rico Complaint ☐
Information Date ____
Indictment Date ____

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date ____
Arrest Date 12/30/99
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons
☐ Federal ☐ Local
Summons Date ____

D. Hostage(s) Released Date ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____
Child Located Date ____

E. Recovery / Restitution / PELP ×
☐ Federal ☐ Local ☐ International
Recovery Date ____

Code •	Amount
	$
	$

Restitution Date ____
☐ Court Ordered
☐ Pretrial Diversion

Code •	Amount
	$

PELP Date ____

Code •	Amount
	$

F. Civil Rico Matters Date ____
Also Complete Section I
or
Other Civil Matters Date ____
Judgment ____ ____•
Judicial Outcome ____ ____ ×•
Amount: $____
Suspension:

Years	Months

b6 b7C b7E

G. Administrative Sanctions Date ____
Subject Description Code ____ ____•
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent ☐

Years	Months

H. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____
Subject Description Code: ____ ____• (____)•
For 6F, G, H--Include Agency Code
☐ Felony Or ☐ Misdemeanor
☐ Plea Or ☐ Trial
State: ____ Judicial District: ____

I. U.S. Code Violations
Required for Sections A, B, F, and H
(Federal only) 1957 2

Title	Section	# of Counts
18	371	1
	1344	1
	656	1
V	2314	1
	1956	4

J. Sentence Date: ____
Sentence type: ____ ____ ____ ____•

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ ____

K. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ____
Dismissal Date ____
Pretrial Diversion Date ____

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.

Serial No. of FD-515

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name
Stat Agent SOC.

Report Date: 01/07/2000
Accom Date.: 12/30/1999

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs				
A Fugitive				
Bankruptcy Fraud				
Computer Fraud/Abuse				
Corruption of Public Officials				
Money Laundering				

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		VCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

Arrest is for Federal, Local, or International (F/L/I).. :
Arrest Subject Priority (A/B/C)..... :
Did Subject Resist (Y/N)..... :
Was Subject Armed (Y/N)..... :

United States Code Violation

Title	Section	Count
18	1956	4
18	371	1
18	1344	1
18	2314	1

Accomplishment Narrative

18 USC 1344 COUNTS 1

b6
b7C
b7E

2811-LA-199155-82

jpm

FD-515 (Rev. 10-1-96)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 1/6/00
Date Loaded 1/7/00
Data Loader's Initials

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) ___ ___ ___ ___ (A, B, C, D)

Task Force

Assisting Agencies ×•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.

Stat Agent Name

IA: Squad: C-15

Assisting Agents Soc. Sec. No. ×
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

State FO	IAT		IAT		IAT		IAT
	Fin. Analyst		Lab. Div. Exam		UCO - Group I		Ft. Mon. - NRCSC
	Aircraft Asst.		Lab. Field Sup.		UCO - Group II		For. Lang Asst.
	Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab Ex
	Consen Mon.		Photo Cover.		NCAVC / VI - CAP		
	Elsur / FISC		Polygraph		Crim Intel Asst		
	Elsur / T. III		Search Warrant		Crisis Neg. - Fed.		
	Eng. Field Spt		Show Money		Crisis Neg. - Local		
	Eng. Tape Ex		SOG Asst.		ERT Asst.		
	Legats Asst.		Swat Team		Butte - ITC		
	Evid Purchase		Tech. Ag/Equip		Sav - ITC		
	Int/CW Info		Phone Toll Rec		Poc - WRCSC		

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date ___
Check if Civil Rico Complaint ☐
Information Date ___
Indictment Date ___

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date ___
Arrest Date 12/30/99
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons
☐ Federal ☐ Local
Summons Date ___

D. Hostage(s) Released Date ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date ___

E. Recovery / Restitution / PELP ×
☐ Federal ☐ Local ☐ International
Recovery Date ___

Code •	Amount
	$
	$

Restitution Date ___
☐ Court Ordered
☐ Pretrial Diversion

Code •	Amount
	$

PELP Date ___

Code •	Amount
	$

F. Civil Rico Matters Date ___
Also Complete Section I
or
Other Civil Matters Date ___
Judgment ___ •
Judicial Outcome ___ ___ ×•
Amount: $ ___
Suspension:

Years	Months

b6 b7C b7E

G. Administrative Sanctions Date ___
Subject Description Code ___ ___ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment ☐

Years	Months

☐ Injunction

H. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony Or ☐ Misdemeanor
☐ Plea Or ☐ Trial
State: ___ Judicial District: ___

I. U.S. Code Violations
Required for Sections A, B, F, and H
(Federal only)

Title	Section	# of Counts
18	371	1
	1344	1
	656	1
	2314	1

1957 2 1956 ~~1~~ 4

J. Sentence Date: ___
Sentence type: ___ ___ ___ ___ •

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ ___

K. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ___
Dismissal Date ___
Pretrial Diversion Date ___

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.

Serial No. of FD-515

01/07/2000

********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 01/07/2000
Accom Date.: 12/30/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Money Laundering		

Subject Name

RA	Squad	Task Force
HQ	C15	

b6
b7C
b7E

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

Arrest is for Federal, Local, or International (F/L/I)..
Arrest Subject Priority (A/B/C)..
Did Subject Resist (Y/N)..
Was Subject Armed (Y/N)..

United States Code Violation

Title	Section	Count
18	371	1
18	1957	4
18	656	1
18	2314	1

Accomplishment Narrative

18 USC 1344 COUNTS 1

SENSITIVE / UNCLASSIFIED

281H-LA-199755-83

jpm

FD-515 (Rev. 10-1-96)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 1/6/00
Date Loaded 1/7/00
Data Loader's Initials

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) ___ ___ ___ ___ (A, B, C, D)

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281A-LA-199755

Stat Agent Soc. Sec. No.

Stat Agent Name

Squad: C-15

Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

IAT		IAT		IAT		IAT
Fin. Analyst		Lab. Div. Exam		UCO - Group I		Ft. Mon.- NRC
Aircraft Asst.		Lab. Field Sup		UCO - Group II		For. Lang As
Computer		Pen Registers		UCO - Nat. Back		Non FBI Lab
Consen Mon.		Photo Cover.		NCAVC / VI - CA		
Elsur / FISC		Polygraph		Crim Intel Asst		
Elsur / T, III		Search Warrant		Crisis Neg. - Fed.		
Eng. Field Spt.		Show Money		Crisis Neg. - Local		
Eng. Tape Ex		SOG Asst.		ERT Asst.		
Legats Asst.		Swat Team		Butte - ITC		
Evid Purchase		Tech. Ag/Equip		Sav - ITC		
Int/CW Info		Phone Toll Rec		Poc - WRCSC		

A. Complaint / Information / Indictment
☒ Federal ☐ Local ☐ International
Complaint Date
Check if Civil Rico Complaint ☐
Information Date
Indictment Date

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date
Arrest Date 12/30/99
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons
☐ Federal ☐ Local
Summons Date

D. Hostage(s) Released Date
Released by: ☐ Terrorist ☐ Other
Number of Hostages:
Child Located Date

E. Recovery / Restitution / PELP X
☐ Federal ☐ Local ☐ International
Recovery Date

Code •	Amount
	$
	$

Restitution Date
☐ Court Ordered
☐ Pretrial Diversion

Code •	Amount
	$

PELP Date

Code •	Amount
	$

F. Civil Rico Matters Date
Also Complete Section I
or
Other Civil Matters Date
Judgment ___ ___ •
Judicial Outcome ___ ___ X•
Amount: $
Suspension:

Years	Months

b6 b7C b7E

G. Administrative Sanctions Date
Subject Description Code ___ ___ •
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent ☐

Years	Months

H. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date:
Subject Description Code: ___ ___ • (_____) •
For 6F, G, H--Include Agency Code
☐ Felony Or ☐ Misdemeanor
☐ Plea Or ☐ Trial
State: _____ Judicial District: _____

I. U.S. Code Violations
Required for Sections A, B, F, and H
(Federal only) 1957 2

Title	Section	# of Counts
18	371	1
	1344	1
	656	1
↓	2314	1
	1956	4

J. Sentence Date:
Sentence type: ___ ___ ___ ___ •

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $

K. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date
Dismissal Date
Pretrial Diversion Date

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

☐ ...ed Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.

Serial No. of FD-515

Case Number: 281W-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 01/07/2000
Accom Date.: 12/30/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Money Laundering		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

Arrest is for Federal, Local, or International (F/L/I)..
Arrest Subject Priority (A/B/C).....
Did Subject Resist (Y/N).....
Was Subject Armed (Y/N).....

b6
b7C
b7E

United States Code Violation

Title	Section	Count
18	371	1
18	1344	1
18	656	1
18	2314	1

Accomplishment Narrative

18 USC 1956 COUNTS 4

281H-LA-199755-84

JPM

FD-515 (Rev. 10-1-96)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 12/6/00
Date Loaded 12/7/00
Data Loader's Initials dg

Accomplishment Involves: (check all that apply)	
Drugs	☐
A Fugitive	☐
Bankruptcy Fraud	☐
Computer Fraud/Abuse	☐
Corruption of Public Officials	☐
Forfeiture Assets	☐
Sub Invest Asst by FO (s)	☐

Asst. FO(s) ___ ___ ___ ___ (A, B, C, D)

Task Force

Assisting Agencies ×•
1. IRS
2.

File Number 281H-LA-199765

Stat Agent Soc. Sec. No.

Stat Agent Name

C-15

Assisting Agents Soc. Sec. No. ×
1. - -
Name:
2. - -
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 • Helped, substantially
4 • Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Date FO	IAT	Date FO	IAT	Date FO	IAT		IAT
	Fin. Analyst		Lab. Div. Exam		UCO • Group I		Ft. Mon.- NRCS
	Aircraft Asst.		Lab. Field Sup		UCO • Group II		For. Lang Ass
	Computer		Pen Registers		UCO • Nat. Back		Non FBI Lab I
	Consen Mon.		Photo Cover.		NCAVC / VI • CAP		
	Elsur / FISC		Polygraph		Crim Intel Asst		
	Elsur / T. III		Search Warrant		Crisis Neg. • Fed.		
	Eng. Field Spt		Show Money		Crisis Neg. • Local		
	Eng. Tape Ex		SOG Asst.		ERT Asst.		
	Legats Asst.		Swat Team		Butte • ITC		
	Evid Purchase		Tech. Ag/Equip		Sav • ITC		
	Int/CW Info		Phone Toll Rec		Poc • WRCSC		

b6 b7C b7E

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date ____
Check if Civil Rico Complaint ☐
Information Date ____
Indictment Date ____

B. Locate/ Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date 12/22/99
Arrest Date [illegible]
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons
☐ Federal ☐ Local
Summons Date ____

D. Hostage(s) Released Date ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____
Child Located Date ____

E. Recovery / Restitution / PELP ×
☐ Federal ☐ Local ☐ International
Recovery Date ____

Code •	Amount
	$
	$

Restitution Date ____
☐ Court Ordered
☐ Pretrial Diversion

Code •	Amount
	$

PELP Date ____

Code •	Amount
	$

F. Civil Rico Matters Date ____
Also Complete Section I
or
Other Civil Matters Date ____
Judgment ____ •
Judicial Outcome ____ × •
Amount: $ ____
Suspension:

Years	Months

G. Administrative Sanctions Date ____
Subject Description Code ____ ____ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment ☐

Years	Months

☐ Injunction

H. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ____
Subject Description Code: ____ • (____) •
For 6F, G, H--Include Agency Code
☐ Felony Or ☐ Misdemeanor
☐ Plea Or ☐ Trial
State: ____ Judicial District: ____

I. U.S. Code Violations
Required for Sections A, B, F, and H
(Federal only) 1957 2

Title	Section	# of Counts
18	371	1
	1344	1
	654	1
	2314	1
	1956	4

J. Sentence Date: ____
Sentence type: ____ •

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ ____

K. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ____
Dismissal Date ____
Pretrial Diversion Date ____

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
Sarkis Sachanalian	W	M	2/6/29	051-34-1708

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
☐ Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.

Serial No. of FD-515

01/07/2000 ********** LOCATE **********

SENSITIVE / UNCLASSIFIED

Case Number: 281N-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 01/07/2000
Accom Date.: 12/22/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Money Laundering		

Subject Name: SOGHANALIAN, SARKIS

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b6
b7C
b7E

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS		UCO-GROUP I		FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP		UCO-GROUP II		FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS		UCO-OTHER		NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE		NCAVC/VI-CAP		VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH		CRIM/NS INTEL		
	ELSUR/III		SRCH WAR EXEC		CRIS NEG-FED		
	ENG FIELD SUP		SHOW MONEY		CRIS NEG-LOC		
	ENG TAPE EXAM		SOG ASST		ERT ASST		
	LEGATS ASST.		SWAT TEAM		BUTTE-ITC		
	EVIDNCE PURCH		TECH AG/EQUIP		SAVANNAH-ITC		
	INFORMANT/CW		TEL TOLL RECS		POC-WRCSC		

Locate is for Federal, Local, or International (F/L/I)...:
Subject Priority (A/B/C)...:

Accomplishment Narrative

18 USC 1344 COUNTS 1

SENSITIVE / UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/03/2000

On December 30, 1999, [redacted] was arrested pursuant to a warrant issued in the Central District of California. The arrest was made at approximately 9:00am at [redacted] Burbank Boulevard, North Hollywood, California.

[redacted] was searched and his property was released, at [redacted] request, [redacted] North Hollywood, California. The property receipt is attached.

At approximately 9:25am, [redacted] was transported to the United States Marshal lock-up at the Roybal Federal Building, Los Angeles, California, where he arrived at approximately 9:42am. At approximately 3:00pm, [redacted] was afforded an initial appearance before the Duty Magistrate who set bail. [redacted] was then remanded to the U.S. Marshal's for processing.

b6
b7C

Investigation on 12/30/1999 at North Hollywood, CA

File # 281H-LA-199755

Date dictated

by SA [redacted] SA [redacted] SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Date of transcription 01/04/2000

On 12/30/99 at 8:45 A.M., SA [redacted] and SA [redacted] arrested [redacted] pursuant to a federal arrest warrant. The arrest occurred [redacted] was asked if [redacted] Lankershim Autobody to which [redacted] replied that he didn't want to say anything until he spoke with an attorney.

While [redacted] was being transported, he stated that he believed in taking personal responsibility for wrong actions, however, he was not a participant in the check scheme. SA [redacted] smiled at the statement and [redacted] asked why SA [redacted] SA [redacted] advised that she was aware that [redacted] was in Las Vegas gambling with chips obtained from the proceeds of a stolen check. [redacted] money because [redacted] sold his pizza business [redacted] attempted to pay [redacted] for the business using his credit card, however, [redacted] was never able to obtain the money from the credit card. [redacted] said that [redacted] from Las Vegas and told [redacted] to come to Las Vegas to get his money.

[redacted] was transported to the federal courthouse for his initial appearance.

[redacted] Armenian Embassy, was contacted at [redacted]

At the request of [redacted] SA [redacted] returned [redacted] personal property [redacted] just prior to the initial appearance (see attached property receipt).

[redacted] were each released on a $50,000 unsecured bond which was guaranteed by three friends or relatives.

Investigation on 12/30/99 at Los Angeles

File # 281H-LA-199755-EM Date dictated 1/4/99

by SA [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

A [redacted] received the property of [redacted] from SA [redacted] FBI on 12/30/99.

The property included

1) pager 2) car keys
3) gold ring w/ a blue stone
4) gold bracelet

b6
b7C

[redacted]

FD-515 (Rev. 6-4-98)

Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 1/4/00
Date Loaded 1/11/00
Data Loader's Initials [redacted]

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) ___ ___ ___ ___ (A, B, C, D)

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.

Stat Agent Name

RA | Squad: OC-3

Assisting Agents Soc. Sec. No. x

Name:

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

IAT	IAT	IAT	IAT
[illegible]n, Analyst	Lab. Div. Exam	UCO - Group I	Mon.- NRCSC
[illegible]ircraft Asst.	Lab. Field Sup	UCO - Group II	[illegible]r. Lang Asst.
[illegible]omputer	Pen Registers	UCO - Nat. Back	[illegible]n FBI Lab Ex
[illegible]onsen Mon.	Photo Cover.	NCAVC / VI - CAP	[illegible]t-Witn Coor
[illegible]isur / FISC	Polygraph	Crim/NS Intel Ass	
[illegible]isur / T. III	Search Warrant	Crisis Neg. - Fed.	
[illegible]ng. Field Spt	Show Money	Crisis Neg. - Loca	
[illegible]ng. Tape Ex	SOG Asst.	ERT Asst.	
[illegible]egats Asst.	Swat Team	Butte - ITC	
[illegible]vid Purchase	Tech. Ag/Equip	Sav - ITC	
[illegible]t/CW Info	Phone Toll Rec	Poc - WRCSC	

b6
b7E

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: ___

B. Locate/Arrest
☒ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☒ B ☐ C
Locate Date: ___
Arrest Date: 12/22/1999
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code•___ ✓Amount $ ___
Code•___ ✓Amount $ ___
Restitution Date: ___
☐ Court Ordered
☐ Pretrial Diversion
Code • ___ Amount $ ___
PELP Date: ___
Code•___ ✓Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☐ Federal ☐ Local ☐ International
Conviction Date: ___
Subject Description Code: ___ • (___)•
For 6F, G, H--Include Agency Code
☐ Felony or ☐ Misdemeanor
☐ Plea or ☐ Trial
State: ___ Judicial District: ___

G. U.S. Code Violation
Required for Sections A, B, F, and J
(Federal only)

Title	Section	# Counts
18	1956	1
18	1957	1

H. Sentence Date: ___
Sentence Type: ___, ___, ___•
In Jail: Years ___ Months ___
Suspended: Years ___ Months ___
Probation: Years ___ Months ___
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___•
Judicial Outcome ___ ___ ___ ___• X
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___•
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
or
Years ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L.)

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
SUR KIS SOGHANALIAN	W	M	02/06/29	057-34-1708

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

X Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m

Serial No. of FD-515: 87

281H-LA-199755-87

For Further Instructions See: MAOP, Part II, Sections 3-5 thru 3-5.3.

PROPERTY CODES

01 Cash
02 Stocks, Bonds or Negot. Instruments
03 General Retail Merchandise
04 Vehicles
05 Heavy Machinery & Equipment
06 Aircraft
07 Jewelry
08 Vessels
09 Art, Antiques or Rare Collections
11 Real Property
20 All Other

SENTENCE TYPES

CP Capital Punishment
JS Jail Sentence
LS Life Sentence
NS No Sentence (Subject is a Fugitive, Insane, has Died, or is a Corporation)
PB Probation
SJ Suspension of Jail Sentence
YC Youth Correction Act

PELP CODES

22 Counterfeit Stocks/Bonds/Currency/ Negotiable Instruments
23 Counterfeit/Pirated Sound Recordings or Motion Pictures
24 Bank Theft Scheme Aborted
25 Ransom, Extortion or Bribe Demand Aborted
26 Theft From or Fraud Against Government Scheme Aborted
27 Commercial or Industrial Theft Scheme Aborted
30 All Other

RACE CODES

A Asian/Pacific Islander
B Black
I Indian/American
U Unknown
W White
X Nonindividual

AGENCY CODES

ACIS Army Criminal Investigative Service
BATF Bureau of Alcohol, Tobacco & Firearms
BIA Bureau of Indian Affairs
DCAA Defense Contract Audit Agency
DCIS Defense Criminal Investigative Service
DEA Drug Enforcement Administration
DOC Department of Corrections
DOI Dept. of Interior
EPA Environmental Protection Agency
FAA Federal Aviation Administration
FDA Food and Drug Administration
HHS Dept. of Health & Human Services
HUD Dept. of Housing & Urban Development
INS Immigration and Naturalization Service
IRS Internal Revenue Service
NASA Nat'l Aeronautics & Space Admin
NBIS Nat'l NARC Border Interdiction
NCIS Naval Criminal Investigative Service
RCMP Royal Canadian Mounted Police
SBA Small Business Administration
USBP U.S. Border Patrol
USCG U S Coast Guard
USCS U.S. Customs Service
USDS U S. Department of State
USMS U.S. Marshals Service
USPS U S Postal Service
USSS U S. Secret Service
USTR U S. Treasury
LOC Local
CITY City
COUN County
ST State
OTHR Other

JUDGMENT CODES

CJ Consent Judgment
CO Court Ordered Settlement
DF Default Judgment
DI Dismissal
JN Judgment Notwithstanding
MV Mixed Verdict
SJ Summary Judgment
VD Verdict for Defendant
VP Verdict for Plaintiff

JUDICIAL OUTCOME

AG Agreement
BR Barred/Removed
CC Civil Contempt
DC Disciplinary Charges
FI Fine
PI Preliminary Injunction
PR Temporary Restraining Order
PS Pre-filing Settlement
RN Restitution
SP Suspension
VR Voluntary Resignation
OT Other

SUBJECT PRIORITY

A Subject wanted for crimes of violence (i.e., murder, manslaughter, forcible rape) against another individual or convicted of such a crime in the past five years

B Subject wanted for crimes involving loss or destruction of property valued in excess of $25,000 or convicted of such a crime in the past five years.

C All other subjects.

SUBJECT DESCRIPTION CODES

ORGANIZED CRIME SUBJECTS

1F Boss
1G Underboss
1H Consigliere
1J Acting Boss
1K Capodecina
1L Soldier

KNOWN CRIMINALS

2A Top Ten or I O. Fugitive
2B Top Thief
2C Top Con Man

FOREIGN NATIONALS

3A Legal Alien
3B Illegal Alien
3C Foreign Official W/out Diplomatic Immunity
3D U N Employee W/out Diplomatic Immunity
3E Foreign Student
3F All Others

OTHERS

8A All Other Subjects
8B Company or Corporation

TERRORISTS

4A Known Member of a Terrorist Organization
4B Possible Terrorist Member or Sympathizer

UNION MEMBERS

5D President
5E Vice-President
5F Treasurer
5G Secretary/Treasurer
5H Executive Board Member
5I Business Agent
5J Representative
5K Organizer
5L Business Manager
5M Financial Secretary
5N Recording Secretary
5P Office Manager
5Q Clerk
5R Shop Steward
5S Member
5T Trustee
5U Other

GOVERNMENT SUBJECTS
(6F,6G,6H- Include Agency Code)

6A Presidential Appointee
6B U S. Senator/Staff
6C U S. Representative/Staff
6D Federal Judge/Magistrate
6E Federal Prosecutor
6F Federal Law Enforcement Officer
6G Federal Employee - GS 13 & Above
6H Federal Employee - GS 12 & Below
6J Governor
6K Lt. Governor
6L State Legislator
6M State Judge/Magistrate
6N State Prosecutor
6P State Law Enforcement Officer
6Q State - All Others
6R Mayor
6S Local Legislator
6T Local Judge/Magistrate
6U Local Prosecutor
6V Local Law Enforcement Officer
6W Local - All Others
6X County Commissioner
6Y City Councilman

BANK EMPLOYEES

7A Bank Officer
7B Bank Employee

********** ARREST **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.: 87

Stat Agent Name:
Stat Agent SOC.:

Report Date: 07/11/2000
Accom Date.: 12/22/1999

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive.		
Bankruptcy Fraud.		
Computer Fraud/Abuse.		
Corruption of Public Officials		
Money Laundering.		

Subject Name: SOGHANALIAN, SUR, KIS

RA	Squad	Task Force
HQ	OC3	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

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b7C
b7E

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Arrest is for Federal, Local, or International (F/L/I)..
Arrest Subject Priority (A/B/C).....
Did Subject Resist (Y/N).....
Was Subject Armed (Y/N).....

United States Code Violation

Title	Section	Count
18	1956	1
18	1957	1

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

TTY-13
LA Computerized Record Request Form

To: Communications **Requestor Name**
Date Submitted: 1/11/99 **Sqd./Floor:**

b6
b7C

Los Angeles FBI
NCIC/CLETS REQUEST FORM

Subject Name: Soghanalian, Sarkis **Case #** 281H-LA-199755

AKA's:

DOB: 2/6/29 **or Age:** **DL#:**

Address:

FBI No. **CII:** **SOC:** 051-34-1708 **Sex:** M **Race:** W

Veh Lic: **St:** **Make:** **VIN:**

Check	*No.Rec*	*Attached*
		For Operators Use Only
☐ CA Driver License Info/Legal History		
☐ Address Search		
☐ Driver License for Out of State _____ (DOB Required)		
☐ Reg. Owner of Vehicle(s) Listed in History of Driver License Info		
☐ Driver License Photograph Only # Req'd ____		
☐ Driver License Photograph and Application # Req'd ____		
☐ Driver License Thumbprint # Req'd ____		
☐ Listing of Vehicle(s) Registered to Subject of Inquiry		
☐ Vehicle Ownership (10-28)		
☐ Vehicle Wants (10-29)		
☒ Federal and State Wants		
☒ Guns Registered to Subject (CA Only)		
☒ NCIC Criminal History (III-FBI Files) (Case # Mandatory)		
☒ California Criminal History (CII) (Case # Mandatory)		
☒ Supervised Release File		

Comments:

Queried By: **Date Completed:** 1/11/2000

(LA40 Revised: 09MAR99)
Per DOJ regulations, a reason for the request and a file number are mandatory.

281H-LA-199755-88 JPM

INFO - SOGHANALIAN SARKIS NO HIT

OUTPUT MSG 683, FROM CWS# FBC1YYYY01/11/2000 14:35

IM
MPS INQUIRY
MISSING PERSON
DATE:2000-01-11 TIME:14:39:05
RE:QM.CAFBILA00.SOGHANALIAN,SARKIS.M.00B/02061929
*** NO MATCH ON NAM FIELD ***
*** CHECKING NCIC ***
********** END OF MPS MESSAGE
****

OUTPUT MSG 684,   FROM FBC1 FBC1YYYY01/11/2000 14:35

```
:W
CAFBILA00  RE: QW.CAFBILA00.NAM/SOGHANALIAN,S
NO MATCH NAM FIELD
NO WANTS
CHECKING NCIC
INQUIRY MADE TO RESTRAINING ORDER SYSTEM
********** END OF WPS MESSAGE **********

OUTPUT MSG 685,      FROM FBC1 FBC1YYYY01/11/2000 14:35
```

```
IW
8YYX.CAFBILA00  RE: QRR.CAFBILA00.NAM/SOGHANALIAN,SARKIS.DOB/19290206.SEX/M.
NO MATCH NAM FIELD
NO RESTRAINING ORDERS
********** END OF OVROS MESSAGE **********

OUTPUT MSG 686,      FROM FBC1 FBC1YYYY01/11/2000 14:35
```

1J
1L01
CAFBILA00
NO NCIC WANT NAM/SOGHANALIAN,SARKIS DOB/19290206 SEX/M

OUTPUT MSG 687, FROM FBC1 FBC1YYYY01/11/2000 14:36

```
ZJ
1L01
CAFBILA00
NO NCIC WANT NAM/SOGHANALIAN,SARKIS DOB/19290206 SEX/M

OUTPUT MSG 688,      FROM FBC1 FBC1YYYY01/11/2000 14:36
```

```
IG
CAFBILA00  RE: QGH.CAFBILA00.NAM/SOGHANALIAN.
RESPONSE TO QGH INQUIRY
NO HISTORY RECORD IN AFS
END AFS RESPONSE.

OUTPUT MSG 679,      FROM FBC1 FBC1YYYY01/11/2000 14:31
```

IH
RE:QHA.CAFBILA00.NAM/SOGHANALIAN, DATE:20000111 TIME:14:35:42
ATTN:S OENNY DIV1 281H
NO HIT BUREAU OF CRIMINAL IDENTIFICATION FILES
* * * * * * END OF MESSAGE * * * * * * *

OUTPUT MSG 680, FROM FBC1 FBC1YYYY01/11/2000 14:34

```
IE
CAFBIL400  RE: GPW.CAFBIL400.NAM/SOGHANALIAN,SARKIS.DOB/02061929.SEX/M
*** INQUIRIES MADE TO ***
AUTOMATED FIREARMS SYSTEM
SUPERVISED RELEASED SYSTEM
WANTED PERSONS SYSTEM
RESTRAINING ORDER SYSTEM
AUTOMATED PROPERTY SYSTEM
END RESPONSE.

OUTPUT MSG 692,      FROM FBC1 FBC1YYYY01/11/2000 14:41
```

```
IP
APS INQUIRY NAM/SOGHANALIAN,SARKIS
RESPONSE TO  QAN INQUIRY
NO DATA ON APS FILE
END OF APS RESPONSE

OUTPUT MSG 693,      FROM FBC1 FBC1YYYY01/11/2000 14:41
```

IR
CAFBILA00 RE: QVC.CAFBILA00.NAM/SOGHANALIAN,
NO MATCH NAM FIELD
NO WANTS
CHECKING NCIC
INQUIRY MADE TO RESTRAINING ORDER SYSTEM
********** END OF WPS MESSAGE **********

OUTPUT MSG 694,   FROM FBC1 FBC1YYYY01/11/2000 14:41

```
IR
CAFBILA00  RE: QVC.CAFBILA00.NAM/SOGHANALIAN,SARKIS.DOB/19290206.SEX/M
NO MATCH NAM FIELD
NO SUPERVISED RELEASE RECORDS
********** END OF SUPERVISED RELEASE FILE MESSAGE **********

OUTPUT MSG 695,      FROM FBC1 FBC1YYYY01/11/2000 14:41
```

IG
CAFBILA00 RE: QGH.CAFBILA00.NAM/SOGHANALIAN,
RESPONSE TO QGH INQUIRY
NO HISTORY RECORD IN AFS
END AFS RESPONSE.

OUTPUT MSG 696,   FROM FBC1 FBC1YYYY01/11/2000 14:41

IW
8YYX.CAFBILA00 RE: QRR/CAFBILA00.NAM/SOGHANALIAN,SARKIS.DOB/19290206.SEX/M.
NO MATCH NAM FIELD
NO RESTRAINING ORDERS
********** END OF OVROS MESSAGE **********

OUTPUT MSG 697,   FROM FBC1 FBC1YYYY01/11/2000 14:41

IJ
1L01
CAFBILA00
NO NCIC WANT NAM/SOGHANALIAN,SARKIS DOB/19290206 SEX/M

OUTPUT MSG 698, FROM FBC1 FBC1YYYY01/11/2000 14:41

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 2/9/2000

To: Miami **Attn:** A/SSA
SA

From: Los Angeles
C-15
Contact: SA

Approved By:

Drafted By: :sld

Case ID #: 281H-LA-199755 (Pending)

Title:
et al;
Russian/Eurasian OC
OO: Los Angeles

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b7C
b7D
b7E

Synopsis: Request for Miami assistance with the arrest of Sarkis Soghanalian.

Details: On 12/22/99, the Los Angeles office was notified that Sarkis Soghanalian (DOB:2/6/29) was scheduled to arrive in the U.S. from Paris, France at the Miami Airport. The information regarding his arrival was provided pursuant to notifications by and "Project Tipoff".

Soghanalian was indicted

Soghanalian was

LEAD(s):

Set Lead 1:

MIAMI

AT MIAMI

It is requested that Miami assist with the arrest of Sarkis Soghanalian at the Miami Airport on 12/22/99.

e: Sarkisarrest

281H-LA-199755-9

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/01/2000

To: Los Angeles

From: Los Angeles
NSD-5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slp

Case ID #: 281H-LA-199755 (Pending)

Title: [redacted]
et al;
Russian/Eurasian OC
OO: Los Angeles

Synopsis: Case reassignment

Details: As of January 31, 2000, this agent was reassigned to NSD-5, it is therefore requested that this investigation be reassigned to SA [redacted]

♦♦

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b7C

[redacted]

281H-LA-199755-91

281H-LA-199755-92

J

FD-515 (Rev. 10-1-96)

1. [ ] Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/25/00
Date Loaded 5/11/00
Data Loader's Initials [illegible]

Accomplishment involves: (check all that apply)

- [ ] Drugs
- [ ] A Fugitive
- [ ] Bankruptcy Fraud
- [ ] Computer Fraud/Abuse
- [ ] Corruption of Public Officials
- [ ] Forfeiture Assets
- [ ] Sub Invest Asst by FO (s)

Asst. FO(s) ___ ___ ___ ___ A. B. C. D

Task Force:

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.:

Stat Agent Name:

RA:

Squad: [illegible]

Assisting Agents Soc. Sec. No. x
1.
Name:
2.
Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 = Helped, substantially
4 = Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

	IAT		IAT		IAT		IAT
	Fin. Analyst		Lab. Div. Exam		UCO - Group I		Mon.-NRCSC
	Aircraft Asst.		Lab. Field Sup		UCO - Group II		Lang Asst
	Computer		Pen Registers		UCO - Nat. Back		FBI Lab Ex
	Consen Mon.		Photo Cover.		NCAVC / VI - CAP		
	Elsur / FISC		Polygraph		Crim Intel Asst		
	Elsur / T. III		Search Warrant		Crisis Neg. - Fed.		
	Eng. Field Spt.		Show Money		Crisis Neg. - Local		
	Eng. Tape Ex		SOG Asst.		ERT Asst.		
	Legats Asst.		Swat Team		Butte - ITC		
	Evid Purchase		Tech. Ag/Equip		Sav - ITC		
	Int/CW Info		Phone Toll Rec		Poc - WRCSC		

A. Complaint / Information / Indictment
- [ ] Federal [ ] Local [ ] International
- Complaint Date ____
- Check if Civil Rico Complaint [ ]
- Information Date ____
- Indictment Date ____

B. Locate/ Arrest
- [ ] Federal [ ] Local [ ] International
- Subject Priority: [ ] A [ ] B [ ] C
- Locate Date ____
- Arrest Date ____
- [ ] Subject Resisted Arrest
- [ ] Subject Arrested was Armed

C. Summons
- [ ] Federal [ ] Local
- Summons Date ____

D. Hostage(s) Released Date ____
- Released by: [ ] Terrorist [ ] Other
- Number of Hostages: ____
- Child Located Date ____

E. Recovery / Restitution / PELP x
- [ ] Federal [ ] Local [ ] International
- Recovery Date ____

Code •	Amount
	$
	$

- Restitution Date ____
- [ ] Court Ordered
- [ ] Pretrial Diversion

Code •	Amount
	$

- PELP Date ____

Code •	Amount
	$

F. Civil Rico Matters Date ____
Also Complete Section I

or

Other Civil Matters Date ____
- Judgment ___ ___ •
- Judicial Outcome ___ ___ x•
- Amount: $____
- Suspension:

Years	Months

G. Administrative Sanctions Date ____
- Subject Description Code ___ ___ •
- Type: [ ] Suspension [ ] Debarment [ ] Injunction
- Length: [ ] Permanent [ ]

Years	Months

H. Conviction
- [x] Federal [ ] Local [ ] International
- Conviction Date: 4/24/00
- Subject Description Code: ___ • (____)•
- *For 6F, G, H--Include Agency Code*
- [x] Felony Or [ ] Misdemeanor
- [x] Plea Or [ ] Trial
- State: CA Judicial District: ____

I. U.S. Code Violations
Required for Sections A, B, F, and H (Federal only)

Title	Section	# of Counts
18	USC 371	1

J. Sentence Date: ____
- Sentence type: ___ ___ ___ ___ ___ •

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

- Fines: $ ____

K. Acquittal / Dismissal / Pretrial Diversion
- Acquittal Date ____
- Dismissal Date ____
- Pretrial Diversion Date ____

L. Subject Information (Required for all Sections excluding Section D and E (Recovery/PELP))

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

- [ ] Subject related to an EEN, Asian Organized Crime (AOC), Italian Organized Crime (IOC) Group-Complete FD-515a, Side 1
- [x] Subject related to an OC/Drug Organization or a VCMO Program relating to street gangs involved in drugs-Complete FD-515a, Side 2

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.

• See codes on reverse side.

Serial No. of FD-515

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b7E

FD-515a (Rev. 10-1-96)

Supplemental Page to the Accomplishment Report (FD-515) for Organized Crime Program (OCP) Matters Only

This supplemental page is required with the FD-515 reporting an indictment and/or conviction of a subject of an OCP case. A separate page is required for each subject indicted and/or convicted. The completion of Section A - D is mandatory. The other sections should be completed when applicable.

A. ***Name of Subject*** _____ b6 b7C

B. ***Field Office*** LA ***Field Office File No.*** 281H-LA-199755

C. ***Criminal Activity*** - Indicate the primary criminal activity which resulted in the reported indictment and/or conviction. *(Indicate only one activity.)*

- ☐ Labor Racketeering (LRK) *(See Section E and G if applicable)*
- ☐ Corruptionn (COR) *(See Section F if applicable)*
- ☐ Illegal Gambling (IGM)
- ☒ Other (OT), specify Bank Fraud
- ☐ Extortion (EXT)
- ☐ Loansharking (LNS)
- ☐ Drugs (DRS)

D. ***Organized Criminal Group***

1. LCN: ☐ Member (MEM) ☐ Associate (ASO)

☐ BU	☐ KC	☐ NO	☐ NY-Luchese (LU)	☐ RC - Rochester
☐ CG	☐ LA	☐ NY - Bonanno (BO)	☐ PH	☐ SE
☐ CV	☐ MI	☐ NY - Colombo (CO)	☐ PX	☐ SO - San Jose
☐ DN	☐ NK - De Cavalcante	☐ NY - Gambino (GA)	☐ PG	☐ SL
☐ DE	☐ NE - New England - Patriarca	☐ NY - Genovese (GE)	☐ PI - Pittson - Bufalino	☐ TP

Position:
☐ Boss ☐ Consigliere (CNS) ☐ Capo (CPO)
☐ Underboss (UBS) ☐ Acting Boss (ABS) ☐ Soldier (SOL)

2. Other Non-LCN OC Groups, specify RUSSIAN/ARMENIAN OC ☒ Member (MEM) ☐ Associate (ASO)
ASSOCIATED WITH HOUSEP "JOE" MIKAELIAN ORGANIZATION.

E. ***Business Influenced/Affected*** *(If applicable)* Indicate below if the subject's criminal activity influenced or affected a particular trade or industry:

- ☐ Toxic Waste (TW)
- ☐ Carting (CR)
- ☐ Vending (VN)
- ☒ Other (OT) Specify Bank
- ☐ Building Trades (BT)
- ☐ Meat/Poultry/Fish (MT)
- ☐ Shipping (SH)
- ☐ Entertainment (ET)
- ☐ Garment (GR)
- ☐ Trucking/Trans (TT)
- ☐ Hotel/Restaurant (HR)

Name of company subject connected with _____

F. ***Elected/Appointed Public Officials*** - Complete if subject was a public official at time of indictment and/or conviction. Indicate one from each category.

Level - ☐ Federal (FD) ☐ State (ST) ☐ Local (LO)
Branch - ☐ Executive (EX) ☐ Legislative (LE) ☐ Judicial (JD)

Position/Title:
☐ Governor (GV) ☐ Mayor (MY) ☐ City ☐ House of Rep/ Staff (HR) ☐ Prosecutor (PR)
☐ Lt. Governor (LG) ☐ County Comm (CC) ☐ Senator/Staff (SE) ☐ Judge/Magistrate (JM) ☐ Law Enforcement Officer (LE)
☐ Other (OT), specify _____

G. ***Union Members or Officials*** - If the subject was a Union member or official at the time of indictment and/or conviction, indicate the highest position the subject held/holds in the Union and the Union's name.

Name of Union _____

Union Affiliation:
☐ Teamsters ☐ Hotel and Restaurant Employee ☐ Laborers International ☐ Longshoremans Association
☐ Other, specify _____

Level - ☐ International ☐ Conference ☐ Council ☐ Local - Local No. _____

Position:
☐ Pres (PR) ☐ Sec/Treas (ST) ☐ Repr (RP) ☐ Fin Sec (FS) ☐ Clerk (CL) ☐ Trustee (TT)
☐ Vice Pres (VP) ☐ Ex Brd Memb (EB) ☐ Orgzr (OR) ☐ Rec Sec (RS) ☐ Shop Stew (SS)
☐ Tres (TR) ☐ Bus Agt (BA) ☐ Bus Mgr (BM) ☐ Off Mgr (OM) ☐ Memb (ME)
☐ Other (OT), specify _____

05/01/2000

********** OCG RELATED CONVICTION *******

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 05/01/2000
Accom Date.: 04/24/2000

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Money Laundering		

Subject Name:

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	
	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	
	ENG TAPE EXAM	SOG ASST	ERT ASST	
	LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

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Date of Conviction (MM/DD/YYYY) :
Date of Sentencing (MM/DD/YYYY) :
Subject Description Code :

Federal, Local, or International (F/L/I) :
Felony or Misdemeanor (F/M) :

Plea or Trial (P/T) :
Judicial State :
Judicial District :
Type of Sentence :

U. S. Code Violation(s)

Title	Section	Counts
18	371	1

	Year	Month
Time in Jail :		
Time Suspended :		
Probation Time :		

Total Fines : $

Form FD-515a Side 2:
Investigative Efforts = N/A OR NONE
Subject's Role = N/A OR NONE
Scope = N/A OR NONE

Subject's Criminal Activity :
If Other, Specify :

Business Influenced/Affected:
If Other, Specify :

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group :

Name of Company Subject Connected with: MIKAELLIAN ORGAN

Elected/Appointed Public Official Position:
If Other, Specify :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) :

Position in LCN OCG . . . . . :

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:
Position in Union.:
If Other, Specify:

Accomplishment Narrative

ASSOCIATED WITH HOUSEP "JOE" MIKAELLIAN ORGANIZATION

SENSITIVE / UNCLASSIFIED

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/07/2000

On June 7, 2000 [redacted] met with AUSA [redacted] AUSA [redacted] and SA [redacted] to discuss certain aspects of his involvement in the cashing of a $300,000 cashier check stolen from Great Western Bank. [redacted] provided the following information:

[redacted] was initially contacted about the $300,000 cashier check by [redacted] by telephone. [redacted] that he needed to talk to him and he couldn't talk over the telephone. [redacted] to stop by his house.

[redacted] stopped by [redacted] home. He told [redacted] that he was receiving a $300,000 check from Russia. He further told [redacted] that he owed back taxes and he did not want the IRS to seize the check for payment of those taxes. [redacted] asked [redacted] if he could put [redacted] name on the check. [redacted] told [redacted] that he would allow [redacted] to put the check in [redacted] name as long as [redacted] paid the taxes due on the money. [redacted] agreed to pay the taxes and to pay [redacted] an additional $25,000.

[redacted] was familiar with [redacted] because [redacted] Prior to [redacted] involvement with the check, [redacted] did not know [redacted] would say hi to [redacted] when he went to visit [redacted]

On a subsequent occasion, [redacted] stopped at [redacted] home. [redacted] told [redacted] that the check would be ready on the following day. It was agreed that [redacted] would cash the check in Las Vegas, because [redacted] that there was no holding period on checks cashed in Las Vegas. [redacted] told [redacted] that he would not be able to go with [redacted] to Las Vegas, however, [redacted]

On the following day, [redacted] stopped by [redacted] home with the check. The three of them went to a nearby Kinko's to fax the check to the Mirage Casino, so that the check could be approved before they went to Las Vegas.

Investigation on 6/6/00 at Los Angeles

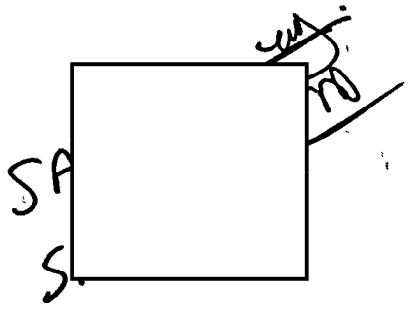
File # 281H-LA-199755 Date dictated 6/7/00

by SA [redacted]

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E: ARMEN.7

281H-LA-199755 93



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[redacted] took the check and went to pick up the [redacted] They drove together to Las Vegas.

[redacted] cashed the check at the Mirage casino in Las Vegas through a contact named [redacted] obtained chips with the proceeds of the check and began gambling. [redacted] was also gambling. [redacted] did not gamble, but usually stood behind [redacted] to cash.

[redacted] was having a problem cashing the chips because the chips were in large dollar amounts and the casino was keeping a record of who was gambling the large chips. [redacted] used his cellular telephone to contact [redacted] from the casino. He asked [redacted] to pay some people and bring them to Las Vegas to assist with cashing the chips. The telephone call was made in front of [redacted]

[redacted] arrived in Las Vegas on the following morning with several unidentified males. [redacted] asked to borrow [redacted] room key because he was tired from the drive to Las Vegas and he did not intend on obtaining a room of his own. When [redacted] returned to the room, [redacted] was gone and so were $40,000 in chips that [redacted] had placed in a fanny pack between his mattresses. b6 b7C

[redacted] did not receive his payment from [redacted] for cashing the check and he was left stranded in Las Vegas by the [redacted] returned from Las Vegas, he contacted the [redacted] home and spoke with [redacted] Subsequent to the trip to Las Vegas, most of [redacted] contacts regarding the check were with [redacted]

When [redacted] was contacted by Great Western Bank regarding the stolen cashier check, [redacted] got in touch with [redacted] told [redacted] that they would stand by him and pay for [redacted] attorney if necessary. [redacted] provided [redacted] to tell the bank that the $300,000 cashier check was a payment for the sale of artwork. [redacted] told [redacted] that he would prepare a receipt for the sale of the artwork. [redacted] went by the [redacted] to pick up the receipt. [redacted] the receipt. [redacted] was [redacted]

After [redacted] The bank advised [redacted] that they were turning the [redacted] told [redacted] that he was going to go to the FBI. [redacted] that if he went to the FBI [redacted]

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After the $300,000 check was cashed, [redacted] offered a $450,000 check. [redacted] wanted to put the check in the name of one of [redacted] declined to get involved.

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/2000

To: Los Angeles

From: Los Angeles
NSD-5
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slp SLD

X SLD

Case ID #: 281H-LA-199755 (Pending) 94
~~281H-LA-199755-Secret~~

Title: [redacted]
et al;
Russian/Eurasian OC
OO: Los Angeles

Synopsis: Request to open subfile.

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Details: It is requested that subfile - sub Secret be opened. This file will be used for information that is classified Secret.

♦♦

SA [redacted]

[redacted]

281H-LA 199755-94

FD-302 (Rev. 10-6-95)

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b7D
b7E

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2000

Source who is able to testify provided the following information:

Source was contacted by [redacted]

Source stated that [redacted]

Source was advised that [redacted]

Investigation on 8/24/00 at Los Angeles

File # 281H-LA-199755, [redacted] Date dictated 8/24/00

by SA [redacted]

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258fbi03.302

FD-515 (Rev. 10-1-94)

☑ Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 11/6/00
Date Loaded 11/6/00
Data Loader's Initials CA

Does Accomplishment Involve: (check all that apply)

- ☐ Drugs
- ☐ A Fugitive
- ☐ Bankruptcy Fraud
- ☐ Computer Fraud/Abuse
- ☐ Corruption of Public Officials
- ☐ Forfeiture Assets
- ☐ Sub Invest Asst by FO (s)

Assist. FO(s) ___ ___ ___ ___ ___ (A, B, C, D, E)

Assisting Agents Soc. Sec. No.×

1. – –
Name:
2. – –
Name:

File Number 281H-LA-199755

Stat Agent Soc. Sec. No.

RA: Squad: C-15

Task Force

Assisting Joint Agencies ×•

1. IRS
2.

Investigative Assistance or Technique Used

1-Used, but did not help; 2-Helped, minimally; 3-Helped, substantially; 4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate FO(s)	IAT	Rate FO(s)	IAT		IAT
	Financ. Analyst		Lab. Div. Exams		CO - Group I
	Aircraft Asst.		Lab. Div. Field Sup.		CO - Group II
	Computer Asst		Pen Registers		CO - Other
	Consensual Mon.		Photo Coverage		CAVC / VI - CAP
	ELSUR / FISC		Polygraph Asst.		Visual Invest. Anal.
	ELSUR / Title III		Search Warrants		Crisis Neg. - Fed.
	Eng. Sect. Field Supt.		Show Money Usage		Crisis Neg. - Local
	Eng. Sect. Tap Exams		SOG Asst.		ERT Assistance
	Hypnosis Asst.		Swat Team Action		Butte-ITC
	Evidence Purchase		Tech. Agnt.or Equip		Savannah-ITC
	Informant /CW Info.		Telephone Toll Recs		

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date ____
☐ Check if Civil Rico Complaint
Information Date ____
Indictment Date ____

B. Arrest / Locate / Summons
Arrest Date ____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date ____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date ____
☐ Federal ☐ Local ♦

PLED EARLY

C. Hostage(s) Released Date ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____
Child Located Date ____

D. Recovery / Restitution / PELP ×♦
Recovery Date ____
☐ Federal ☐ Local
Code • Amount
$
$

Restitution Date ____
☐ Court Ordered
☐ Pretrial Diversion
Code • Amount
$

PELP Date ____
Code • Amount
$

E. Civil Rico Matters Date ____
Also Complete Section H
or
Other Civil Matters Date ____
Judgment ____•
Judicial Outcome ____ ×•
Amount: $ ____
Suspension:

Years	Months

F. Administrative Sanctions Date ____
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent ☐

Years	Months

Subject Description Code ____•

b6 b7C b7E

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: ____
Date of Sentence: Oct 15, 2000
Subject Description Code: ____•
Judicial State: CA District: CD
Sentence type: ____•
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months
2	6			3	Ø

Fines: $ 50

☑ Federal ☐ Local ♦
☑ Felony ☐ Misdemeanor
☑ Plea ☐ Trial

H. U.S. Code Violations

Title	Section	Counts
18 USC	371	1

Title	Section	Counts

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ____
Dismissal Date ____
Pretrial Diversion Date ____

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M	N/A	

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Serial No. of FD-515

281H-LA-199755-96

11/06/2000

********** SENTENCING **********
SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 11/06/2000
Accom Date.: 10/15/2000

Does Accomplishment Involve		Assisting Joint Agencies	Assisting Agents SOC
Drugs			
A Fugitive			
Bankruptcy Fraud			
Computer Fraud/Abuse			
Corruption of Public Officials			
Money Laundering			

Subject Name:

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

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b7C
b7E

Investigative Assistance or Technique Used

	FINAN ANALYST		LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST		LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST		PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR		PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC		POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
	ELSUR/III		SRCH WAR EXEC	CRIS NEG-FED	SARS
	ENG FIELD SUP		SHOW MONEY	CRIS NEG-LOC	CART
	ENG TAPE EXAM		SOG ASST	ERT ASST	
	LEGATS ASST.		SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH		TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW		TEL TOLL RECS	POC-WRCSC	

Type of Sentence . . . : JS PB
Date of Sentencing . . : 10/15/2000
Federal, Local, or International (F/L/I):

	Year	Month
Time in Jail. . :	2	6
Time Suspended.:		
Probation Time.:	3	
Total Fines. . :$		50

Accomplishment Narrative

18 USC 371 ONE COUNT

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

Precedence: ROUTINE **Date:** 09/13/2000

To: Los Angeles

From: Los Angeles
C-15
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] tmj

Case ID #: 281H-LA-199755 (Pending)

Title: [redacted]
OC/DI - Russian/Eurasian Organized Crime
OO: Los Angeles

Synopsis: Activity Summary

Details: The above investigation was reassigned to this agent on 03/01/2000. During past 60 days, there were no activity on this investigation due to the expectation that this investigation will go to trial on October, 2000.

During this period, however, this agent has throughly reviewed the investigative file and discussed the case with former case agent SA [redacted] for a trial preparation. This agent has also contacted Assistant United States Attorney (AUSA) [redacted] who is assigned to this investigation.

♦♦

act199

281H-LA-199755-97

FEDERAL BUREAU OF INVESTIGATION

b6
b7C
b7D

Date of transcription 08/24/2000

Source who is able to testify provided the following information:

On 8/23/00 [redacted] left a voice mail message on source's cellular telephone. The message was in Armenian and said, [redacted]

Source stated that he did not know how [redacted] got his cellular telephone number and that since he was able to obtain the [redacted]

[redacted]

[redacted]

Investigation on 08/23/2000 at Los Angeles

File # 281H-LA-199755, [redacted] Date dictated 8/24/00

by [redacted]

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281H-LA-199755-99
TMJ/tmj

The following investigation was conducted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and SA [redacted] Criminal Investigative Division (CID) on 03/06/01 at Los Angeles, California.

[redacted] is scheduled to make a plea agreement with the AUSA's office on a charge of Conspiracy, U.S.C. Title 18, Section 371. As a part of [redacted] plea agreement, AUSA's office has agreed to dismiss all charges against his [redacted] on the above charges.

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b7C

[redacted] are indicted on a charge that they attempted to cash an illegal $300,000 check at the Mirage Hotel in Las Vegas, Nevada.

281H-LA-199755-100
TMJ/tmj

b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and SA [redacted] Criminal Investigative Division (CID) on 03/02/01 at Los Angeles, California.

Sarkis Saghanalian has traveled to Washington, D.C. to be interviewed regarding his involvement with the Peruvian arms deal issues. The Peruvian government has made a formal request to interview Saghanalian through the Mutual Legal Assistance Treaty (MLAT) and he will be interviewed by Assistant United States Attorney (AUSA) [redacted] Saghanalian's attorney, [redacted] will be present at the interview.

Saghanalian has agreed to a plea agreement with the AUSA's office on a charge of Illegal Wire Fraud, U.S.C. Title 18, Section 1334.

J

281H-LA-199755-100

281H-LA-199755
TMJ/tmj

The following investigation was conducted by Special Agent (SA) [redacted] of the Federal Bureau of Investigation (FBI) and SA [redacted] Criminal Investigative Division (CID) on 03/13/01 at Los Angeles, California.

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Sarkis Saghanalian's plea hearing, which was scheduled for 10:00 a.m. on 03/12/2001, has been postponed to the same time on 03/19/2001. Saghanalian signed a plea agreement at the Assistant United States Attorney (AUSA) [redacted] Law's office on 03/07/2001.

Saghanalian is charged with U.S.C. Title 18, Section 1334 - Illegal Wire Fraud.

281H-LA-199755-159

02/08/2001

[redacted]
Beverly Hills, CA
[redacted]

On this date, SA [redacted] of the FBI Los Angeles delievered the following tapes:

Mirage Hotel Tapes:

1) Copy of 690 S5
2) Copy of G97 SAT
3) Copy of G134 SAT
4) Copy of 690 G5
5) Copy of S134 SAT
6) Copy of G49 SAT
7) Copy of D97 SAT
8) Copy of G125 SAT
9) Copy of G59 SAT
10) Copy of G111 SAT

b6
b7C

Received By [redacted]

281H-LA-199755 302

FD-350 (Rev. 5-8-81)

C-15

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state)
Los Angeles Times, p. B7

Date: March 20, 2001

Title: ARMS DEALER PLEADS GUILTY IN STOLEN CHECK CASE

Character:
or
Classification:
Submitting Office: Los Angeles

Indexing:

Arms Dealer Pleads Guilty in Stolen Check Case

By DAVID ROSENZWEIG
TIMES STAFF WRITER

An international arms dealer with close ties to the Central Intelligence Agency pleaded guilty in Los Angeles federal court on Monday to defrauding City National Bank of $250,000 in a stolen check scam.

Sarkis Soghanalian, 72, faces a maximum sentence of five years in prison for wire fraud, but prosecutors have agreed to recommend leniency in exchange for his testimony against other suspects.

U.S. District Judge Ronald S.W. Lew ordered him to return June 4 for sentencing.

In court Monday, Soghanalian admitted depositing the stolen check into a Paris bank account in the name of his Panama-based company, TIDR.

Soghanalian acknowledged keeping 40% of the proceeds as a commission for his services, and distributing the rest to two cohorts who stole the check, Harry Diramarian and Hrant Mikaelian. Both previously pleaded guilty and are awaiting sentencing.

Assistant U.S. Atty. Terri A. Law said after Monday's hearing that Soghanalian will testify for the government next month in the trial of Araik Asatryan, who is charged in a related stolen check case.

Over the years, Soghanalian has brokered billions of dollars worth of weapons and munitions, often in support of Third World insurgencies.

His clients have included the Christian militia during the Lebanese civil war, Argentina during the Falklands War with Britain and the Nicaraguan Contras. Some of those deals were aided or tacitly approved by the U.S. government, according to public records.

Soghanalian, who has owned homes around the world, was prosecuted in Miami in 1991 for conspiring with two former officials of Hughes Helicopter Corp. to smuggle 103 combat helicopters to Iraq during that nation's war with Iran in 1983.

At trial, Soghanalian's lawyer argued that Reagan administration officials encouraged him to sell the helicopters to Iraq. Nevertheless, he was convicted and sentenced to 6½ years in prison.

He was released after two years on the recommendation of prosecutors after he reportedly helped U.S. authorities break up a Middle East counterfeiting ring that was circulating millions of dollars in fake $100 bills.

281H-LA-199755-[illegible]

jpm

FD-515 (Rev. 10-1-94)

☑ Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 4/9/01
Date Loaded 4/9/01
Data Loader's initials AH

Does Accomplishment Involve: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Assist. FO(s) ___ ___ ___ ___ ___ (A, B, C, D, E)

Assisting Agents Soc. Sec. No.×
1.
Name:
2.
Name:

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.:

Stat Agent Name: SA

RA	Squad
	C-15

Task Force:

Assisting Joint Agencies ×•
1. IRS
2.

Investigative Assistance or Technique Used

1-Used, but did not help; 2-Helped, minimally; 3-Helped, substantially; 4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate FO(s)	IAT	Rate FO(s)	IAT	Rate FO(s)	IAT
	Financ. Analyst		Lab. Div. Exams		UCO - Group I
	Aircraft Asst		Lab. Div. Field Sup.		UCO - Group II
	Computer Asst.		Pen Registers		UCO - Other
	Consensual Mon.		Photo Coverage		NCAVC / VI - CAP
	ELSUR / FISC		Polygraph Asst.		Visual Invest. Anal.
	ELSUR / Title III		Search Warrants		Crisis Neg. - Fed.
	Eng. Sect. Field Supt.		Show Money Usage		Crisis Neg. - Local
	Eng. Sect. Tap Exams		SOG Asst.		ERT Assistance
	Hypnosis Asst.		Swat Team Action		Butte-ITC
	Evidence Purchase		Tech. Agnt.or Equip.		Savannah-ITC
	Informant /CW Info.		Telephone Toll Recs		

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date ____
Check if Civil Rico Complaint ☐
Information Date ____
Indictment Date 9/22/99

B. Arrest / Locate / Summons
Arrest Date ____
☐ Federal ☐ Local ♦
Subject Priority: ☐A ☐B ☐C
☐ Subject Resisted
☐ Subject was armed

Locate Date ____
Subject Priority: ☐A ☐B ☐C

Summons Date ____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____
Child Located Date ____

D. Recovery / Restitution / PELP ×♦
Recovery Date ____
☐ Federal ☐ Local
Code • Amount
$
$

Restitution Date ____
☐ Court Ordered
☐ Pretrial Diversion
Code • Amount
$

PELP Date ____
Code • Amount
$

E. Civil Rico Matters Date ____
Also Complete Section H
or
Other Civil Matters Date ____
Judgment ____ •
Judicial Outcome ____ ×•
Amount: $ ____
Suspension:

Years	Months

F. Administrative Sanctions Date ____
Type: ☐ Suspension ☐ Debarment ☐ Injunction
Length: ☐ Permanent ☐

Years	Months

Subject Description Code ____ •

b6 b7C b7E

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: 03/30/2001
Date of Sentence: 07/02/2001
Subject Description Code: ____ •
Judicial State: ____ District: ____
Sentence type: ____ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ ____

☒ Federal ☐ Local ♦
☒ Felony ☐ Misdemeanor
☒ Plea ☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	2314	1			

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ____
Dismissal Date ____
Pretrial Diversion Date ____

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M		

☐ Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Serial No. of FD-515: 100

281H-LA-199755-100

04/09/2001 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 04/09/2001
Accom Date.: 03/30/2001

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC
Drugs		
A Fugitive		
Bankruptcy Fraud		
Computer Fraud/Abuse		
Corruption of Public Officials		
Money Laundering		

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

	FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
	ENG TAPE EXAM	SOG ASST	ERT ASST	
	LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b6
b7C
b7E

Date of Conviction (MM/DD/YYYY)
Subject Description Code
Federal, Local, or International (F/L/I)
Felony or Misdemeanor (F/M)
Plea or Trial (P/T)
Judicial State
Judicial District

U. S. Code Violation(s)

Title	Section	Counts
18	2314	1

Form FD-515a: Subject's Role =

Accomplishment Narrative

FD-515 (Rev. 10-1-94)

Squad Supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 3/23/01
Date Loaded 3/23/01
Data Loader's initials [illegible]

Does Accomplishment Involve: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Forfeiture Assets ☐
- Sub Invest Asst by FO (s) ☐

Assist. FO(s) ___ ___ ___ ___ ___ (A, B, C, D, E)

Assisting Agents Soc. Sec. No. ×
1.
Name
2.
Name:

File Number
281H-LA-199755

Stat Agent Soc. Sec. No.

Stat Agent Name
SA

RA	Squad
	C-15

Task Force

Assisting Joint Agencies ×•
1. IRS
2.

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3-Helped, substantially
4-Absolutely essential

For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D,E for corresponding FO

Rate	FO(s)	IAT	Rate	FO(s)	IAT	Rate	FO(s)	IAT
		Financ. Analyst			Lab. Div Exams			JCO - Group I
		Aircraft Asst.			Lab. Div. Field Sup.			JCO - Group II
		Computer Asst.			Pen Registers			JCO - Other
		Consensual Mon.			Photo Coverage			NCAVC / VI - CAP
		ELSUR / FISC			Polygraph Asst.			Visual Invest. Anal.
		ELSUR / Title III			Search Warrants			Crisis Neg. - Fed.
		Eng. Sect. Field Sup			Show Money Usage			Crisis Neg. - Local
		Eng. Sect. Tap Exam			SOG Asst.			ERT Assistance
		Hypnosis Asst.			Swat Team Action			Butte-ITC
		Evidence Purchase			Tech. Agnt.or Equip.			Savannah-ITC
		Informant /CW Info.			Telephone Toll Recs.			

A. Complaint / Information / Indictment
Also Complete Section H
Complaint Date ____
Check if Civil Rico Complaint ☐
Information Date ____
Indictment Date 9/22/99

B. Arrest / Locate / Summons
Arrest Date ____
☐ Federal ☐ Local ♦
Subject Priority: ☐ A ☐ B ☐ C
☐ Subject Resisted
☐ Subject was armed

Locate Date ____
Subject Priority: ☐ A ☐ B ☐ C

Summons Date ____
☐ Federal ☐ Local ♦

C. Hostage(s) Released Date ____
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ____
Child Located Date ____

D. Recovery / Restitution / PELP × ♦
Recovery Date ____
☐ Federal ☐ Local
Code • Amount
$
$

Restitution Date ____
☐ Court Ordered
☐ Pretrial Diversion
Code • Amount
$

PELP Date ____
Code • Amount
$

E. Civil Rico Matters Date ____
Also Complete Section H
or
Other Civil Matters Date ____
Judgment ____ •
Judicial Outcome ____ × •
Amount: $ ____
Suspension:

Years	Months

F. Administrative Sanctions Date ____
Type:
☐ Suspension
☐ Debarment
☐ Injunction
Length:
☐ Permanent
☐

Years	Months

Subject Description Code ____ •

b6 b7C b7E

G. Final Judicial Process Conviction
Also Complete Section H
Date of Conviction: 03/19/2001
Date of Sentence: ____
Subject Description Code: ____ •
Judicial State: ____ District: ____
Sentence type: ____ •
Sentence Term:

In-Jail Years	In-Jail Months	Suspended Years	Suspended Months	Probation Years	Probation Months

Fines: $ ____

☑ Federal ☐ Local ♦
☑ Felony ☐ Misdemeanor
☑ Plea ☐ Trial

H. U.S. Code Violations

Title	Section	Counts	Title	Section	Counts
18	1343	1			

Required for Sections A, E, and G (Conviction)
Optional for Section B (arrest)

Acquittal / Dismissal / Pretrial Diversion
Acquittal Date ____
Dismissal Date ____
Pretrial Diversion Date ____

I. Subject Information (Required for Sections A, B, D (Restitution), E, F, and G

Name	Date of Birth	Race •	Sex	Place of Birth (if available)	Social Security No. (if available)
		W	M	N/A	

☐ Subject Related to an LCN, Asian Organized Crime (AOC), or Italian Organized Crime (IOC) Group. (Submit form FD-515a for indictments and convictions only)

× Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
♦ Requires that a written explanation on plain paper be attached. (Court Ordered Restitution does not require a written explanation)
• See codes on reverse side.

Serial No. of FD-515: 107

281H-LA-199755-107

03/23/2001 ********** CONVICTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Report Date: 03/23/2001
Serial No.:
Accom Date.: 03/19/2001

Stat Agent Name:

Stat Agent SOC.:

Does Accomplishment Involve	Assisting Joint Agencies	Assisting A
Subject Name		
Drugs . . . . . :	IRS	
SOGHANALIAN, SARKIS		
A Fugitive. . . . . :		
Bankruptcy Fraud. . . . . :		
Computer Fraud/Abuse. . . . . :		
RA Squad Task Force		
Corruption of Public Officials:		
Money Laundering. . . . . :		
HQ C15		

Sub. Invest. Asst by Other FOs:
1 = Used, but did not help

2 = Helped, Minimally
Investigative Assistance or Technique Used
3 = Helped, Substantially

4 = Absolutely Essential

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Date of Conviction (MM/DD/YYYY) . . . . . :
Subject Description Code. . . . . :

Federal, Local, or International (F/L/I) . . . . . :
Felony or Misdemeanor (F/M) . . . . . :

Plea or Trial (P/T) . . . . . :
Judicial State. . . . . :
Judicial District . . . . . :

U. S. Code Violation(s)

Title	Section	Counts	For
18	1343	1	

m FD-515a:

ubject's Role =

b6
b7C
b7E

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/24/2000

Source who is able to testify provided the following information:

On 8/23/00, [redacted] left a voice mail message on source's cellular telephone. The message was in Armenian and said, [redacted]

Source stated that he did not know how [redacted]

b6
b7C
b7D

Investigation on 8/23/00 at Los Angeles

File 281H-LA-199755, [redacted] Date dictated 8/24/00

by [redacted]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

270A-LA-211178A

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/30/2001

To: Los Angeles

From: Los Angeles
C-15
Contact: SA [redacted] b3 b6 b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-LA- 199755-109 (Pending)

Title: [redacted]

OC / DI - Russian/Eurasian Organized crime;
OO: Los Angeles

Synopsis: Update the case status.

Details: On 03/09/2001, Sarkis SAGHANALIAN, signed plea agreement at the United States Attorney's office to a one-count to a wire fraud, U.S. Title 18, Section 1343. Saghanalian is scheduled for sentencing on a future date.

[redacted]

This investigation, which was initiated on [redacted]

[redacted]

The following is a summary of the indictments and convictions for this investigation:

Indictments

[redacted]

8

281H-LA-199755 109

[redacted]

Convictions

b3
b6
b7C

02/11/99	[redacted]	(1) Title 18 USC, Sec 371 (8) Title 26 USC, Sec 7201
05/10/99		(1) Title 18/1956H
05/11/99		(1) Title 18/1956H
04/24/00		(1) Title 18/371 Sentenced 10/15/00 to 2 yrs. 6 mos. in jail and 3 yrs. probation.
03/19/01	Sarkis Saghanalian	(1) Title 18/1343 Sentencing scheduled.
03/30/01	[redacted]	(1) Title 18/2314 Sentenced scheduled 07/02/01.
03/30/01	[redacted]	[redacted]

[redacted] is in a fugitive status, and he is reportedly residing in Iran.

It is expected that after the sentencing of Saghanalian and [redacted] respectively, no other subjects will be prosecuted in this investigation. The case is expected to conclude after the sentencing.

♦♦

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/03/2001

To: Los Angeles

From: Los Angeles
C-15
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-LA- 199755 (Pending) -110

Title: [redacted]
OC / DI - Russian/Eurasian Organized Crime;
OO: Los Angeles

b6
b7C

Synopsis: The case status.

Details: On 07/02/01, [redacted] was sentenced at the Central District of California (CDCA) Federal Court for six-month home detention and four-year probation for violation to one count U.S. Code Title 18 Section 2314. Additionally, [redacted] was told to pay $5,000 in restitution, $50 for a special assessment fee, and to perform 100-hour community service. On 03/30/2001, [redacted] pled guilty to one-count to a Transportation of Stolen Security, (USC Title 18/2314).

Sarkis SAGHANALIAN, who on 03/09/2001, pled guilty to a wire fraud (USC Title 18 / 1343), is scheduled for sentencing on 07/23/2001 at the CDCA Federal Court.

This investigation, which had resulted in a total of 36 indictments and 14 convictions, is expected to conclude after the sentencing of SAGHANALIAN.

♦♦

J

281H-LA-199755-110

FD-515 (Rev. 8-1-00)

☑ Squad supervisor approval (please initial)

Accomplishment Report

(Accomplishment must be reported and loaded into ISRAA within 30 days from date of accomplishment)

Date Prepared 7/3/01
Date Loaded 5/3/01
Data Loader's Initials AJ

Accomplishment involves: (check all that apply)

- Drugs ☐
- A Fugitive ☐
- Bankruptcy Fraud ☐
- Computer Fraud/Abuse ☐
- Corruption of Public Officials ☐
- Money Laundering ☐
- Sub Invest Asst by FO (s) ☐

Asst. FO(s) ___ A. ___ B. ___ C. ___ D

Task Force

Assisting Agencies x•
1. IRS
2.

File Number: 281H-LA-199755

Stat Agent Soc. Sec. No.

Stat Agent Name

RA | Squad: C-15

Assisting Agents Soc. Sec. No. x

Name

2.

Name:

Investigative Assistance or Technique Used

1-Used, but did not help
2-Helped, minimally
3 - Helped, substantially
4 - Absolutely essential
For Sub. Invest. Assist. by other FO (s) indicate A,B,C,D for corresponding FO

Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT	Rate	FO	IAT
		Fin. Analyst			ab. Div. Exa			UCO - Group I			Ft. Mon. - ITC
		Aircraft Asst.			ab. Field Su			UCO - Group II			For. Lang As
		Computer			en Registers			UCO - Nat. Back			Non FBI Lab
		Consen Mon.			hoto Cover.			NCAVC / VI - CA			Vict-Witn Coc
		Elsur / FISC			olygraph			Crim/NS Intel As			IO Wanted Fl
		Elsur / T. III			earch Warra			Crisis Neg. - Fec			SARs
		Eng. Field Spt			how Money			Crisis Neg. - Loc			CART
		Eng. Tape Ex			OG Asst.			ERT Asst.			
		Legats Asst.			wat Team			Butte - ITC			
		Evid Purchase			ech. Ag/Equ			Sav - ITC			
		Int/CW Info			hone Toll Re			Poc - ITC			

A. Complaint / Information / Indictment
☐ Federal ☐ Local ☐ International
Complaint Date: ___
Check if Civil Rico Complaint ☐
Information Date: ___
Indictment Date: ___

B. Locate/ Arrest
☐ Federal ☐ Local ☐ International
Subject Priority: ☐ A ☐ B ☐ C
Locate Date: ___
Arrest Date: ___
☐ Subject Resisted Arrest
☐ Subject Arrested was Armed

C. Summons Date: ___
☐ Federal ☐ Local

D. Recovery/Restitution/PELP X
☐ Federal ☐ Local ☐ International
Recovery Date: ___
Code • ___ ✓ Amount $ ___
Code • ___ ✓ Amount $ ___
Restitution Date: 07/02/2001
☒ Court Ordered ☐ Pretrial Diversion
Code • ___ ✓ Amount $ 5,000.00
PELP Date: ___
Code • ___ ✓ Amount $ ___

E. Hostage(s) Released Date: ___
Released by: ☐ Terrorist ☐ Other
Number of Hostages: ___
Child Located Date: ___

F. Conviction
☒ Federal ☐ Local ☐ International
Conviction Date: 03/30/2001
Subject Description Code: ___ •(___)•
For 6F, G, H-Include Agency Code
☒ Felony or ☐ Misdemeanor
☒ Plea or ☐ Trial
State: CA Judicial District: CDCA

G. U.S. Code Violation
Required for sections A,B,F,and J
(Federal Only)

Title	Section	# Counts
18 USC	2314	1

H. Sentence Date: 07/02/2001
Sentence Type: ___ •
In Jail: Years 0 Months 6
Suspended: Years 0 Months 0
Probation: Years 4 Months 0
Fines: $ ___

I. Disruption/Dismantlement:
Disruption Date: ___
Dismantlement Date: ___
Completion of FD-515a Side 2 Mandatory

J. Civil Rico Matters Date: ___
Also Complete "Section G"
Other Civil Matters Date: ___
Judgment ___ ___ ___ ___ •
Judicial Outcome ___ ___ ___ ___ •x
Amount $ ___
Suspension: Years ___ Months ___

K. Administrative Sanction Date: ___
Subject Description Code ___ •
Type: Length:
☐ Suspension ☐ Permanent
☐ Debarment or
☐ Injunction Year ___ Months ___

L. Asset Seizure Date: ___
Asset Forfeiture Date: ___
CATS # Mandatory ___
Check one of the three:
☐ Asset Forfeiture - Administrative
☐ Asset Forfeiture - Civil Judicial
☐ Asset Forfeiture - Criminal
Do not indicate $ value in Section D

M. Acquittal / Dismissal / Pretrial Diversion
Acquittal Date: ___
Dismissal Date: ___
Pretrial Diversion Date: ___

b6
b7C
b7E

N. Subject Information (Required for all Sections excluding Section D (Recovery/PELP), Section E (Hostage), Section I, and Section L).

Name	Race •	Sex	Date of Birth	Social Security No. (if available)
	W	M		

For Indictments/Convictions only:
☐ Subject related to an LCN, Asian Organized Crime (AOC), Italian Organized Crime (IOC), Russian/Eastern European, Caribbean, or Nigerian Organized Crime Group - Complete FD-515a, Side 1 Blocks A-E mandatory, F-H as appropriate.
☐ Subject related to an OC/Drug Organization, a VCMO Program National Gang Strategy target group, or a VCMO Program National Priority Initiative target group - Complete FD-515a, Side 1 Blocks A-C only.

x Additional information may be added by attaching another form or a plain sheet of paper for additional entries.
• See codes on reverse side.
✓ Requires that an explanation be attached and loaded into ISRAA for recovery over $1m and PELP over $5m.

Serial No. of FD-515: 111

281H-LA-199755-111

07/03/2001 ********** OCG RELATED CONVICTION *******

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 07/03/2001
Accom Date.: 03/30/2001

Does Accomplishment Involve	Assisting Joint Agencies	Assisting Agents SOC	Subject Name
Drugs . . . . . :			
A Fugitive. . . . . :			
Bankruptcy Fraud. . . . . :			
Computer Fraud/Abuse. . . . . :			
Corruption of Public Officials:			
Money Laundering. . . . . :			

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

Investigative Assistance or Technique Used

FINAN ANALYST	LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
ENG TAPE EXAM	SOG ASST	ERT ASST	
LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

b6
b7C
b7E

Date of Conviction (MM/DD/YYYY) . . . . . :
Subject Description Code. . . . . :

Federal, Local, or International (F/L/I) . . . . . :
Felony or Misdemeanor (F/M) . . . . . :

Plea or Trial (P/T) . . . . . :
Judicial State. . . . . :
Judicial District . . . . . :

U. S. Code Violation(s)

Title	Section	Counts
18	1343	1

Form FD-515a:
Subject's Role = O

Subject's Criminal Activity
If Other, Specify. . . .

If NON-LCN Member or Associate (M/A):
Name of NON-LCN Criminal Group. . . :

If La Cosa Nostra (LCN) Member or Asso (M/A):
Name of LCN Organized Crime Group (OCG) . . . . .:
Position in LCN OCG . . . . . :

Business Influenced/Affected:
If Other, Specify. . . . . :

Name of Company Subject Connected with:

Elected/Appointed Public Official Position:
If Other, Specify. :

Name of Union:

Union Affiliation:
If Other, Specify:

Level of Union. . . . :
If Local, Give Number:
Position in Union.:
If Other, Specify:

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

07/03/2001 ********** RESTITUTION **********

SENSITIVE / UNCLASSIFIED

Case Number: 281H-LA-199755
Serial No.:

Stat Agent Name:
Stat Agent SOC.:

Report Date: 07/03/2001
Accom Date.: 07/02/2001

Does Accomplishment Involve	
Drugs	
A Fugitive	
Bankruptcy Fraud	
Computer Fraud/Abuse	
Corruption of Public Officials	
Money Laundering	

Assisting Joint Agencies

Assisting Agents SOC

Subject Name

RA	Squad	Task Force
HQ	C15	

Sub. Invest. Asst by Other FOs:

1 = Used, but did not help
2 = Helped, Minimally
3 = Helped, Substantially
4 = Absolutely Essential

b6
b7C
b7E

Investigative Assistance or Technique Used

	FINAN ANALYST	1 LAB DIV EXAMS	UCO-GROUP I	FT. MON-NRCSC
	AIRCRAFT ASST	LAB FIELD SUP	UCO-GROUP II	FOR LANG ASST
	COMPUTER ASST	PEN REGISTERS	UCO-OTHER	NON FBI LAB EX
	CONSEN MONITR	PHOTO COVERGE	NCAVC/VI-CAP	VICT-WITN COOR
	ELSUR/FISC	POLYGRAPH	CRIM/NS INTEL	IO WANTED FLYR
	ELSUR/III	SRCH WAR EXEC	CRIS NEG-FED	SARS
	ENG FIELD SUP	SHOW MONEY	CRIS NEG-LOC	CART
	ENG TAPE EXAM	SOG ASST	ERT ASST	
	LEGATS ASST.	SWAT TEAM	BUTTE-ITC	
	EVIDNCE PURCH	TECH AG/EQUIP	SAVANNAH-ITC	
	INFORMANT/CW	TEL TOLL RECS	POC-WRCSC	

Restitution is for Federal, Local, or International (F/L/I)...:
Restitution Court Ordered or by Pretrial Diversion (C/P).....:

Restitution Property

CODE	AMOUNT	CODE	AMOUNT
20	$ 5000		$

Accomplishment Narrative

SENSITIVE / UNCLASSIFIED

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/06/2001

To: Los Angeles

From: Los Angeles
C-15
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 281H-LA- 199755 (Pending)-115

Title: [redacted]
OC / DI - Russian/Eurasian Organized Crime;
OO: Los Angeles

Synopsis: The case status.

Details: On 07/30/01, Sarkis SAGHANALIAN was sentenced at the Central District of California (CDCA) Federal Court to ten-month detention and three-year supervised probation for violation of one count, U.S. Code Title 18 Section 1343. SAGHANALIAN was also fined $100 for a special assessment fee. On 03/19/2001, SAGHANALIAN pled guilty to one-count to a Fraud by wire, (USC Title 18/1343).

♦♦

b6
b7C

281H-LA-199755-115

(Rev. 08-28-2000)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/06/2001

To: Los Angeles

From: Los Angeles
C-15
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C

Case ID #: 281H-LA- 199755 (Closed) -1160

Title: [redacted]
OC / DI - Russian/Eurasian Organized Crime;
OO: Los Angeles

Synopsis: To close the captioned case.

Details: The above captioned case is being closed because Los Angeles has concluded its investigation.

This investigation, which was initiated on 08/12/1999, has had a total of 36 indictments and resulted in 14 convictions. This investigation was jointly investigated with the Internal Revenue Service (IRS), Criminal Investigative Division (CID).

[redacted] Sarkis SAGHANALIAN, were sentenced on 07/02/2001 and 07/30/2001 respectively at the Central District of California (CDCA) Federal Court. [redacted] was sentenced six-month home detention and four-year probation for violation of U.S. Code Title 18 Section 2314. SAGHANALIAN, who pled guilty to a wire fraud (USC Title 18 / 1343), was sentenced to ten-month detention and three-year supervised probation. There is no further pending sentencing left on this investigation.

Los Angeles considers this investigation complete and request the captioned investigation be closed.

♦♦

11/14/01 11/26/01

281H-LA-199755-1160

EC CASE CLOSED 11-06-01.WPD.

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: JF
Number of Pages: 6
(including cover sheet)

To: [redacted] Date: 2-14-05

Facsimile Number: [redacted]

Attn: _____
Name Room Telephone

From: LAFO
Name of Office

Subject: 281H-LA-199755

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: [signature] 2/14/05

Brief Description of Communication Faxed: _____

WARNING

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b6
b7C

Title and Character of Case:

[redacted]

SOGHANALIAN, SARKIS

b6
b7C
b7D

Date Property Acquired: Source from which Property Acquired:

01/07/2000

[redacted] IRS

b6
b7C

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

Description of Property: Date Entered

1D 1

10- VIDEO CASSETTES FROM THE MIRAGE CASINO LABELED:
1D5, 2S5, S9SAT, S17SAT, G19SAT, D31SAT, G40SAT, G44SAT,
S45SAT, & S47SAT

Barcode: E1759271 Location: ELSUR1 01/11/2000

Case Number: 281H-LA-199755
Owning Office: LOS ANGELES

281H-LA-199755-1D1

Title and Character of Case:

[redacted]

SOGHANALIAN, SARKIS

b6
b7C
b7D

Date Property Acquired: 01/10/2000

Source from which Property Acquired: [redacted] IRS

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1D 2

10- VIDEO CASSETTES FROM THE MIRAGE CASINO LABELED:
G49SAT, G59SAT, G97SAT, D97SAT, G111SAT, G125SAT,
S134SAT, G134SAT, 690G5, & 690S5

Barcode: E1759272 Location: ELSUR1 01/11/2000

Case Number: 281H-LA-199755
Owning Office: LOS ANGELES

281H-LA-199755-1D2

Title and Character of Case:

[redacted]

SOGHANALIAN, SARKIS

b6
b7C
b7D

Date Property Acquired: 08/24/2000

Source from which Property Acquired: VOICEMAIL OF CELLULAR TELEPHONE [redacted]

Anticipated Disposition:

Acquired By: [redacted]

Case Agent: [redacted]

b6
b7C

Description of Property:

Date Entered

1D 3

RECORDING OF MESSAGE LEFT ON CELLULAR TELEPHONE [redacted] BY [redacted] ON 8/23/00 BETWEEN 9:30 AM & 12:00 PM

Barcode: E1790147 Location: ELSUR1 08/24/2000

Case Number: 281H-LA-199755
Owning Office: LOS ANGELES

281H-LA-199755 1D3

FD-340a (Rev. 10-3-77)

(Title)

(File No.)

Item	Date Filed	To be returned Yes	To be returned No	Description
61	AUG 18 1981			[redacted]
62	"			Attorney note 7/16/81
63				Photographs of ANM3.50 mgs
64	SEP 18 1981			Receipt for evidence material
65				Subpoena re DEA file
66	"			① Original Notarized Affidavit Bill
				② Notarized Written Request/Order
				③ Credit Card Charge Form 7/11/81

b3

196A-1056 1A

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

AUG 18 1981

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A61

00 and File No. _____

Date Received 10/29/80

From VEGS 80-2
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☒ Yes ☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

b3

FD-340 REV. (6-14-77)

Field File No. HN 196A-219 1A62

00 and File No. Miami 196A-1056

Date Received 7-16-87

From Sally
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description: Interview Notes

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A63

00 and File No.

Date Received 7/15/87

From LISBIN, Pamela
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

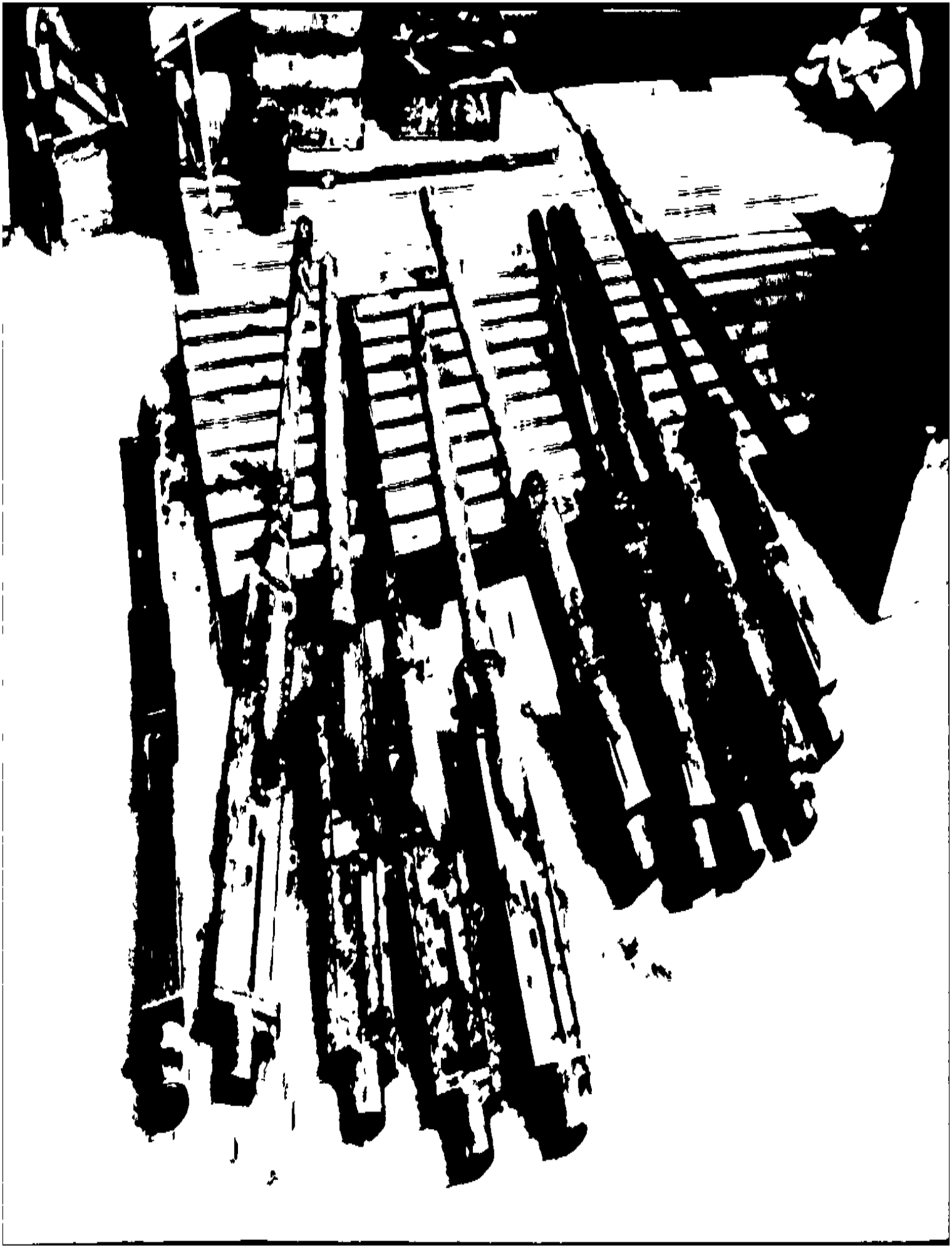
☐ Yes ☐ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

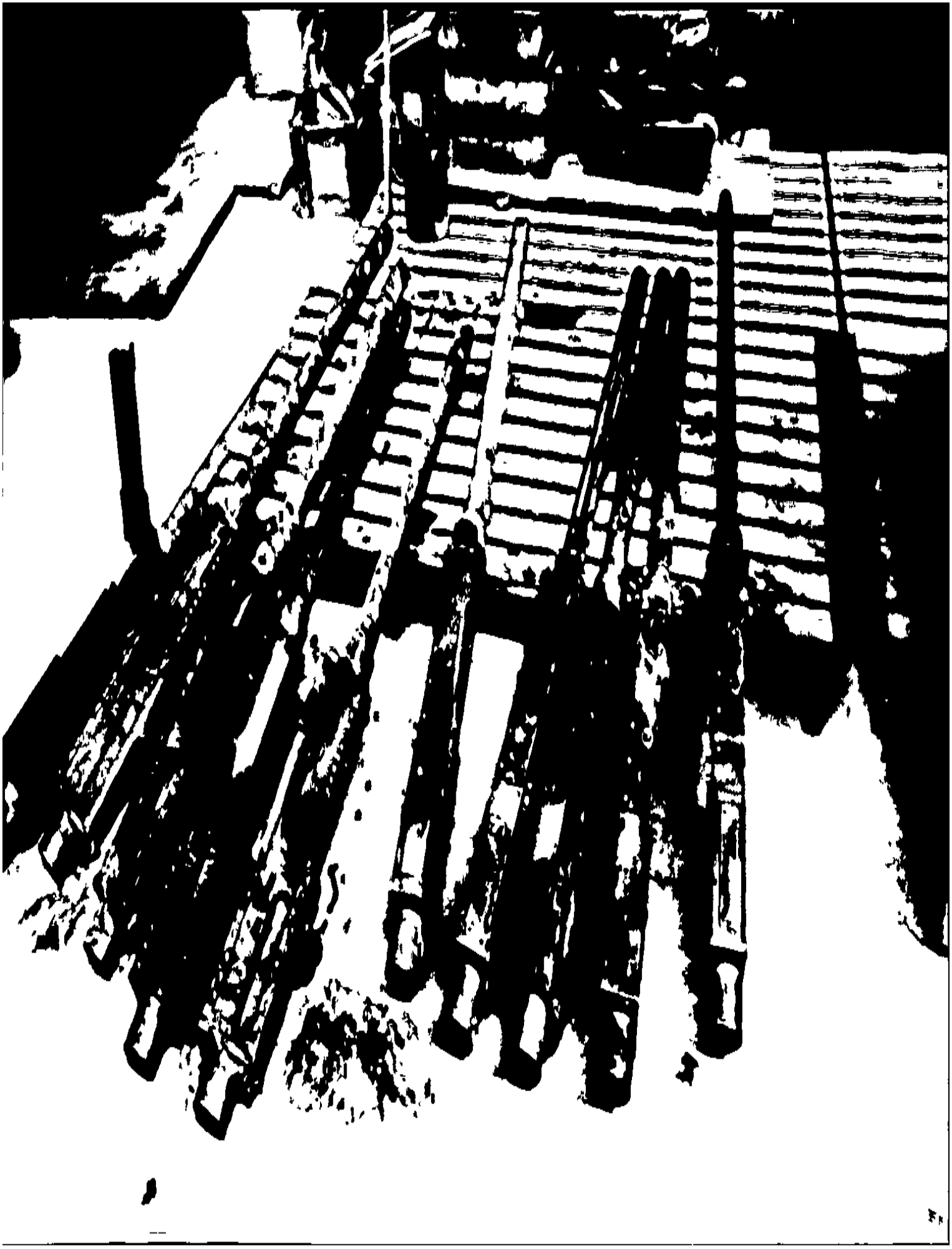
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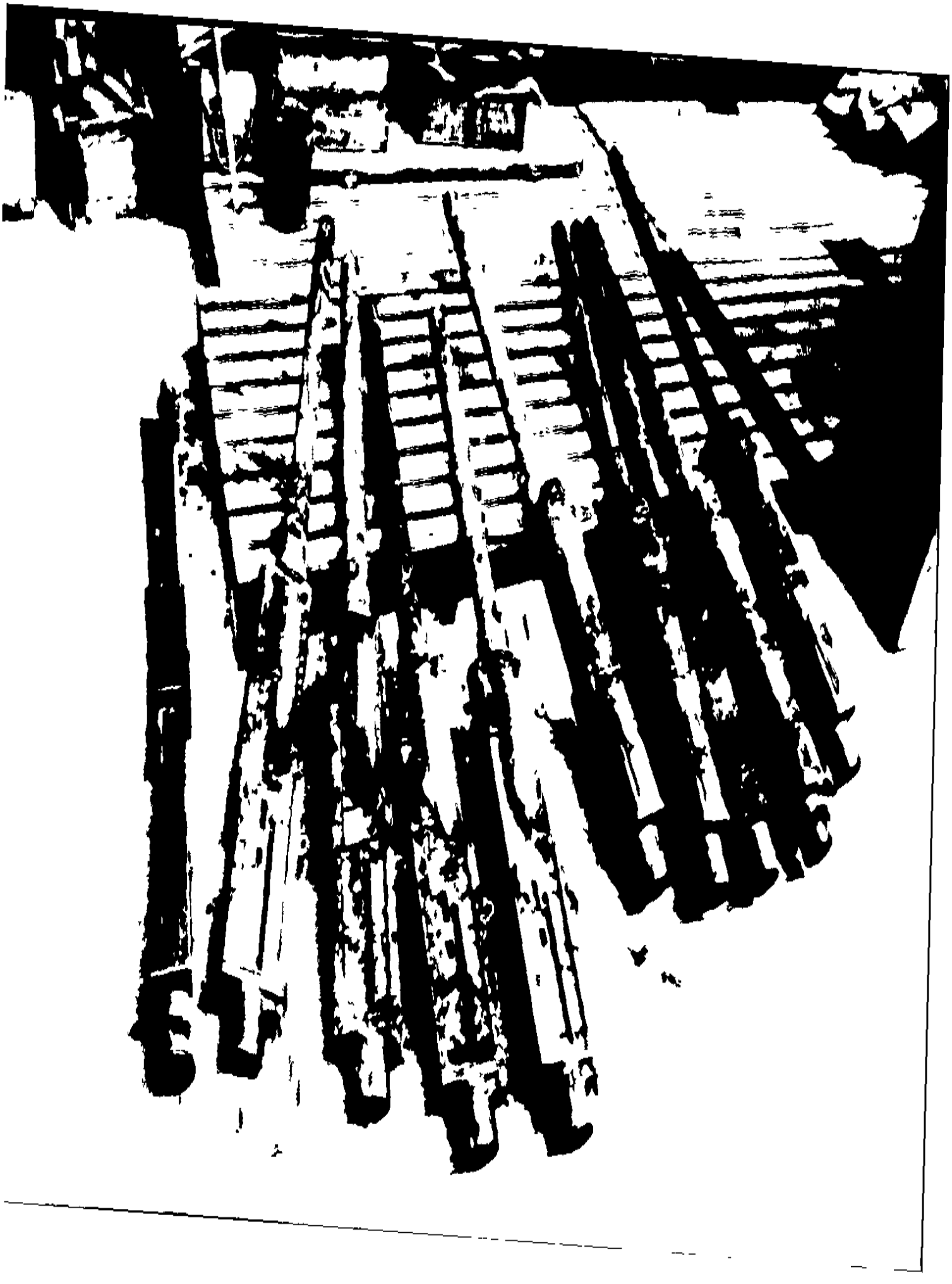
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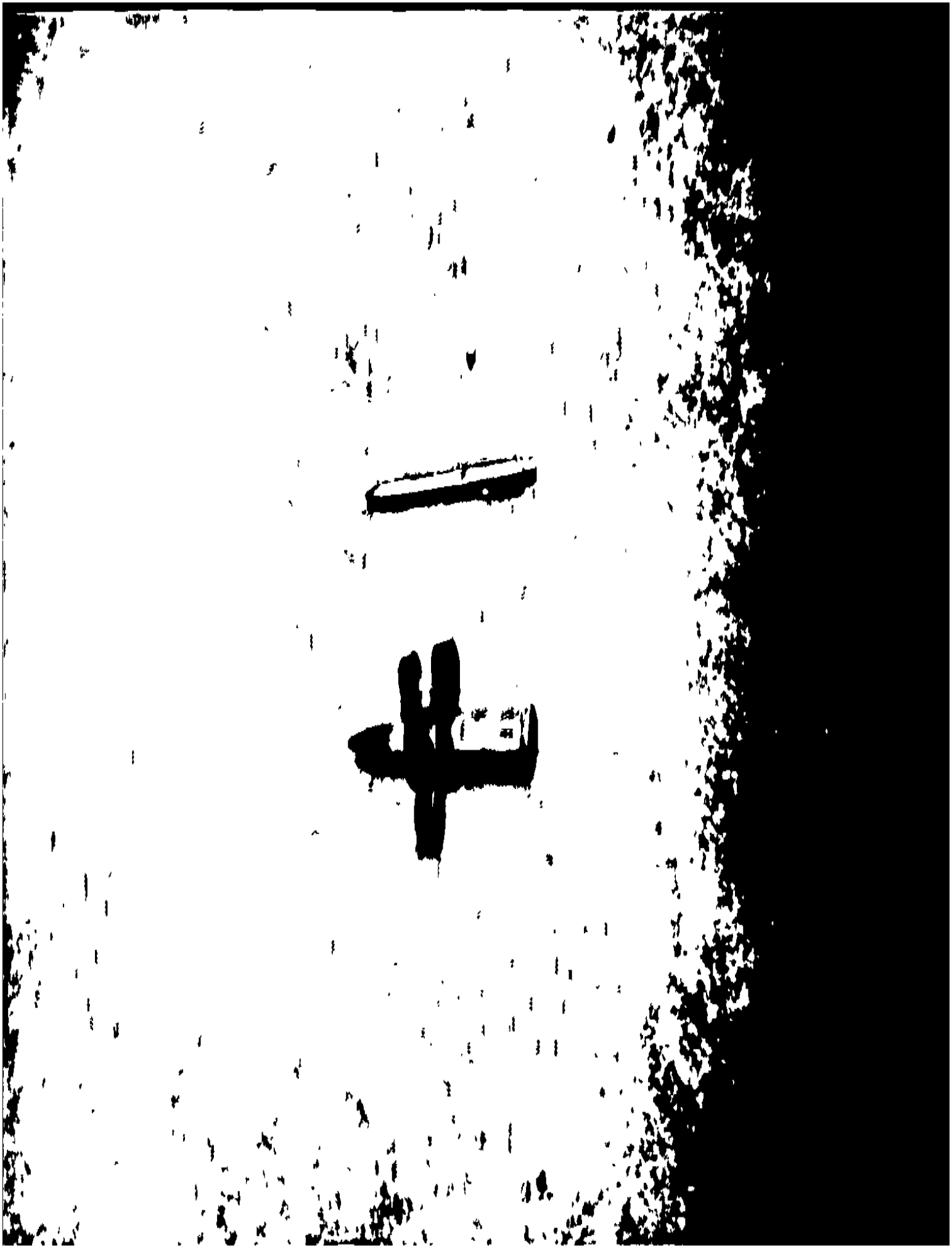
AN M3 .50 cal.

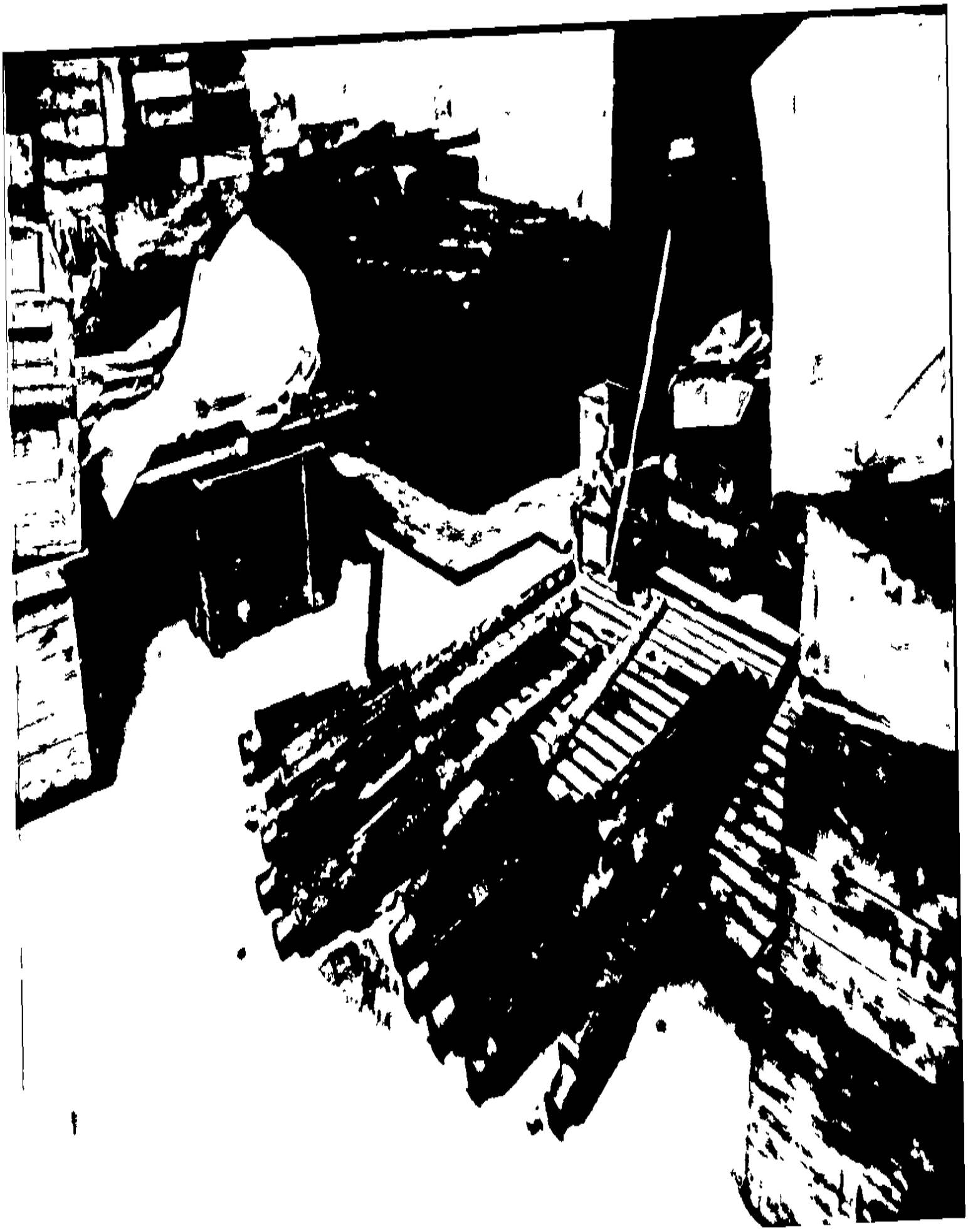
machine guns



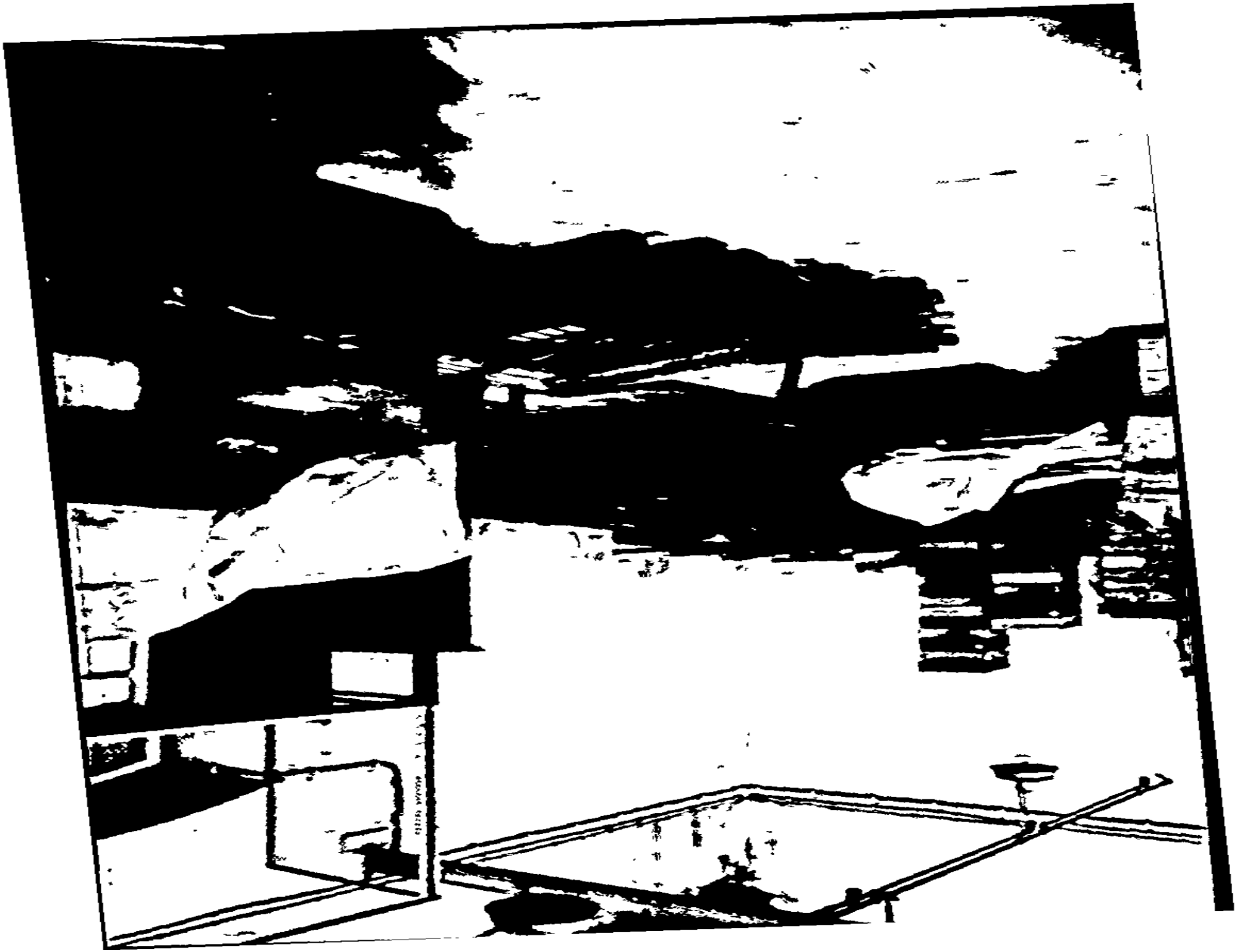




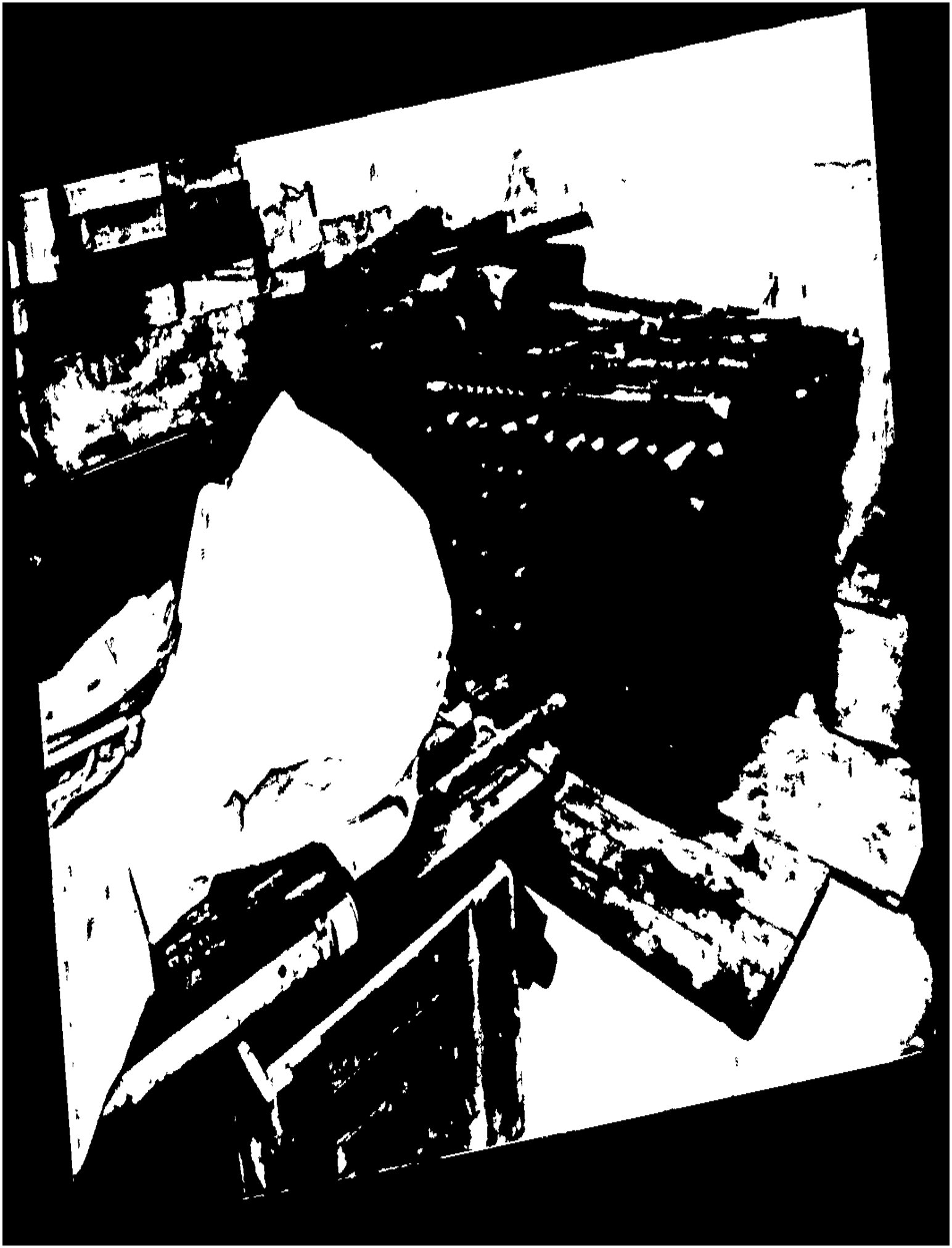






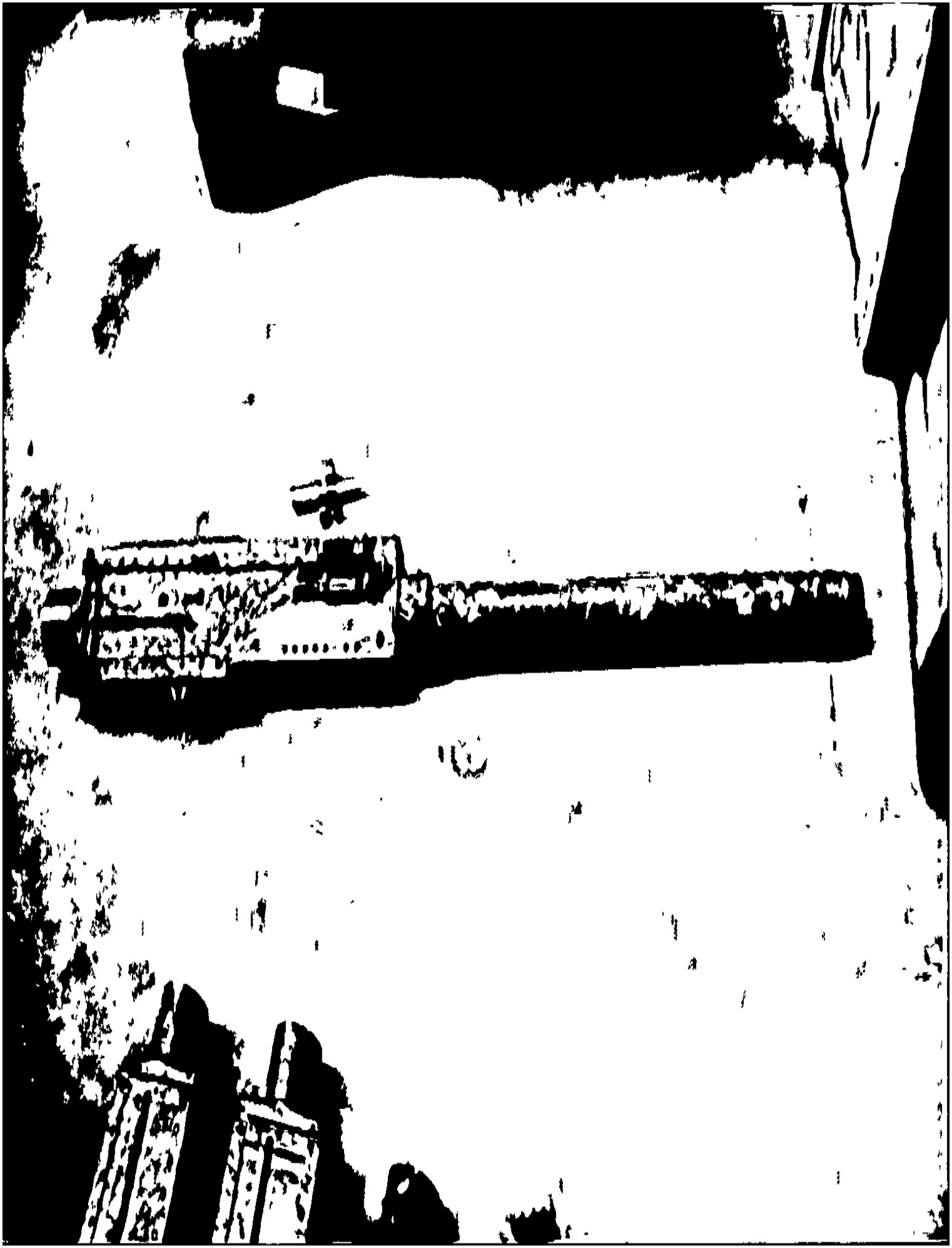








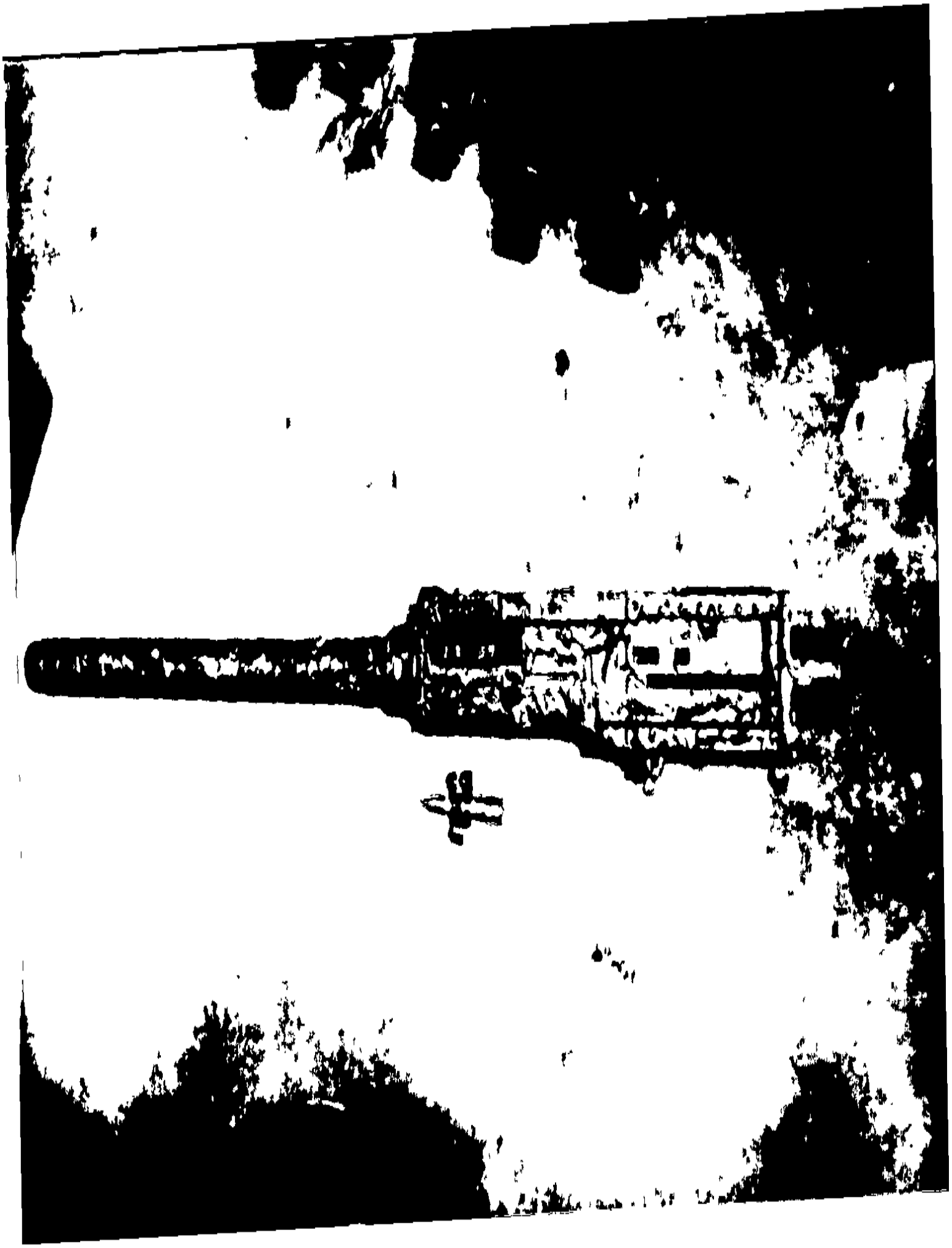






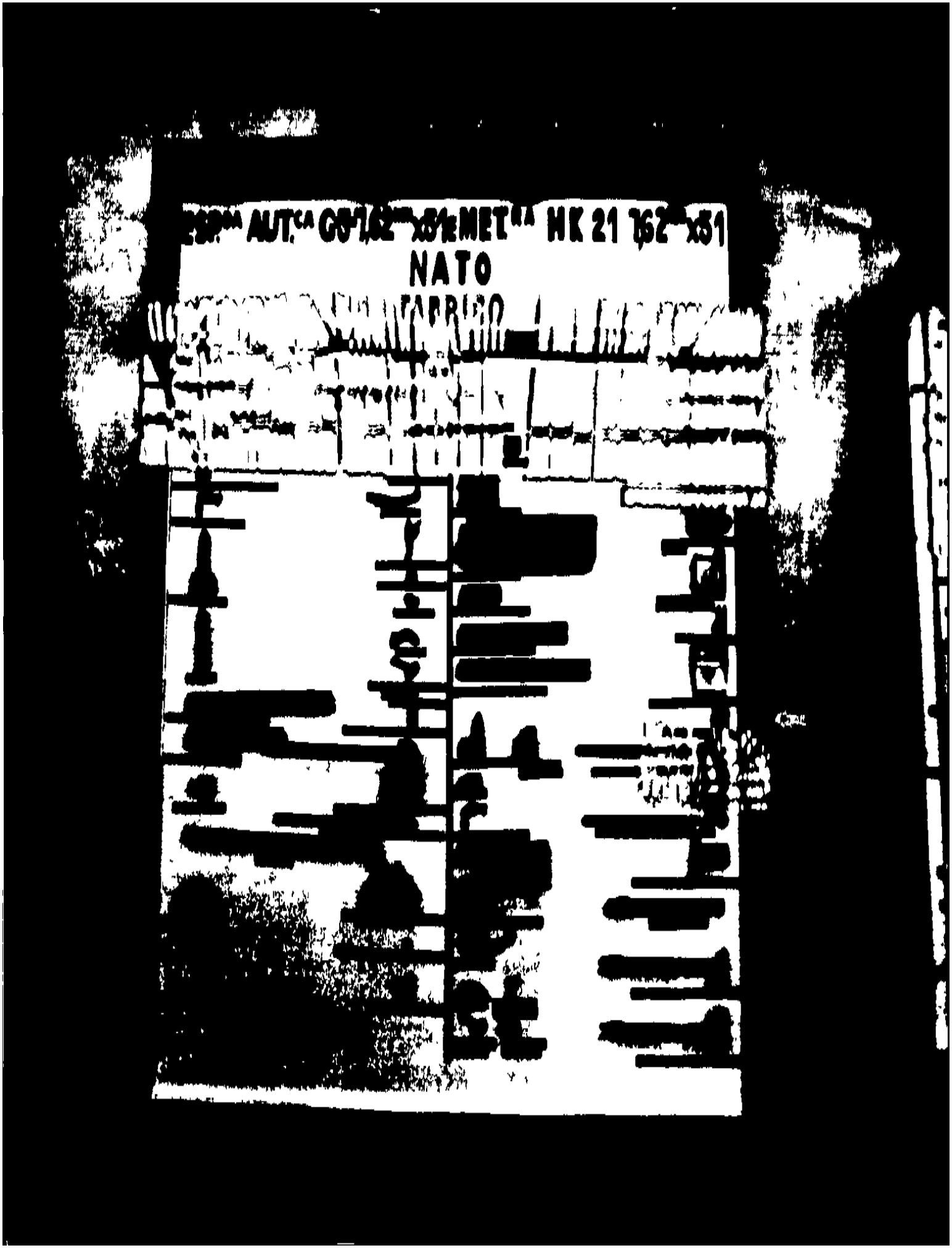


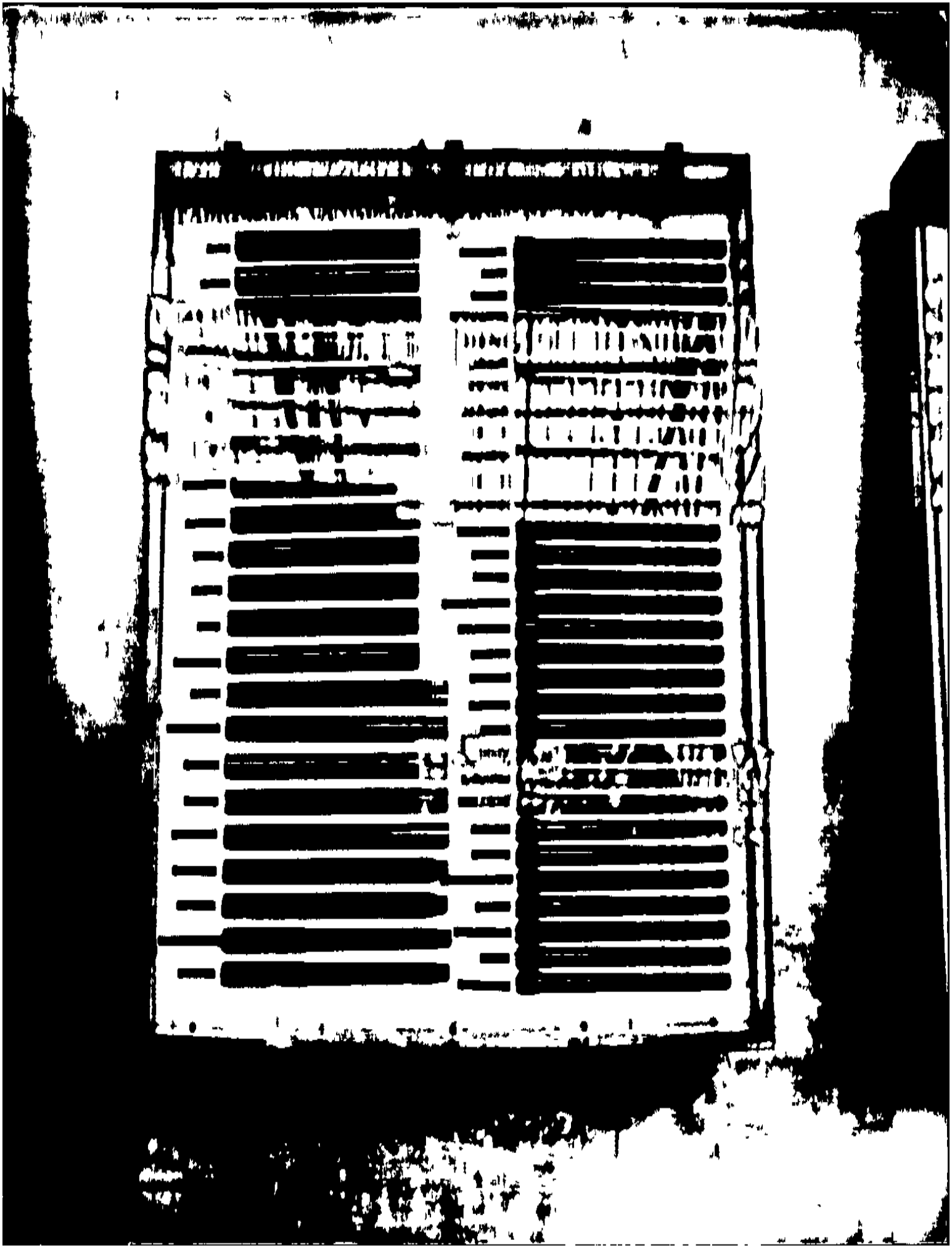


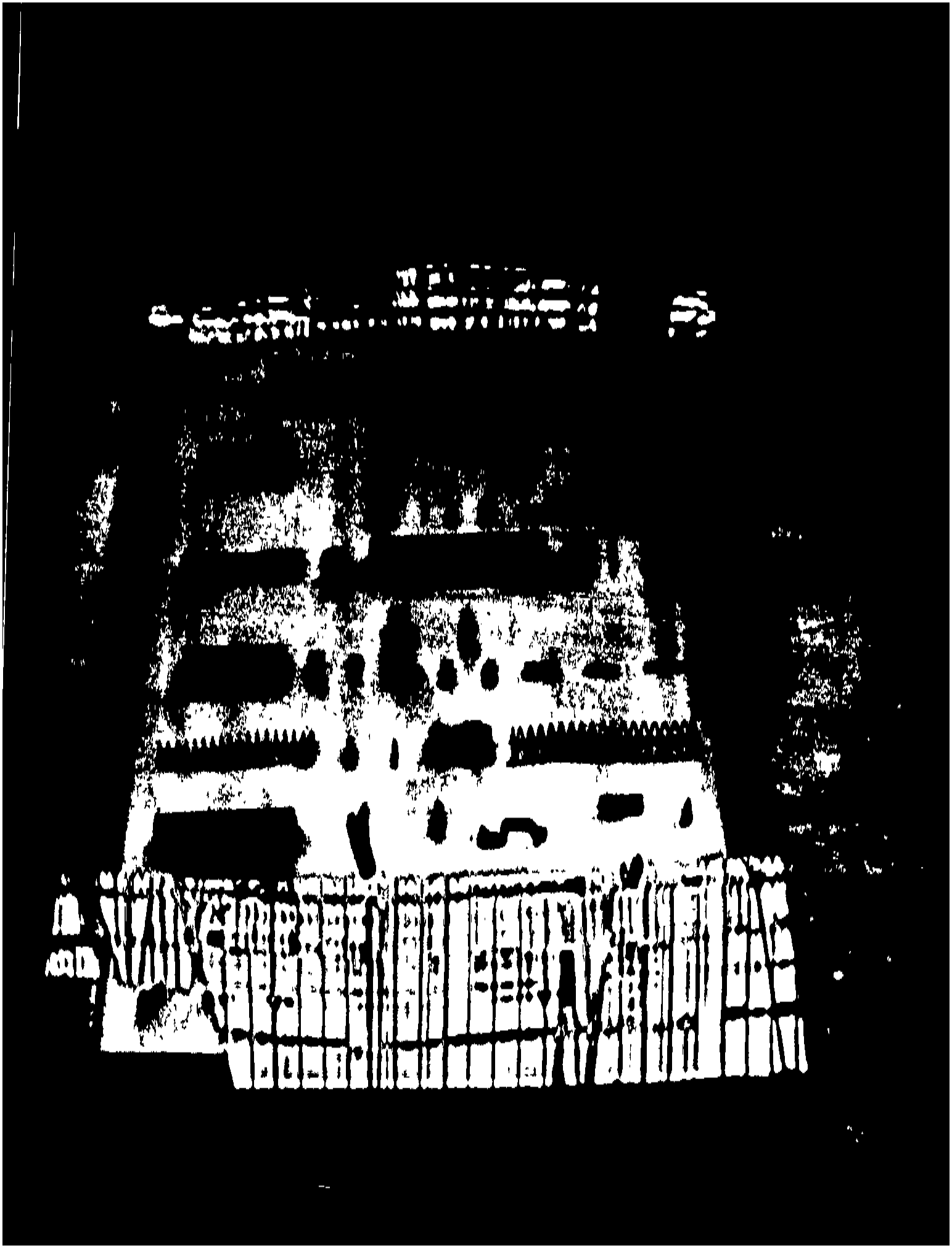


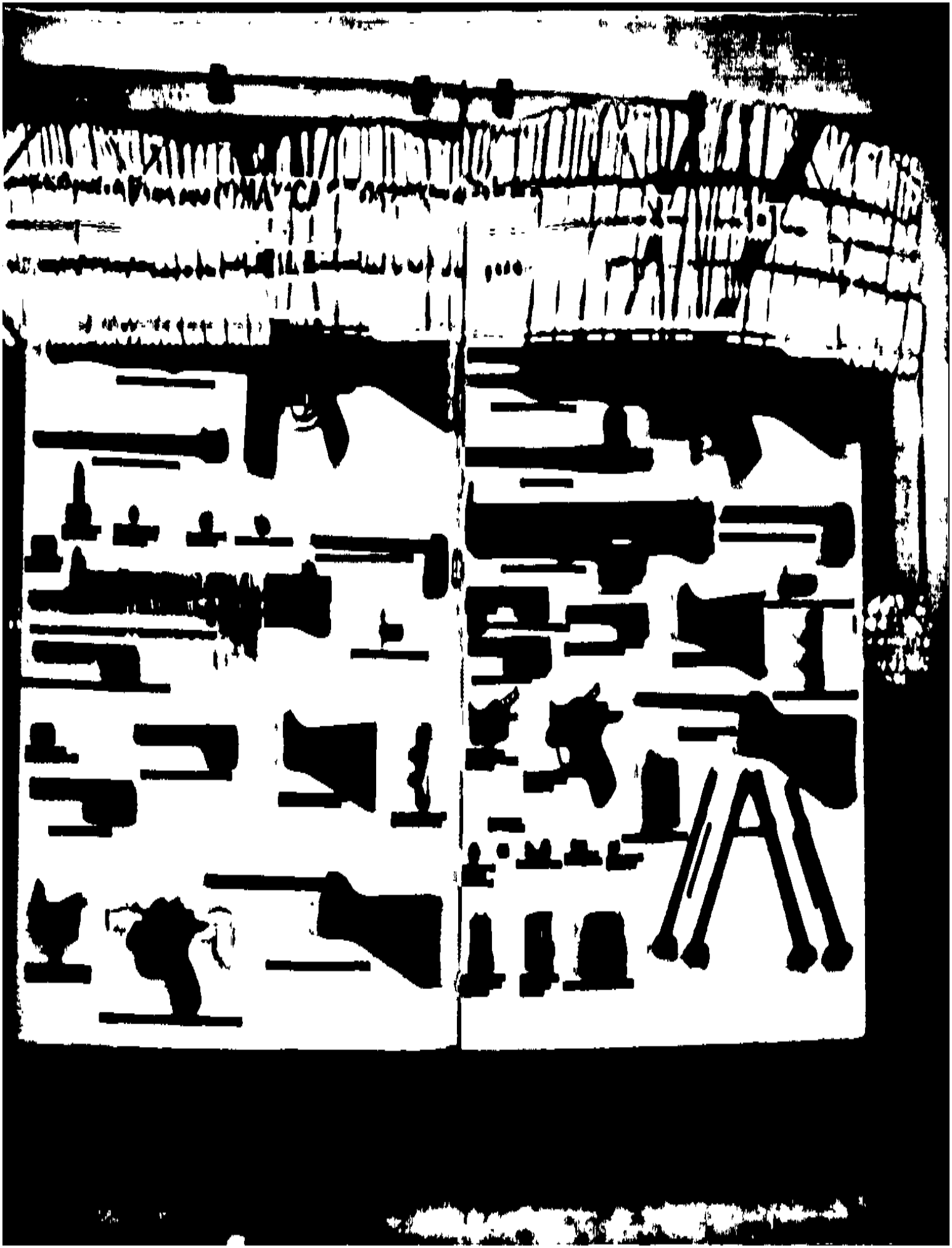


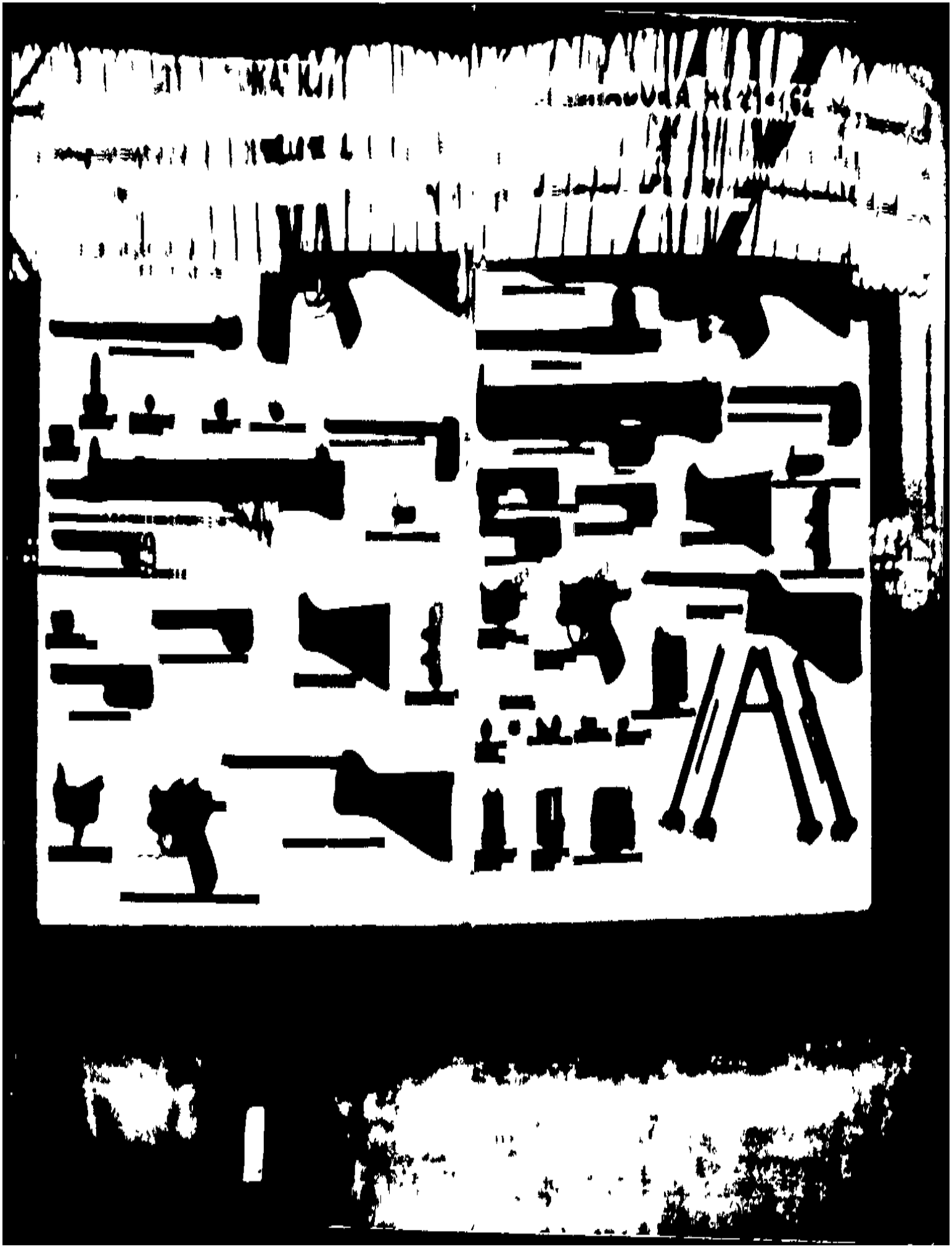


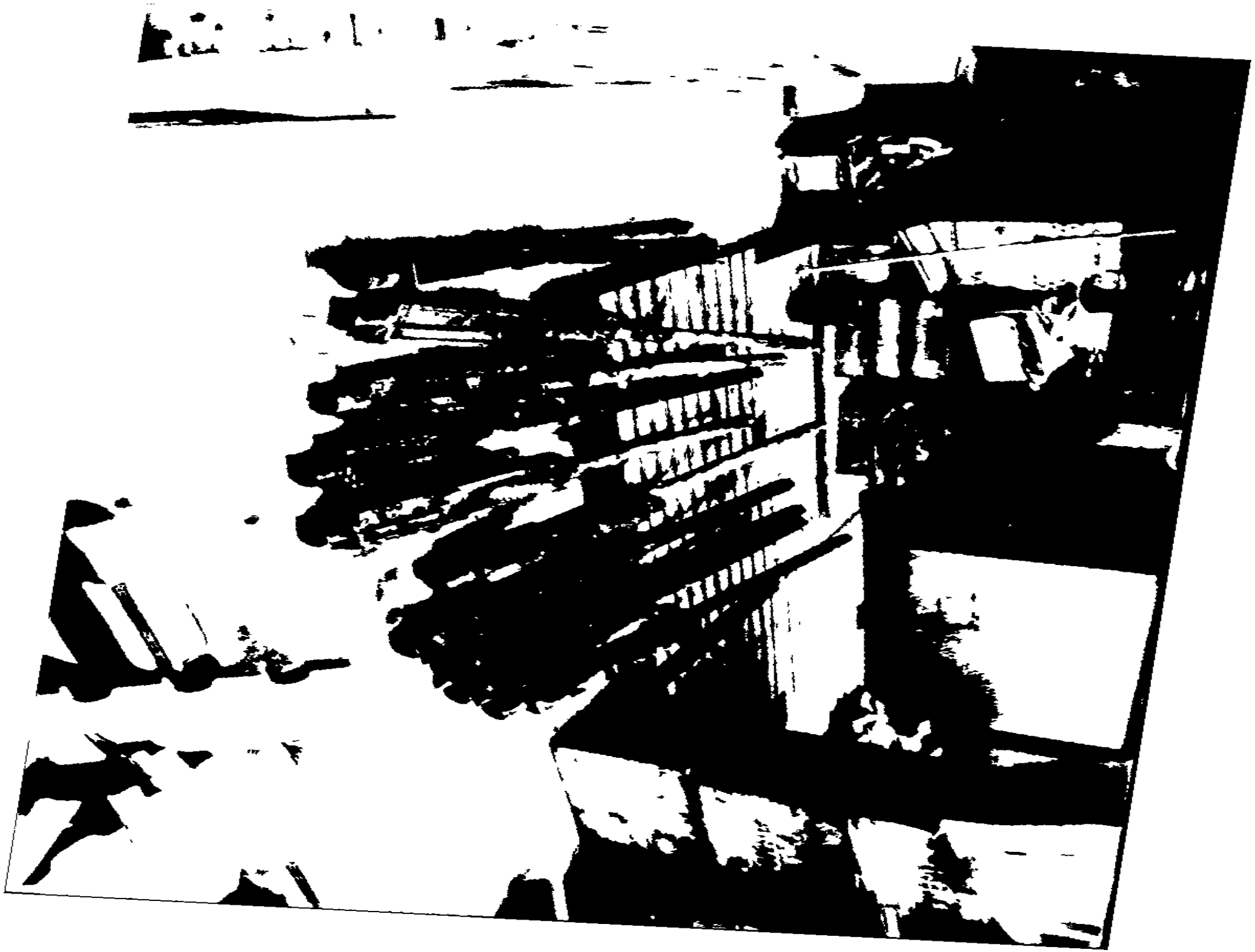

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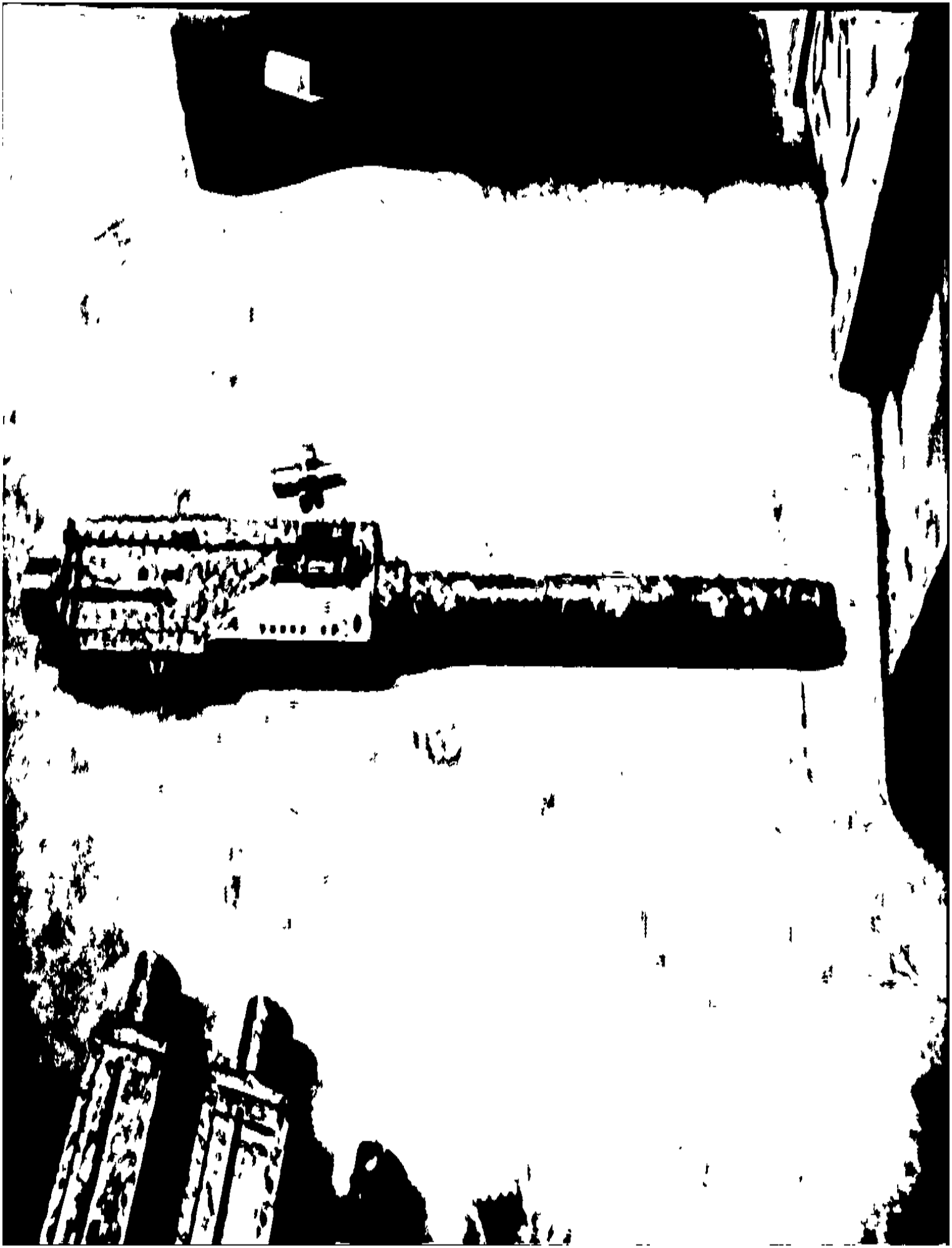




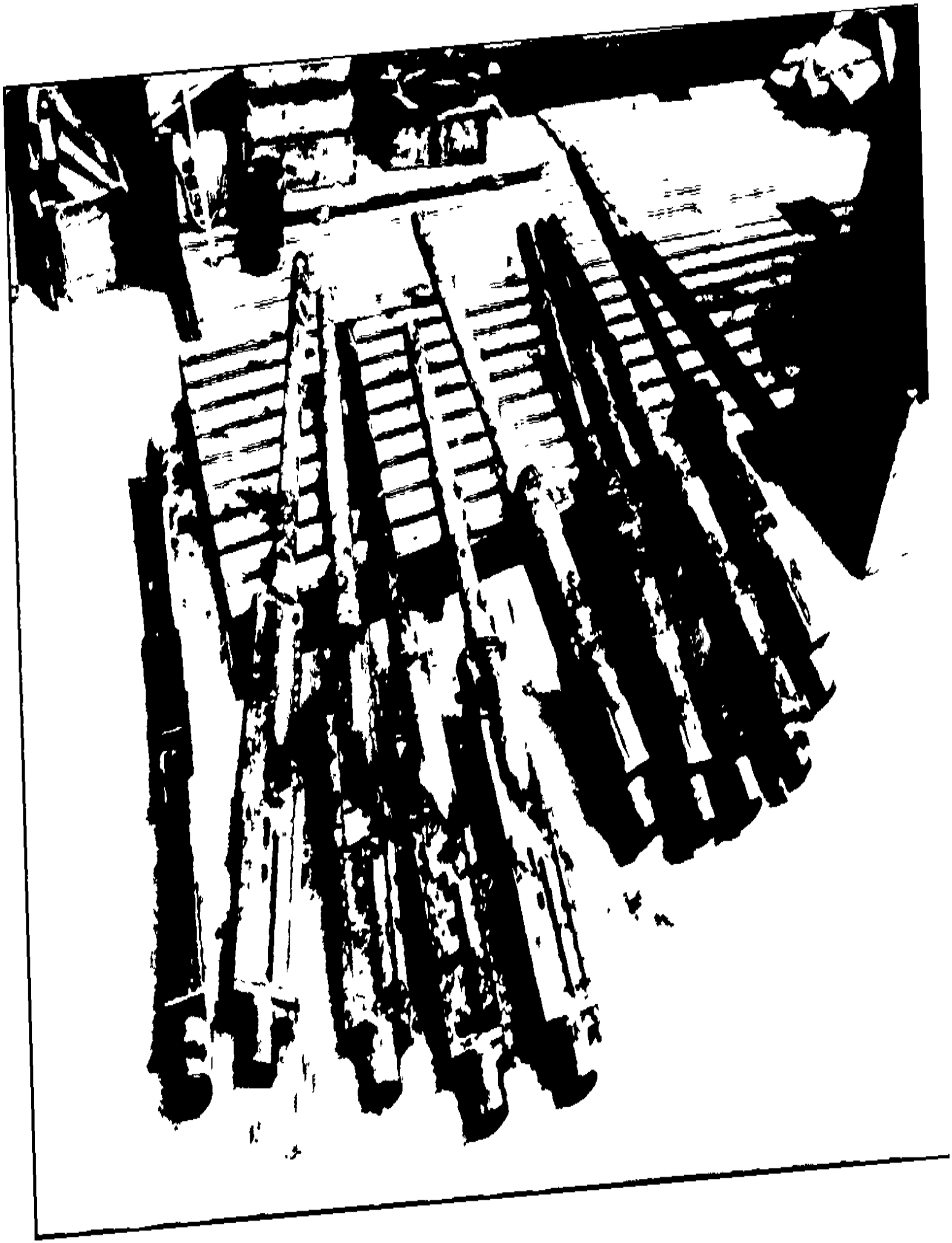


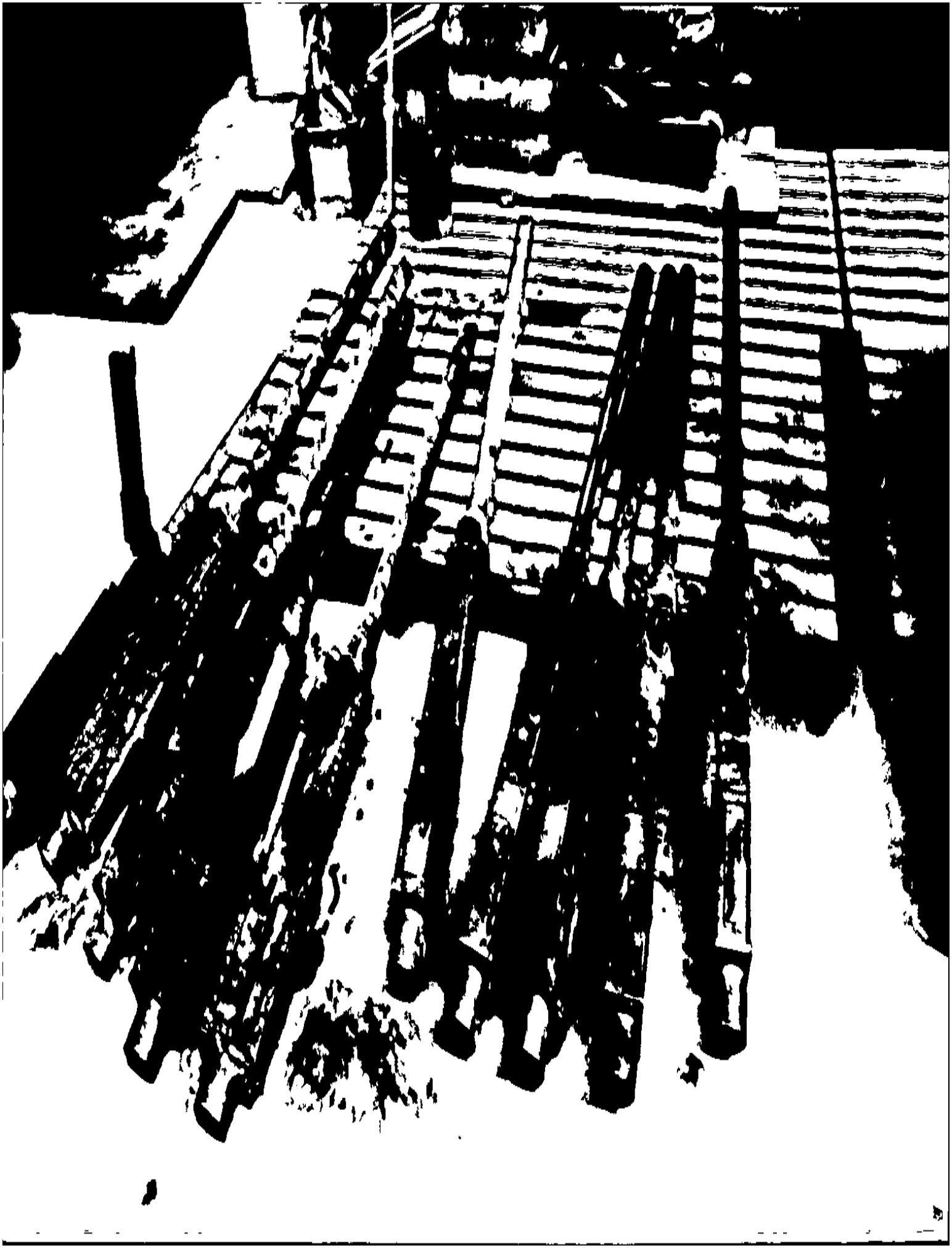


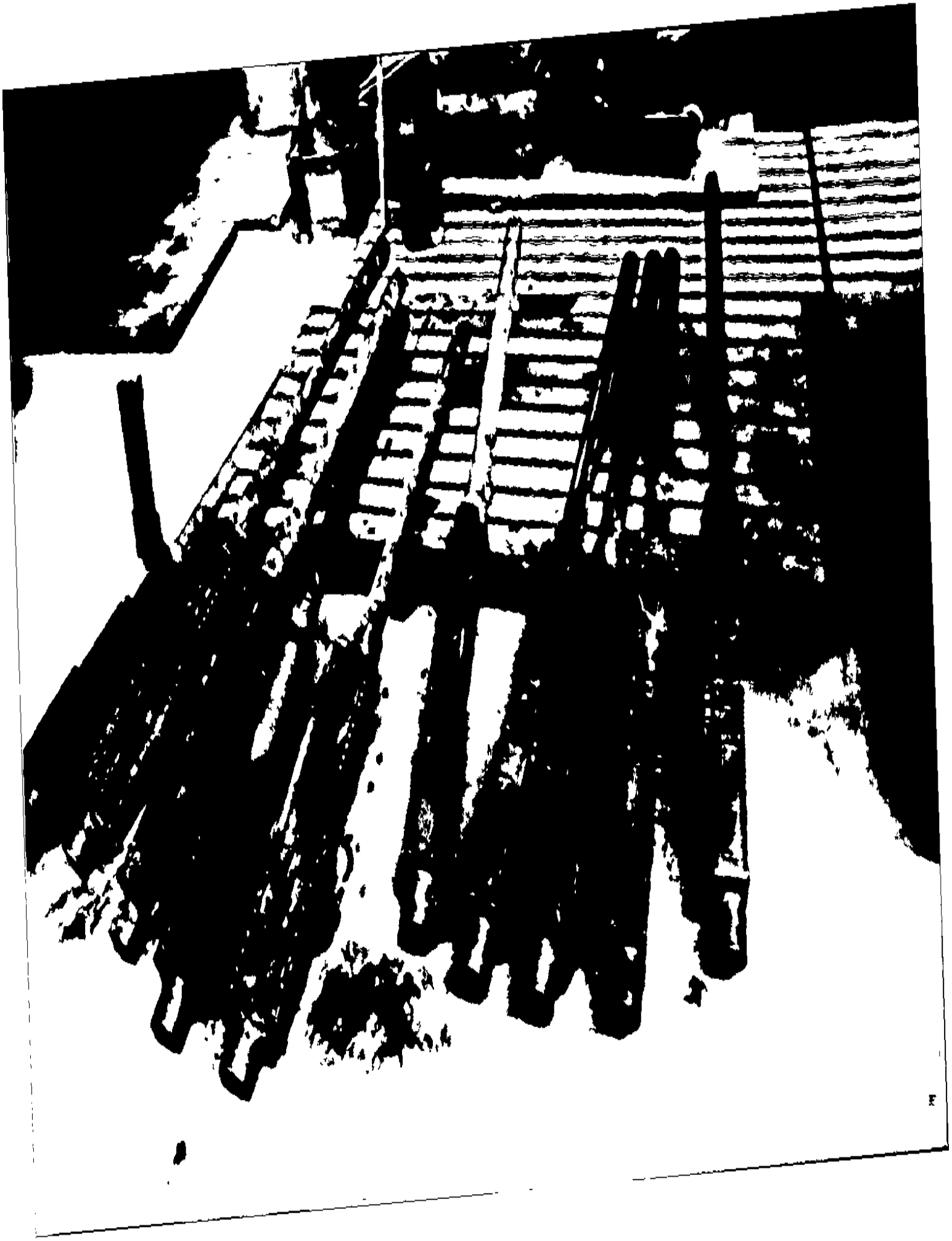


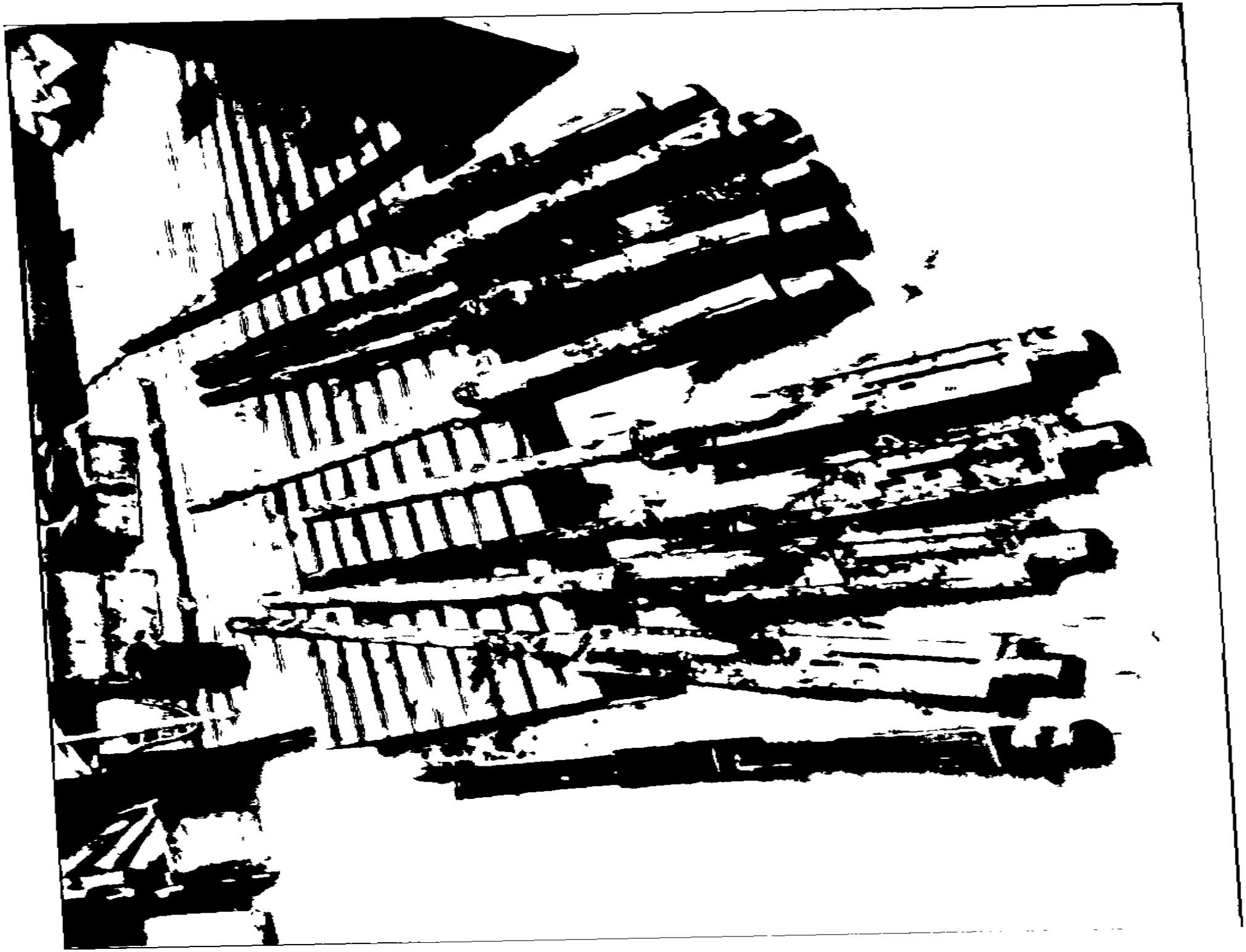










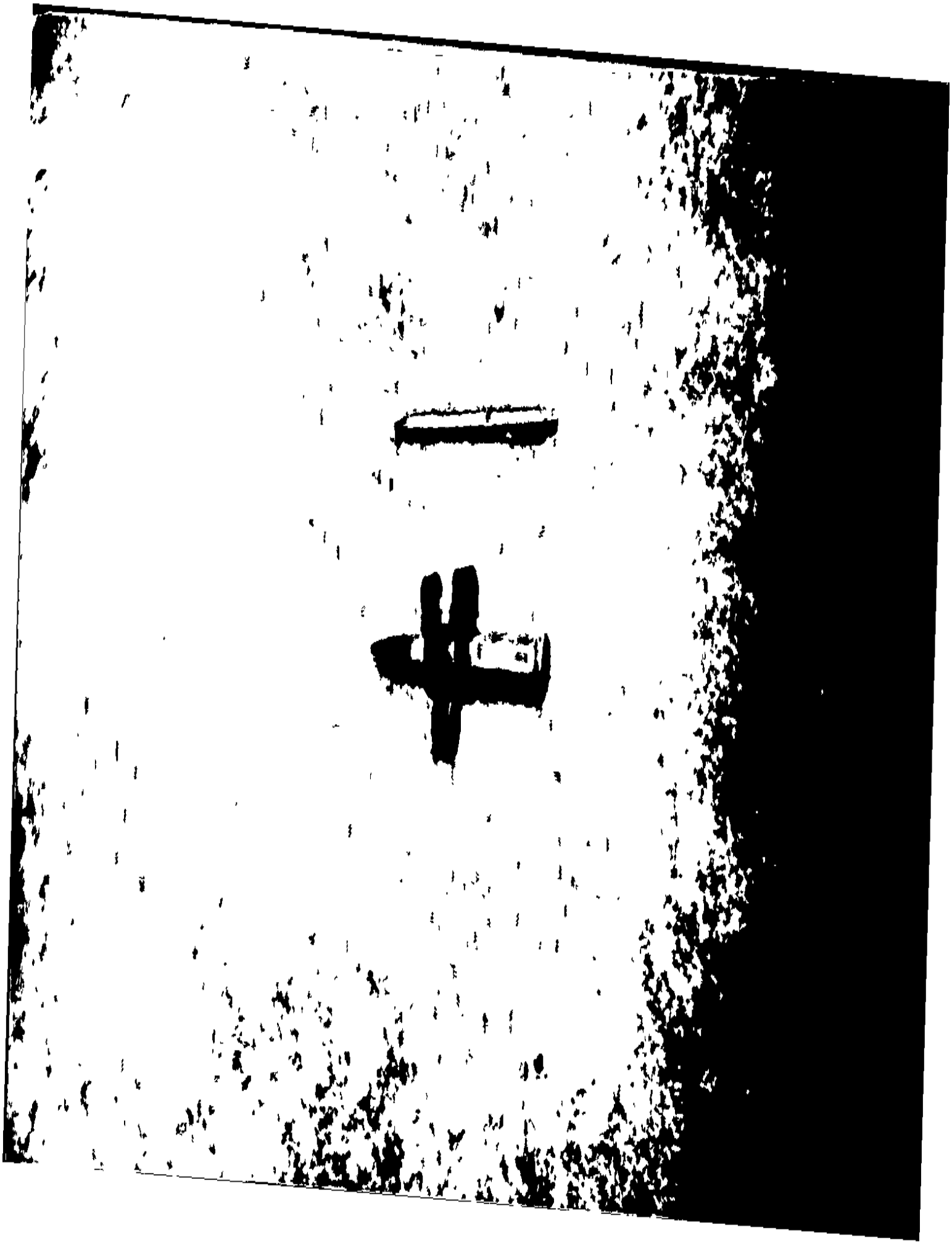


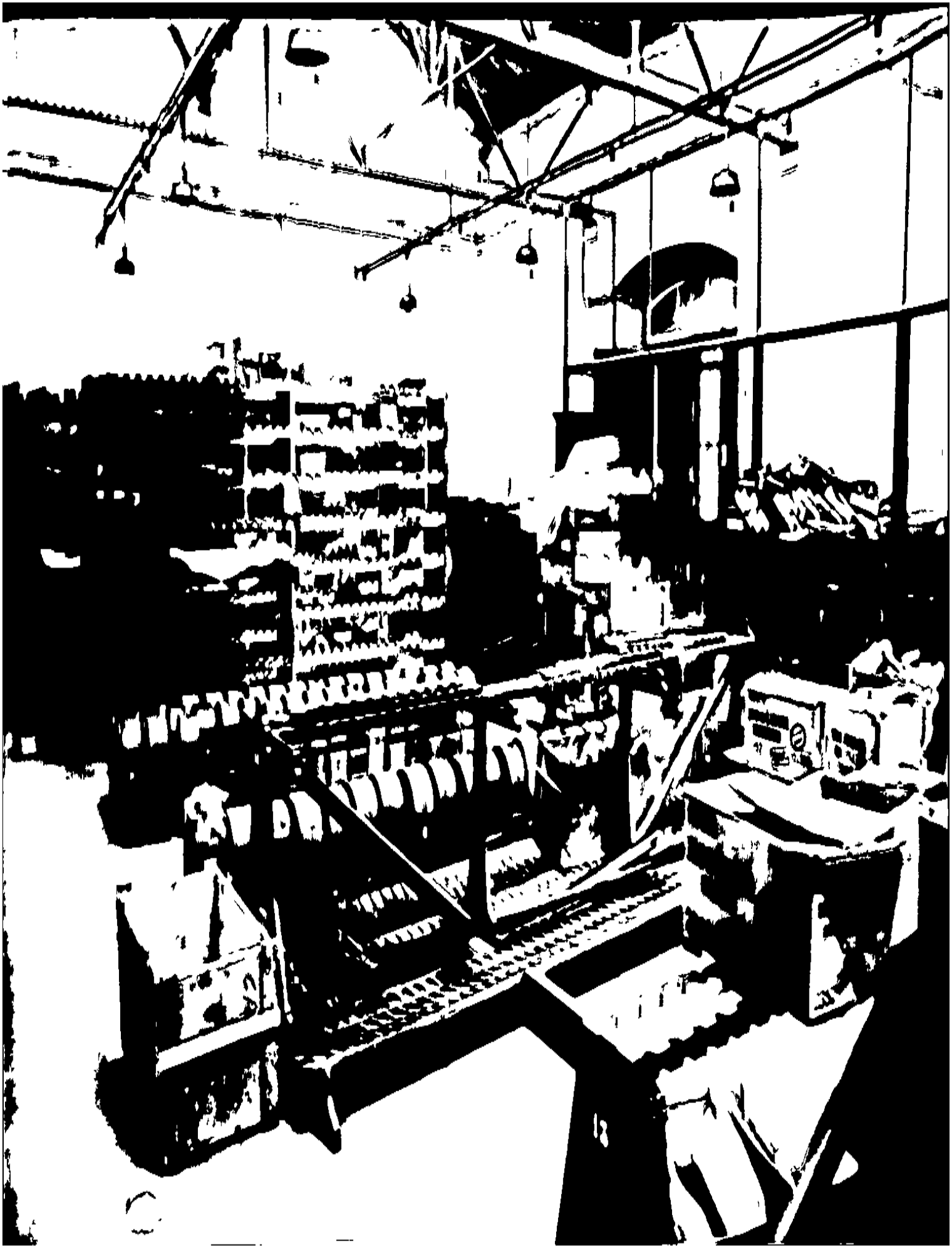


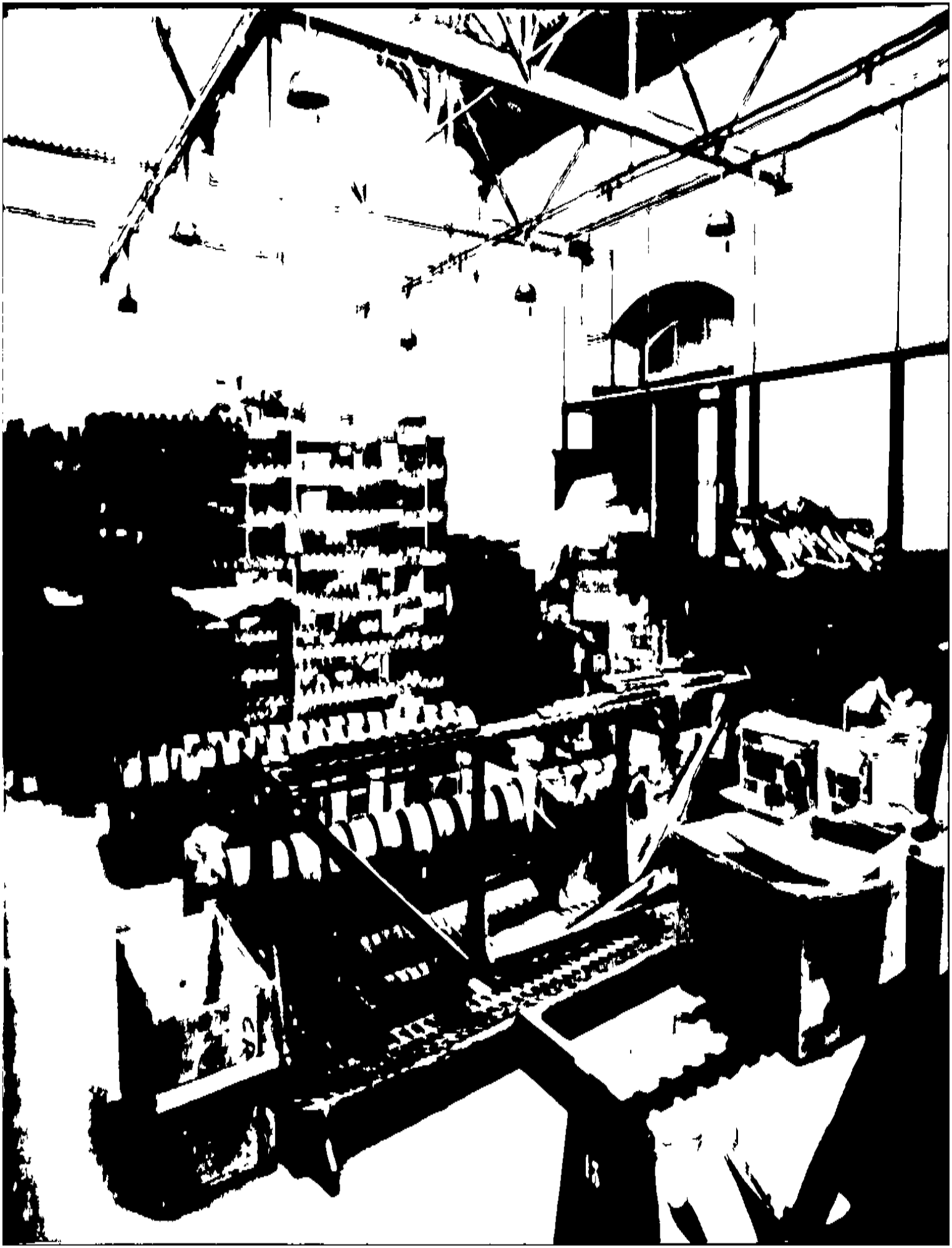




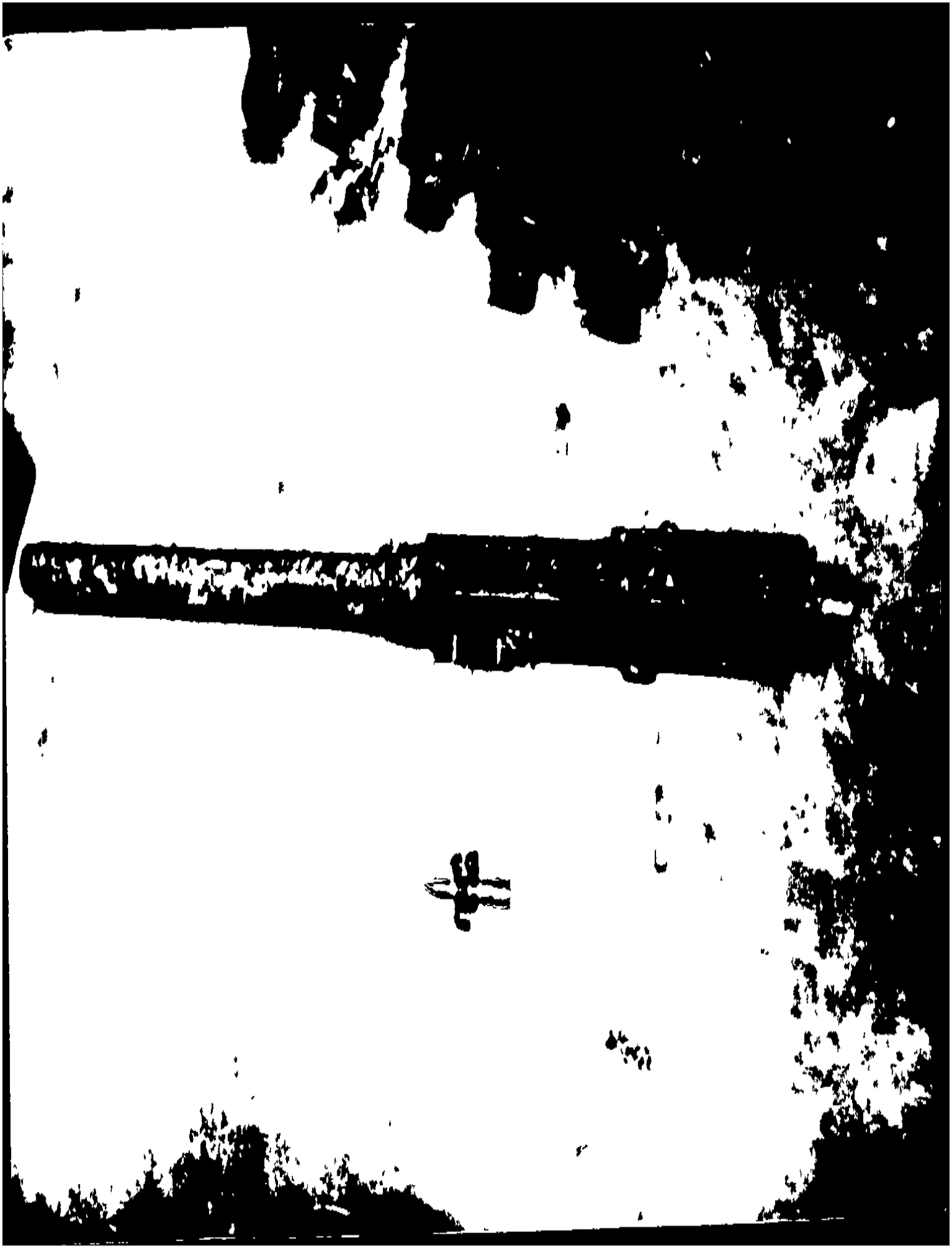


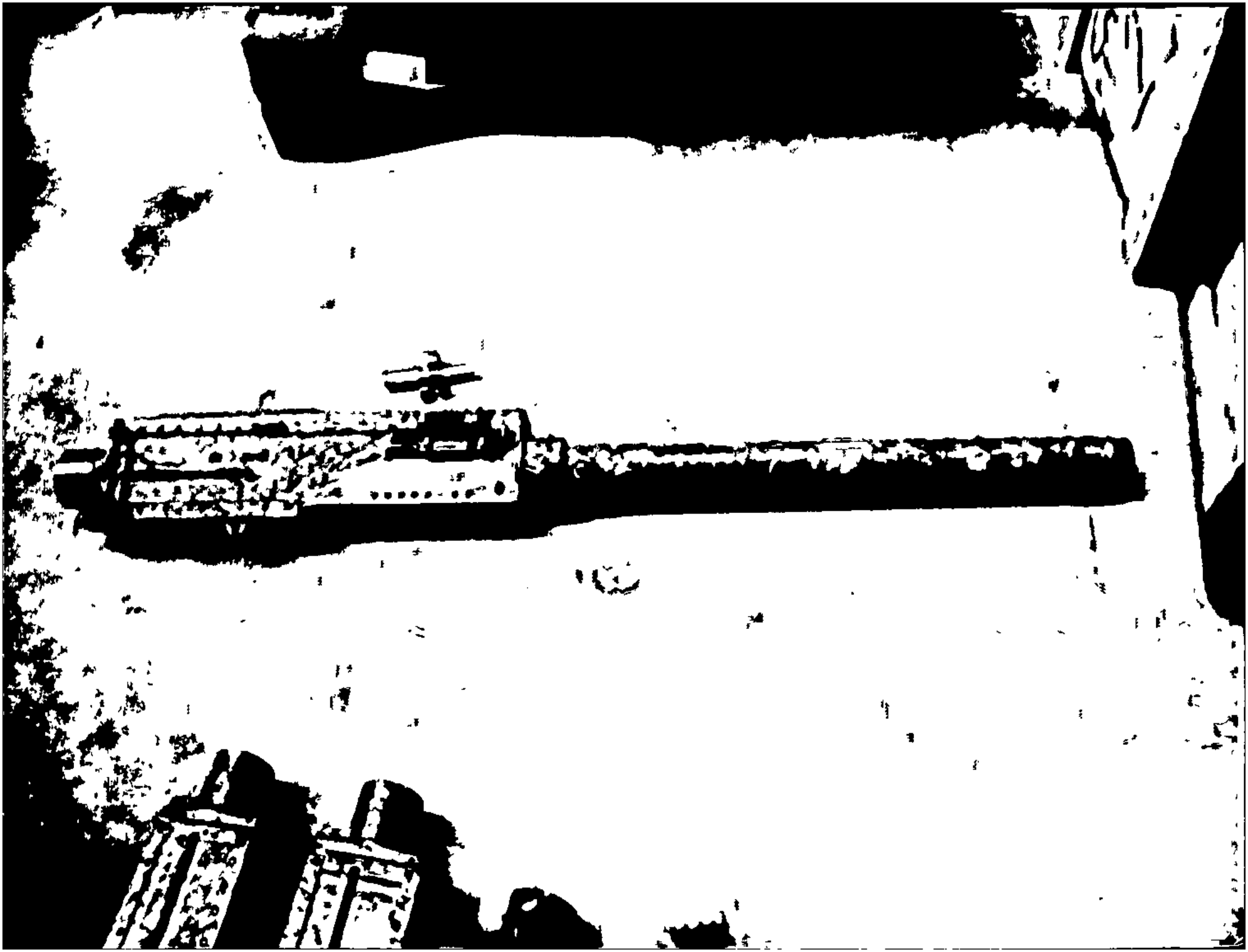


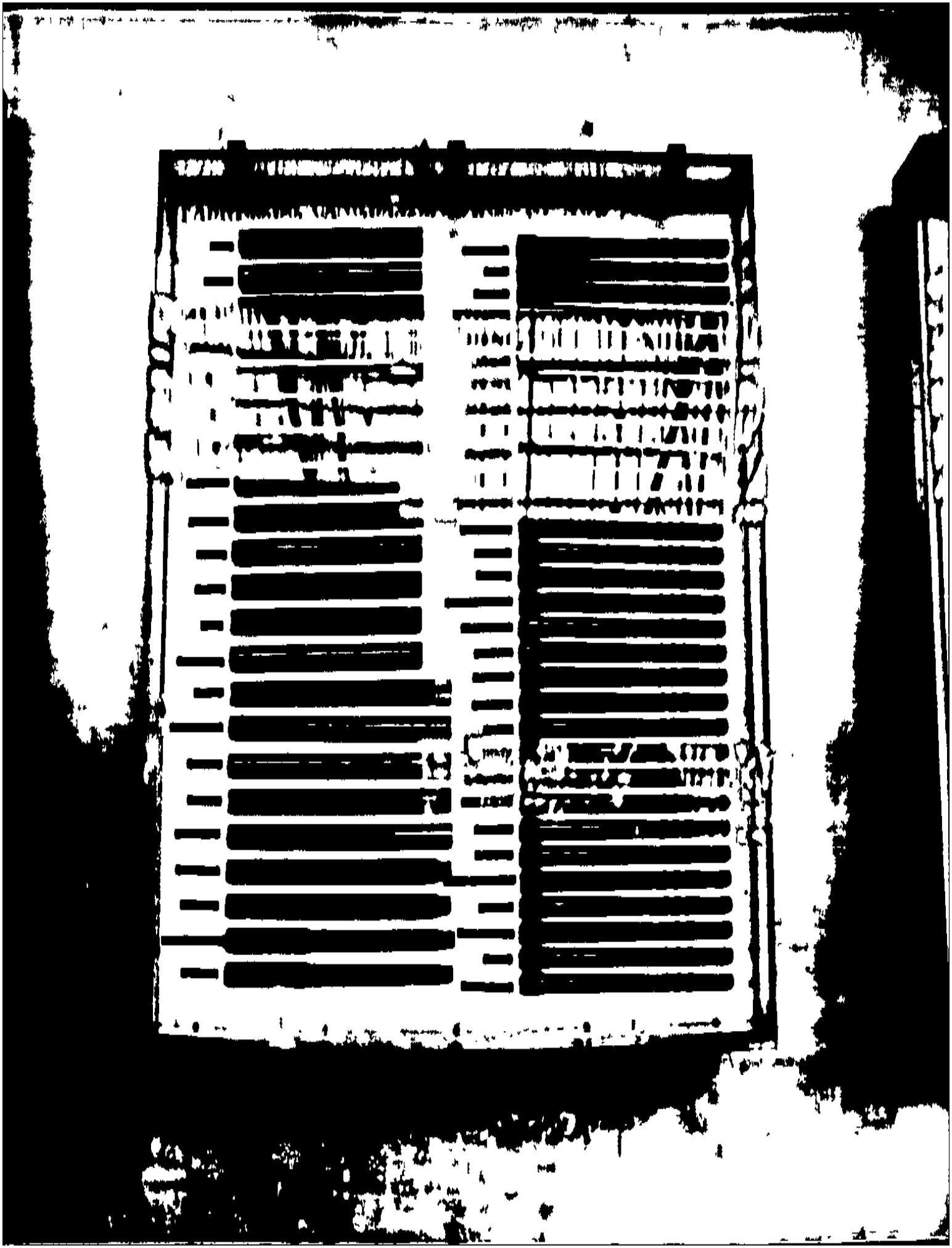


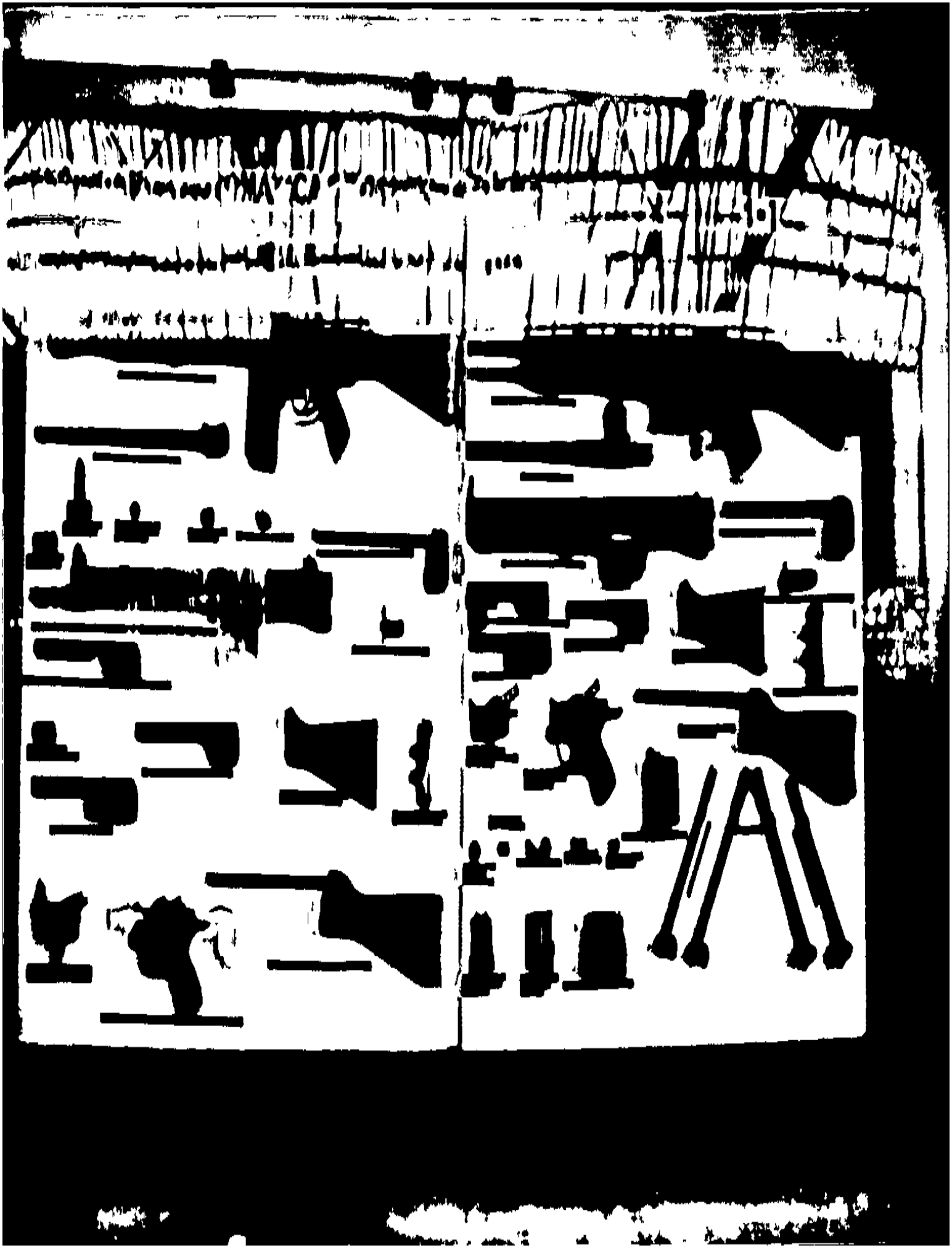


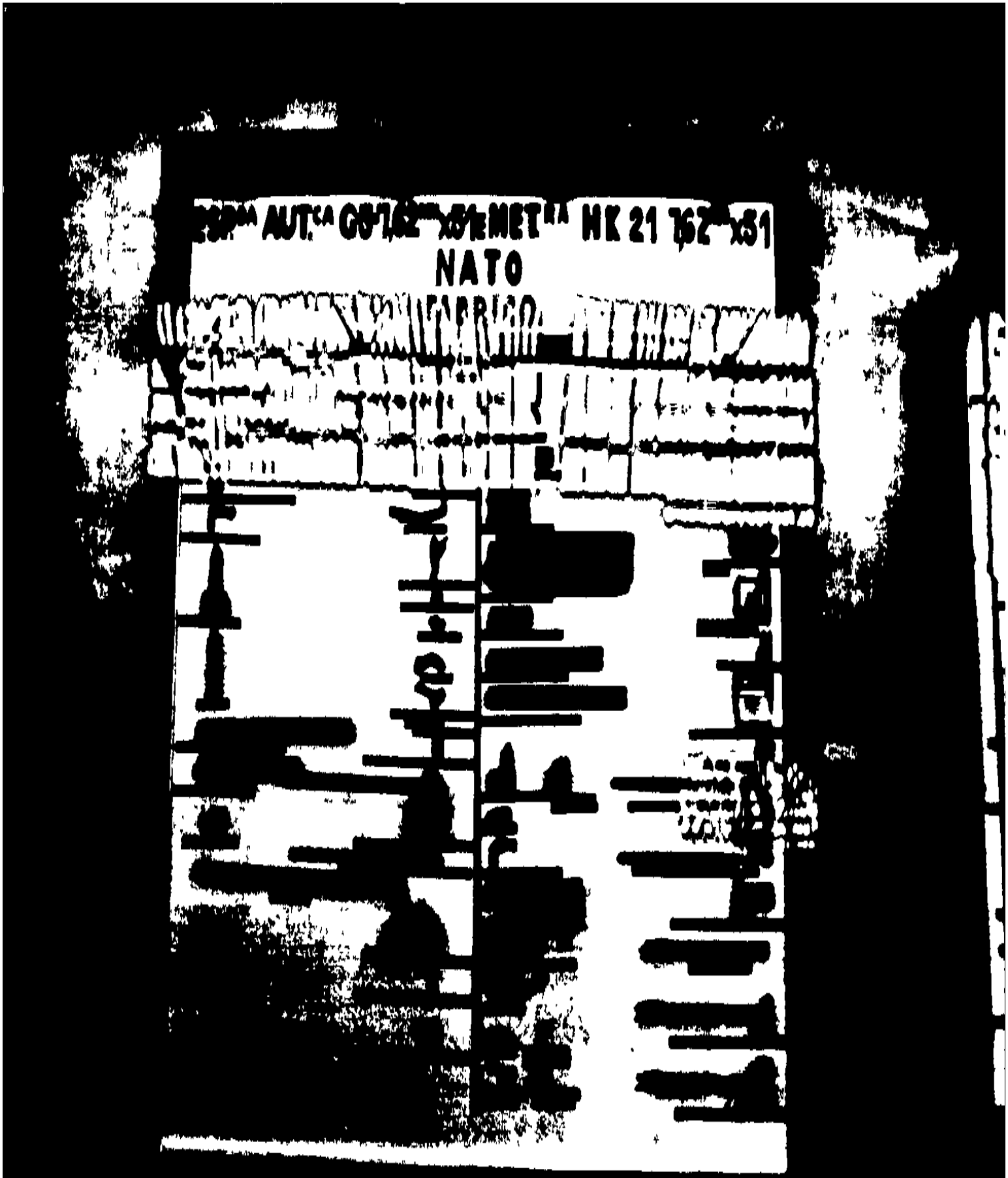






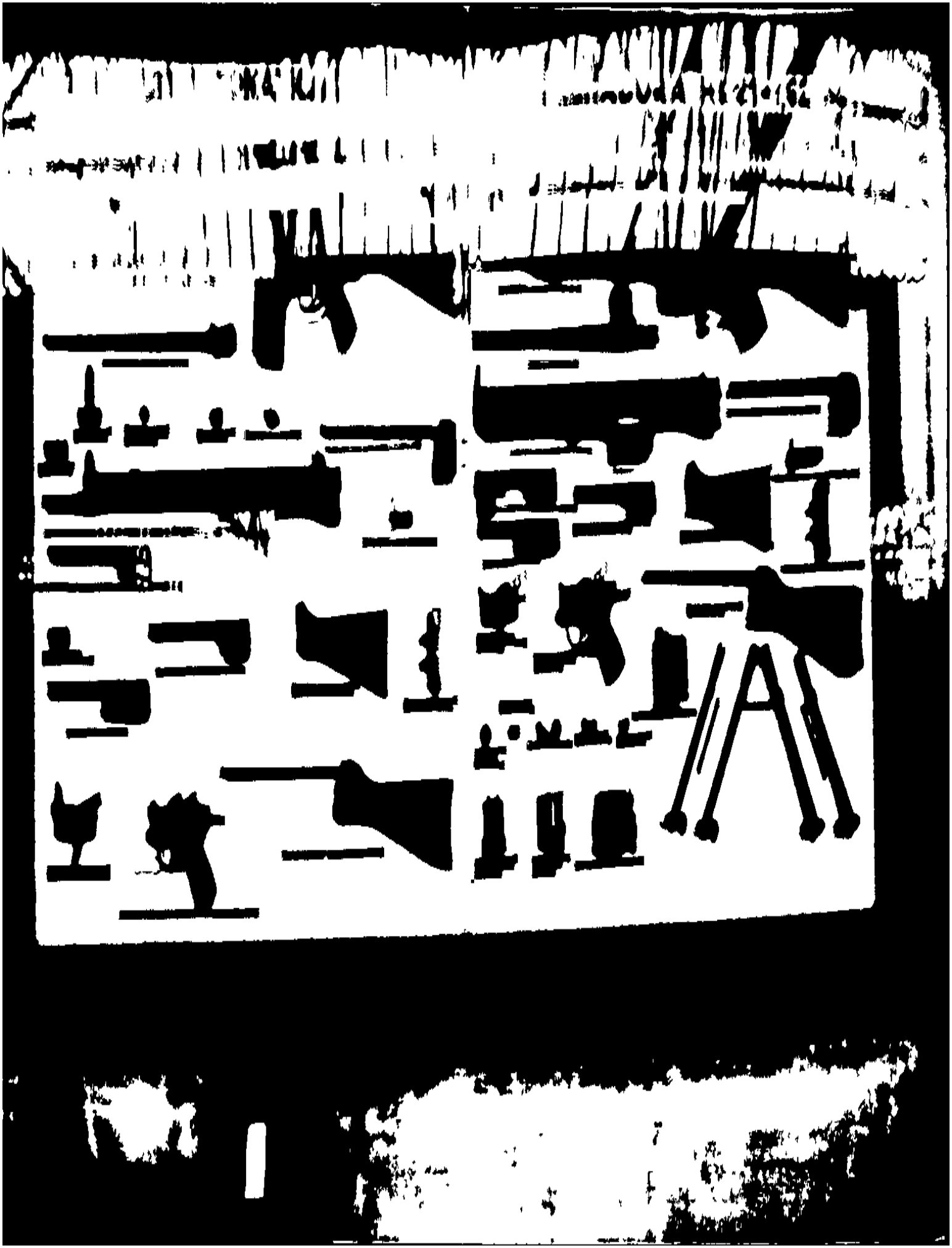





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196 A-1052 #A 62







FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A64

00 and File No.

Date Received 9/17/87

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Receipt for discovery materials, 9/17/87

UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF FLORIDA

DISCOVERY RECEIPT

I, [redacted] acknowledge receipt on September 17, 1981, of documents numbered 1 through 681 which were furnished to me by Special Agent [redacted] of the Miami Office of the Federal Bureau of Investigation. These documents are provided pursuant to the Standing Discovery Order in the case of United States v. Sarkis G. Soghanalian, Case No. 81-340-Cr-JE. [redacted]

b6
b7C

WITNESS: [redacted] SA, FBI, Miami, FL

DATE: 9/17/81

[redacted] 9/17/81

FD-340 REV. (6-14-77)

Field File No. AL 196A-396

00 and File No. ~~AM~~ 196A-[redacted] LA W

Date Received 5-10-81

From [redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND [redacted])

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

Subpoena re DRAT Mail

furnished

to AUSA [redacted]

b6
b7C

FD-340 REV. (6-14-77)

Field File No. 196A-1056 1A64

00 and File No.

Date Received

From Legat London Airtel, 2/27/81
(NAME OF CONTRIBUTOR)
(ADDRESS OF CONTRIBUTOR)

By SA
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

(1) Original National Airlines Airway bill
(2) statement of witness,
(3) Credit card charge form, 2/11/80.

b6
b7C

I acknow[redacted]upons for related charges[redacted]be made when billed[redacted]with standard polic[redacted]is applicable teri[redacted]

X [redacted]

UNIVERSAL CREDIT CARD CHARGE FORM

AIRLINE CODE PA 026

1. CARDHOLDER COPY

11 Feb 80

DATE OF ISSUE

IF EXTENDED PAYMENT DESIRED, CIRCLE NUMBER OF MONTHS.

3 6 9 12 —

DATE AND PLACE OF ISSUE

PAA cargo WHL

11 Feb 1980

NAME OF [redacted]NGER IF OTHER THAN CARDHOLDER

OTATO No

CONNECTION OF PASSENGER WITH SUBSCRIBER

APPROVAL CODE

COMPLETE ROUTING

FARE BASIS

CARRIER

TICKETS NOT TRANSFERABLE
NO CASH REFUNDS

DC

CREDIT CARD NAME/CODE

low

NA

AIRLINE FORM SERIAL No.

010-9048321

FORM OF CREDIT

3640 335179 401[illegible]

MIA

RICHARD KHAN

EXP. DATE

DC UK 06/79

FARE

TOTAL

Rek

35.94

ROUTE CODE

TAX

EQUIV AMT PAID

5/21/80

No. 991A

STATEMENT OF WITNESS

(C.J. Act, 1967, ss. 2, 9; M.C. Rules, 1968, r. 58)

Statement of [redacted]

Age of Witness (Date of Birth) [redacted]

Occupation of Witness [redacted]

Address and Telephone Number [redacted]

This statement,* consisting of 1 pages each signed by me, is true to the best of my knowledge and belief and I make it knowing that, if it is tendered in evidence, I shall be liable to prosecution if I have wilfully stated in it anything which I know to be false or do not believe to be true.

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Dated the 14th day of July , 1981.

Signed [redacted]

Signature witnessed by [redacted]

I hereby authorise [redacted] to b7D

forward National Airlines Airway Bill no. o10 9048 3621 to the U.S.A. I having been given a photo stat copy of the original document. Signed ; [redacted]

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b7C

Signed [redacted] *Signature witnessed by* [redacted] D/C

*Delete as applicable.

M.P.75

8/21/81

8/21/80

010 9048 3621

Airport/of Departure	Execution date Day/Mth/Year	TC	CHGS Code	Currcy Code	for carrier use only Flight/Day	Flight/Day

010 9048 3621

Airport of departure (address of first carrier) and requested routing	Airport of Destination	Flight/Day	Flight/Day
LONDON	Miami	NA,001/12 Booked	

NOT NEGOTIABLE

Routing and Destination

To	by first carrier	to	by	to	by

Consignee's account number

Consignee's name and address

MR SARKIS G.SOGHANALIAN
305 307 BORTH HIBISCUS DRIVE
MIAMI BEACH
FLA 33139
USA PHONE 305 672 4669.

Shipper's account number

Shipper's name and address

National Airlines.

ISSUED BY:
NATIONAL AIRLINES, INC.
P.O. BOX 2055 AMF
MIAMI, FLORIDA 33159, U.S.A.

AIR WAYBILL
(AIR CONSIGNMENT NOTE)
Member of International Air Transportation Association

If the carriage involves an ultimate destination or stop in a country other than the country of departure, the Warsaw Convention may be applicable and the Convention governs and in most cases limits the liability of carriers in respect of loss of or damage to cargo. Agreed stopping places are those places (other than the places of departure and destination) shown under requested routing and/or those places shown in carriers' timetables as scheduled stopping places for the route. Address of first carrier is the airport of departure.
SEE CONDITIONS ON REVERSE HEREOF

The shipper certifies that the particulars on the face hereof are correct agrees to the CONDITIONS ON REVERSE HEREOF, accepts that carrier's liability is limited as stated in 4(c) on the reverse hereof and accepts such value unless a higher value for carriage is declared on the face hereof subject to an additional charge

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SIGNATURE OF SHIPPER OR HIS AGENT

Issuing carrier's agent, account no

Issuing carrier's agent name and city

Carrier certifies goods described below were received for carriage subject to the Conditions on reverse hereof the goods then being in apparent good order and condition except as noted hereon

11.2.80 (Date) at LONDON (Place)
EXECUTED ON
PAA LHR PLA

SIGNATURE OF ISSUING CARRIER OR ITS AGENT

Agent's IATA Code

Copies 1 2 and 3 of this Air Waybill are originals and have the same validity

Currency	Declared value for carriage	Declared value for customs	Amount of insurance	INSURANCE-If shipper requests insurance in accordance with conditions on reverse hereof indicate amount to be insured in figures in box marked amount of insurance
£UK	NVD			

WEIGHT CHARGE AND VALUATION CHARGE PREPAID	WEIGHT CHARGE AND VALUATION CHARGE COLLECT	ALL OTHER CHARGES AT ORIGIN PREPAID	ALL OTHER CHARGES AT ORIGIN COLLECT	Accounting information
X		X		PAID AGAINST 36403351794015 DC

No. of packages RCP	Actual gross weight	kg lb	Rate class Commodity item no.	Chargeable weight	Rate/Charge	Total	Nature and quantity of goods (incl. dimensions or volume)
1	1	K	M		MIN	£21.940	AIRCRAFT LOG BOOK & DOCS.

	Prepaid weight charge	Prepaid valuation charge	Due carrier	Total other prepaid charges	Due agent	Total prepaid	For carrier's use only at destination
pre-paid	£21.940		£14.000			£35.940	

Other charges (except weight charge and valuation charge)		Collect charges in destination currency
AWB FEE £1.500	B.£12.500	
		COD amount
C.O.D. FEE		Total charges

	Collect weight charge	Collect valuation charge	Due carrier	Total other collect charges	Due agent	COD amount	Total collect
collect							

CAN 80135

Handling information

886-2703
Rev. 3/74

ORIGINAL 3 (FOR SHIPPER)

010 9048 3621

CONDITIONS OF CONTRACT

(1) As used in this contract, "Convention" means the Convention for the Unification of Certain Rules relating to International Carriage by Air, signed at Warsaw, October 12, 1929, or that Convention as amended by the Hague Protocol, 1955, whichever may be applicable to carriage hereunder. "air waybill" is equivalent to "air consignment note", "shipper" is equivalent to "consignor", "Carriage" is equivalent to "transportation" and "Carrier" includes the air carrier issuing this air waybill and all air carriers that carry the goods hereunder or perform any other services related to such air carriage. For the purposes of the exemption from and limitation of liability provisions set forth or referred to herein, "Carrier" includes agents, servants, or representatives of any such air carrier. Carriage to be performed hereunder by several successive carriers is regarded as a single operation.

(2) (a) Carriage hereunder is subject to the rules and limitations relating to liability established by the Convention unless such carriage is not "international carriage" as defined by the Convention. (See Carrier's notice for such definition.)

(b) To the extent not in conflict with the foregoing carriage hereunder and other services performed by each Carrier are subject to (i) applicable laws (including national laws implementing the Convention), governmental regulations, orders, and requirements, (ii) provisions herein set forth, and (iii) applicable tariffs, rules, regulations and timetables (but not the times of departure and arrival therein) of such carrier, which are made part hereof and which may be inspected at any of its offices and at airports from which it operates regular services.

(c) For the purposes of the Convention the agreed stopping places (which may be altered by Carrier in case of necessity) are those places, except the place of departure and the place of destination, set forth on the face hereof or shown in Carrier's timetables as scheduled stopping places for the route.

(d) In the case of carriage subject to the Convention, the shipper acknowledges that he has been given an opportunity to make a special declaration of the value of the goods at delivery and that the sum entered on the face of the air waybill as "Shipper's Declared Value For Carriage", if in excess of 250 French gold francs (containing 65½ milligrams of gold with a fineness of 900 thousandths) or their equivalent per kilogram, constitutes such special declaration of value.

(3) Insofar as any provision contained or referred to in this air waybill may be contrary to mandatory law, governmental regulations, orders, or requirements, such provision shall remain applicable to the extent that it is not overridden thereby. The invalidity of any provision shall not affect any other part hereof.

(4) Except as the Convention or other applicable law may otherwise require (a) Carrier is not liable to the shipper or to any other person for any damage, delay or loss of whatsoever nature (hereinafter collectively referred to as "damage") arising out of or in connection with the carriage of the goods, unless such damage is proved to have been caused by the negligence or wilful fault of Carrier and there has been no contributory negligence of the shipper, consignee or other claimant, (b) Carrier is not liable for any damage directly or indirectly arising out of compliance with laws, government regulations, orders or requirements of any cause beyond Carrier's control, (c) the charges for carriage having been based upon the value declared by the shipper, it is agreed that any liability shall in no event exceed the shipper's declared value for carriage stated on the face hereof, and in the absence of such declaration by shipper, liability of Carrier shall not exceed 250 such French gold francs, or their equivalent per kilogram of goods destroyed, lost, damaged or delayed, all claims shall be subject to proof of value, (d) a carrier issuing an air waybill for carriage exclusively over the lines of others does so only as a sales agent.

(5) It is agreed that no time is fixed for the completion of carriage hereunder and that Carrier may without notice substitute alternate carriers or aircraft, Carrier assumes no obligation to carry the goods by any specified aircraft or over any particular route or routes or to make connections at any point according to any particular schedule, and Carrier is hereby authorized to select, or deviate from, the route or routes of shipment, notwithstanding that the same may be stated on the face hereof. The Shipper guarantees payment of all charges and advances.

(6) The goods, or packages said to contain the goods, described on the face hereof, are accepted for carriage from their receipt at Carrier's terminal or airport office at the place of departure to the airport at the place of destination. If so specifically agreed, the goods, or packages said to contain the goods, described on the face hereof, are also accepted for forwarding to the airport of departure and for forwarding beyond the airport of destination. If such forwarding or reforwarding is by carriage operated by Carrier, such carriage shall be upon the same terms as to liability as set forth in Paragraphs 2 and 4 hereof. In any other event the issuing carrier and last carrier, respectively, in forwarding or reforwarding the goods, shall do so only as agents of the shipper owner, or consignee, as the case may be and shall not be liable for any damage arising out of such additional carriage, unless proved to have been caused by its own negligence or wilful fault. The shipper, owner and consignee hereby authorize such carriers to do all things deemed advisable to effect such forwarding or reforwarding, including but without limitation, selection of the means of forwarding or reforwarding and the routes thereof (unless these have been herein specified by the shipper), execution and acceptance of documents of carriage (which may include provisions exempting or limiting liability) and consigning of goods, with no declaration of value, notwithstanding any declaration of value in the air waybill.

(7) Carrier is authorized (but shall be under no obligation) to advance any duties, taxes or charges and to make any disbursements with respect to the goods, and the shipper, owner and consignee shall be jointly and severally liable for the reimbursement thereof. No Carrier shall be under obligation to incur any expense or to make any advance in connection with the forwarding or reforwarding of the goods except against repayment by the shipper, if it is necessary to make customs entry of the goods at any place, the goods shall be deemed to be consigned at such place to the person named on the face hereof as customs consignee or, if no such person be named, to the carrier carrying the goods to such place or to such customs consignee, if any, as such carrier may designate.

(8) At the request of the shipper, and if the appropriate premium is paid and the fact recorded on the face hereof, the goods covered by this air waybill are insured while in the ordinary course of transit under an open police for the amount requested by the shipper as set out on the face hereof (recovery being limited to the actual loss of damage not exceeding the waived value) against all risks of physical loss or damage from any external cause whatsoever except those arising directly or indirectly from war risks, hostilities, legal seizure or inherent vice, and subject to the terms and conditions of such open policy which is available for inspection by the shipper. The insurance coverage will not extend beyond the reasonable period of time required for the consignee or shipper to effect clearance from Customs. Claims under such policy must be reported immediately to an office of Carrier.

(9) Except as otherwise specifically provided in this contract, delivery of the goods will be made only to the consignee named on the face hereof, unless such consignee is one of the Carriers participating in the carriage, in which event delivery shall be made to the person indicated on the face hereof as the person to be notified. Notice of arrival of the goods will, in the absence of other instructions, be sent to the Consignee, or the person to be notified, by ordinary methods. Carrier is not liable for non-receipt of delay in receipt of such notice.

(10) (a) No action shall be maintained in the case of damage to goods unless a written notice, sufficiently describing the goods concerned, the approximate date of the damage, and the details of the claim, is presented to an office of Carrier within 7 days from the date of receipt thereof, in the case of delay unless presented within 14 days from the date the goods are placed at the disposal of the person entitled to delivery, and in the case of loss (including non-delivery) unless presented within 120 days from the date of issue of the air waybill.

(b) Any rights to damages against Carrier shall be extinguished unless an action is brought within two years after the occurrence of the events giving rise to the claim.

(11) The shipper shall comply with all applicable laws, customs and other government regulations of any country to, from, through or over which the goods may be carried, including those relating to the packing, carriage or delivery of the goods, and shall furnish such information and attach such documents to this air waybill as may be necessary to comply with such laws and regulations. Carrier is not liable to the shipper or any other person for loss or expense due to shipper's failure to comply with this provision.

(12) No agent, servant or representative of Carrier has authority to alter, modify or waive any provision of this contract.

CONDICIONES DEL CONTRATO

(1) Los vocablos "Convención" quiere decir la Convención para la Unificación de Ciertas Reglas relacionadas con el Transporte Internacional por Aire, firmada en Varsovia el 12 de Octubre de 1929 o esa dicha Convención según fué enmendada por el Protocolo de La Haya en 1955, cualquiera que sea aplicable al transporte de que trata. "guía aérea," "remitente" y "Conducción," tal como se emplean en el presente contrato, son equivalentes, respectivamente, a "nota de consignación," "consignador" y "transporte", y, el vocablo "Transportador" incluye el transportador aereo que expida esta guía aérea y todos los transportadores aéreos que conduzcan la mercancía en virtud del presente o que presten cualesquiera otros servicios en relación con dicho transporte aéreo. Para los fines de las cláusulas relativas a exención o limitación de responsabilidad, expresadas o referidas en el presente, el vocablo "Transportador" incluye los agentes, servidores o representantes de cualquiera de dichos transportadores aéreos. El transporte a efectuarse según el presente por varios transportadores sucesivamente se estimará como una sola operación.

(2) (a) El transporte según el presente queda sujeto a las reglas y limitaciones relacionadas con la responsabilidad establecida por la Convención, a menos que tal transporte no sea "transporte internacional" según lo define la Convención (Véanse las tarifas del transportador para tal definición)

(b) En cuanto no resultare contradictorio a lo antedicho, el transporte segun el presente, y los demás servicios prestados por cada Transportador quedan sujetos a (i) las leyes aplicables (incluyese las leyes nacionales que den efectividad a la Convención) y los reglamentos, ordenanzas y requisitos gubernamentales pertinentes, (ii) las disposiciones aquí consignadas, y (iii) las tarifas, reglamentos y horarios aplicables (con exclusión de las horas de salida y llegada señaladas en los mismos) de tal transportador, los cuales se tendrán por parte del presente, y de los cuales existen ejemplares para inspección en cualquiera de sus oficinas y en los aeropuertos desde los cuales presta servicios regulares.

(c) Para los fines de la Convención, las escalas convenidas (que pueden ser cambiadas por el Transportador en caso de necesidad) son los lugares, excepto el lugar de salida y el de destino, indicados en el anverso del presente o señalados en los horarios del transportador como escalas de itinerario en su ruta.

(d) En caso de transporte que este sujeto a la Convención, asegura el remitente haberse concedido oportunidad para hacer una declaración especial del valor de la mercancía al entregarse ésta, y que la suma anotada en el anverso de la guía aérea como "Valor Declarado por el Remitente/Consignador para Transporte," si excediere de 250 francos oro franceses (con un peso de 65½ miligramos de oro y una ley de 0'900) o su equivalente, por kilogramo, constituye tal declaración especial de valor.

(3) En cuanto que cualquier disposición consignada o referida en la presente guía aérea resultare incompatible con las leyes obligatorias o con los reglamentos, ordenanzas o exigencias gubernamentales pertinentes, tal disposición quedará aplicable hasta donde no resulte anulada por los mismos. La nulidad de cualquier disposición no influirá en la validez de cualquier otra parte del presente.

(4) A no ser que la Convención u otras leyes aplicables consignen disposiciones en contrario (a) El Transportador no será responsable ante el remitente ni ante ninguna otra persona por cualquier daño, demora o pérdida de cualquiera naturaleza que fuere (a que se referirán colectivamente en el presente documento como "daño") provenientes del transporte de la mercancía, o en relación con ello, a menos que se compruebe que tal daño haya sido motivado por la negligencia o falta voluntaria del Transportador, y que no haya habido ninguna negligencia accesoria por parte del remitente, consignatario u otro reclamante, (b) el Transportador no se hace responsable por cualquier daño proveniente, directa o indirectamente, del cumplimiento de leyes, reglamentos, ordenanzas o requisitos gubernamentales, o de cualquier causa ajena a la voluntad del Transportador, (c) habiéndose computado los cargos por el transporte a base del valor declarado por el remitente, queda convenido que cualquier responsabilidad en ningún caso excederá del valor declarado por el remitente, segun se indica en el anverso del presente, y que la responsabilidad del Transportador, en defecto de tal declaración por el remitente, no excederá de los mencionados 250 francos oro franceses o su equivalente, por kilogramo de mercancía que fuere destruida, perdida, dañada o demorada, toda reclamación habrá de sustanciarse mediante un comprobante del valor, (d) un transportador que expida una guía aérea para transporte exclusivamente sobre las líneas de otros lo hace únicamente en calidad de agente de ventas.

(5) Queda convenido que no se señala ningun plazo para completar el transporte según el presente, y que el Transportador podrá, sin previo aviso, sustituir transportadores o aviones alternos. El Transportador no asume compromiso alguno de transportar la mercancía por un avión determinado, o por una ruta o rutas determinadas, o de hacer conexiones en cualquier punto de acuerdo con determinado itinerario; quedando el Transportador autorizado por el presente para seleccionar, o desviarse de, la ruta o rutas de embarque, aunque las mismas se especifiquen en el anverso del presente. El remitente garantiza el pago de todos los cargos y anticipos.

(6) La mercancía, o los paquetes que dicen contenerla, según se detallan en el anverso del presente, se aceptan en el terminal del transportador en la oficina del aeropuerto del Transportador en el lugar de salida para transportarse de allí hasta el aeropuerto o lugar de destino. Si así se estipulare expresamente, la mercancía, o los paquetes que dicen contenerla, según se detallan en el anverso del presente, serán también aceptados para remitirse al aeropuerto de salida y para re-expedirse mas allá del aeropuerto de destino. Si tal remision o re-expedicion hubiere de efectuarse mediante transporte prestado por el Transportador, se efectuara de conformidad con las mismas términos y condiciones, en lo tocante a responsabilidad expresados en los párrafos 2 y 4 del presente documento. En cualquier otro caso, el transportador que expida la guia y el ultimo transportador, respectivamente, al remitir o al re-expedir la mercancía, lo harán unicamente en calidad de agentes del remitente, dueño o consignatario, segun sea el caso y ellos no serán responsables por cualquier daño proveniente de tal transporte adicional, a no ser que se compruebe que tal daño haya sido motivado por su propia negligencia o falta voluntaria. El remitente, dueño y consignatario autorizan a tales transportadores por el presente a hacer todos los actos que estimen aconsejables para efectuar tal remisión o re expedición, inclusive, pero sin limitación, la selección de los medios de transporte a usarse para la remision o re expedicion y las rutas de los mismos (a menos que dichos medios y rutas se especifiquen en el presente por el remitente), así como el otorgamiento y la aceptacion de los documentos de transporte (los cuales pueden comprender disposiciones que estipulen exencion o limitacion de responsabilidad) y la consignación de mercancía sin declaración de valor, no obstante cualquier declaración de valor que figure en la presente guía aérea.

(7) El Transportador queda autorizado (pero no tiene obligacion de hacerlo) a anticipar cualesquiera derechos, impuestos o cargos, y a realizar cualesquiera desembolsos en relacion con la mercancía, quedando el remitente, dueño y consignatario mancomunada y solidariamente responsables del reembolso de los mismos. Ninguno de los Transportadores estara obligado a contraer gastos o a anticipar ningun dinero en relacion con la remision o la re expedicion de la mercancía salvo contra reembolso por parte del remitente, o fuere necesario hacer trámites de aduana de la mercancía en algun lugar, ésta se estimara consignada en dicho lugar a la persona designada en el anverso del presente como consignatario de aduana, o a no lo hubiere, al transportador que conduzca la mercancía a aquel lugar, o a aquel consignatario de aduana, se lo hubiere, que dicho transportador designe.

(8) A solicitud del remitente, y siempre que se haya pagado el premio debido y que dicho pago sea anotado en el anverso del presente, la mercancía amparada por esta guía aérea quedará asegurada durante el curso ordinario de transporte bajo una póliza abierta por la cantidad especificada por el remitente, según se anotada en el anverso del presente (limitándose la indemnización a la pérdida o daño real no excedente del valor asegurado) contra todos los riesgos de pérdida o daño físico provenientes de cualquier causa externa, a excepción de las que provengan directa o indirectamente, de riesgos de guerra, hostilidades, secuestro legal, o de vicio inherente y con sujecion a los términos y condiciones de tal póliza abierta, la cual estara disponible para el examen del remitente. La vigencia del seguro quedará limitada al periodo de tiempo razonable que fuere necesario para que el consignatario o el embarcador efectuara el despacho de Aduana. Las reclamaciones conforme a la mencionada póliza deberán avisarse inmediatamente a una oficina del Transportador.

(9) A no ser que este contrato consignare disposiciones en contrario, la entrega de la mercancía se efectuara unicamente al consignatario nombrado en el anverso del presente, a menos que dicho consignatario fuere uno de los Transportadores que intervinieren en el transporte, caso en el cual la entrega deberá efectuarse a la persona indicada en el anverso del presente como la persona a quien deberá avisarse. El aviso de la llegada de la mercancía se enviará, en defecto de otras instrucciones, al Consignatario, o a la persona a ser avisada, por medios ordinarios, no será el Transportador responsable por la demora o no recibo del aviso.

(10) (a) Ninguno de los Transportadores será responsable en ningun litigio que pudiera establecerse en caso de daño sufrido por la mercancía, a menos que se hubiere dado aviso por escrito a una oficina del Transportador, acompañando una descripción adecuada de la mercancía de que se trate, así como la fecha aproximada en que hubiere ocurrido el daño, y las particularidades de la reclamación, dentro de los siete días contados a partir del recibo de la misma, o en caso de demora, dentro de catorce días siguientes a la fecha en que la mercancía haya sido puesta a disposición de la persona a quien deberá entregarse; o en caso de pérdida (incluyese la no entrega), dentro de ciento veinticinco días a partir de la fecha de expedición de la guía aérea. (b) Cualquier derecho a reclamación contra el Transportador se extinguirá a menos que se hubiere establecido una demanda dentro de dos años a contar de la fecha en que ocurrieren los sucesos que hayan motivado la reclamación.

(11) El remitente quedará obligado a dar cumplimiento a todas las leyes, usos y demás reglamentos gubernamentales pertinentes de cualquier país al cual, o desde, por donde, o sobre el cual llegare a transportarse la mercancía, inclusive las leyes y reglamentos relativos al empaque, transporte o entrega de la mercancía, quedando el remitente obligado a suministrar todos los datos y a adjuntar a esta guía aérea todos los documentos que fueren precisos para dar cumplimiento a tales leyes y reglamentos. El Transportador no se hace responsable ante el remitente ni ante cualquier otra persona por pérdida o gastos que fueren motivados por incumplimiento de esta disposición por parte del remitente.

(12) No tiene ningún agente, servidor o representante del Transportador autoridad para alterar, modificar o renunciar ninguna disposición del presente contrato.

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

67	9/8/81		✓	Copy of Corporate records re. ORC
68	5-1-82		✓	Witness List
69	"		✓	Receipt for item above for
70	~~5-1-82~~		X	Annual Bill 12 23 81
70	5-1-82		X	Agents Notes
71	2-28-83		✓	Receipt for 1B4
72	"		✓	Chain of Possession for 1B4
73	3-1-83		✓	Receipt for 1B3, 1B16, 1B17, 1B18 + 1B23
74	3-1-83		✓	Chain of possession for 1B3, 1B14, 1B18
75	3-1-83		✓	Chain of possession for 1B17, 1B22, 1B23.
76	3-1-83		✓	Chain of possession for 1B7
77	3-7-83		✓	Chain of Possession for 1B8
78	3-7-83		✓	Chain of Possession for 1B11
79	3/10/83		✓	FD-597 Odyssey travel documents 3/2/83
80	4-20-83		✓	Chain of possession for 1B5, 1B20, 1B21 + Receipt
81	3/14/84		✓	FD-597 dated 3/12/84
82	4/9/84		✓	Chain of Possession for 1B9 and Receipt
83	"		✓	FD-192 for 1B24 thru 1B26 and Receipt
84	11/6/92		✓	FD192 - Package Copies for 1B (2) (10) (12) (13) (14) (15) (17) (21).

196A-1056 1A

SEARCHED INDEXED
SERIALIZED FILED
OCT 27 1992
FBI

FD-340 (REV. 5-20-79)

Enclosure to Miami
Re BA A/T to MM 9/22/81

Field File No. 196A 439-1A(2)

OO and File No. Miami 196-1016-1A67

Date Received 9/9/81

From [redacted]
(NAME OF CONTRIBUTOR)

[redacted]
(ADDRESS OF CONTRIBUTOR)

[redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

1 Copy of Corporate Records
Re Q.R.C.

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b7C

State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of Certificate of ~~Incorporation~~ filed in this office on August 27, 1974.

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: C. A. Wagner

DATE: September 2, 1981

Form 130

CERTIFICATE OF INCORPORATION

OF

Q.R.C. INTERNATIONAL, LTD.

FIRST: The name of the Corporation is Q.R.C. International, Ltd.

SECOND: The location of the Registered Office of the Corporation in the State of Delaware is at 100 West Tenth Street, City of Wilmington, County of New Castle. The name and address of its Registered Agent in the State of Delaware is The Corporation Trust Company, 100 West Tenth Street, Wilmington, Delaware 19801.

THIRD: The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

Without limiting in any manner the scope and generality of the foregoing, it is hereby provided that the Corporation shall have the following specific purposes, objects and powers:

To carry on a general consulting business and render technical assistance to cooperate with and serve as agent for and on behalf of corporations, governments and individuals with respect to the establishment, maintenance and operation of

business, plants and property, real and personal, located in the United States and foreign countries, subject to the applicable laws thereof;

To engage in consultant and advisory work in connection with the organization, financing, management, operation and reorganization of industrial and commercial enterprises, wheresoever located;

To invest and reinvest in real estate or rental properties, or mortgages, trust notes or other evidences of indebtedness associated with such property;

To endorse, guarantee or undertake the performance of any obligation, contract or engagement, of any other corporation or other party, reasonably related to or incidental to the corporation's purposes;

To purchase, hold, sell, transfer and otherwise deal in stocks, bonds or other evidences of indebtedness of other corporations, and to apply to such purchase or acquisition any funds or property of the corporation, whether capital or surplus as may be permitted by law;

To erect, construct, rent, lease, maintain, occupy, improve, enlarge, manage and control, directly or through ownership in any corporation, buildings, offices, structures or fabrifications of all kinds to the maximum extent permitted by law, as, and in the manner permitted, under the laws of the State of Delaware;

To borrow money with or without the pledge of or mortgage on all or any of its property, whether real or personal, from any domestic or foreign person, firm, association or corporation, whether public, private, municipal or body politic or from the Government of the United States or any state, territory, possession or dependency thereof, or any foreign government or political subdivision thereof; and to loan or advance money with or without security;

To acquire and pay for in cash or debt instrument of this corporation all or any part of the good will, rights, assets and property of any person, firm, association, or corporation carrying on any kind of business reasonably related to that which this corporation is authorized to carry on pursuant to this Certificate of Incorporation and to undertake or assume the whole or any part of the obligations or liabilities of any such person, firm, association or corporation;

To solicit, negotiate, enter into, make, perform and carry out contracts of every sort and kind for the performance of services, supply of equipment, materials or products of any kind or for any other lawful purpose whatsoever with any domestic or foreign person, firm, association or corporation whether public, private, municipal or body politic and with the Government of United States or any state, territory, possession or dependency thereof, or any foreign government or political subdivision thereof;

To do all acts necessary, appropriate, incidental or reasonably related to the expeditious performance of the contracts hereinbefore mentioned and to perform services, supply equipment,

materials or products or carry out any other lawful business as principal or agent, or in connection with any other domestic or foreign person, firm, association, syndicate or corporation either with or without compensation, and to so act pursuant to any contractual or noncontractual arrangement or understanding whatsoever;

To apply for, obtain and do all acts necessary to keep in effect all permits, loans, licenses, authorizations or agreements of any kind from agencies of the Federal Government or any state or subdivision or any foreign government, instrumentality or political subdivision and to file all documents, pay all fees, take all actions necessary or reasonably appropriate to the accomplishment of any of the aforementioned objects;

To conduct a business and to maintain branch offices in all other states, territories, possessions or dependencies in the United States and in any or all foreign countries; and to mortgage, hold and convey real and personal property of any sort outside the State of Delaware or the United States;

To have and exercise any and all powers which may be held by any corporation, created under the provisions of the General Corporation Law of the State of Delaware (as now existing and as may hereafter be amended); except and provided that this shall not include powers reserved to corporations of a special class or type organized under special provisions for designated purposes.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no way limited or restricted by reference to, or inference from, the terms of any provision of this Certificate of Incorporation, and the objects and purposes specified in each of the foregoing provisions of this Certificate shall be regarded as independent objects and purposes.

FOURTH: The total number of shares of capital stock which the corporation shall have authority to issue is 205,000 shares of voting Common Stock, divided into classes as follows: 5,000 shares shall be Class A Common Stock, $1.00 par value per share ("Class A") and 200,000 shares shall be Class B Common Stock, $1,00 par value per share ("Class B"). Shares of any class of stock of the corporation may be issued for such consideration and for such corporate purposes as the Board of Directors of the corporation may from time to time determine by resolution.

Except as stated herein, holders of Class A and Class B Common Stock shall enjoy all of the same powers, preferences, rights, qualifications, limitations and restrictions inuring to the holders of stock of the corporation.

The holders of Class A Common Stock voting separately and as a class shall have the exclusive right to elect three directors of the corporation, and the holders of Class B Common Stock voting separately and as a class shall have the exclusive right to elect two directors of the corporation. With respect

to voting on all matters other than the election of directors, the holders of Class A Common Stock voting separately and as a class shall be entitled to cast 60% of the votes cast by the stockholders of the corporation, and the holders of Class B Common Stock voting separately and as a class shall be entitled to cast 40% of the votes cast by the stockholders of the corporation.

The holders of the capital stock of the corporation shall be entitled to a pre-emptive right to subscribe for or purchase, in the proportions which their holdings of Common Stock bear to the outstanding shares of the same class of Common Stock owned, respectively, any shares of the same class of Common Stock, respectively, issued in addition to the Common Stock authorized in the original Articles of Incorporation, regardless of whether such additional shares are issued for cash or for other property. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his pre-emptive rights.

Each share of issued Capital Stock of the corporation shall bear such transfer restrictions as shall be set forth in the By-laws of the corporation or any agreement entered into by the corporation and its shareholders.

FIFTH: The name and mailing address of the incorporator is as follows:

NAME	MAILING ADDRESS
Harry A. Inman	Patton, Boggs & Blow 1200 - 17th Street, N. W. Washington, D. C. 20036

SIXTH: The name and mailing address of the first director of the corporation, to serve until the first annual meeting of shareholders is as follows:

NAME	MAILING ADDRESS
John William Holcomb	One Jefferson Plaza, Suite 816 1411 Jefferson Davis Highway Arlington, Virginia 22202

SEVENTH: The corporation is to have perpetual existence.

EIGHTH: The Board of Directors of the Corporation shall have the power to make, alter and repeal the By-laws of the Corporation, subject to the reserved power of the stockholders to make, alter and repeal By-laws.

Unless otherwise provided in the By-laws of the Corporation, elections of directors need not be by written ballot.

NINTH: Whenever a compromise or arrangement is proposed between this Corporation and its creditors or any class of them and/or between this Corporation and its stockholders or any class of them, any court of equitable jurisdiction within the State of Delaware may, on the application in a summary way of this Corporation or of any creditor or stockholder thereof, or on the application of any receiver or receivers appointed for

this Corporation under the provisions of Section 291 of Title 8 of the Delaware Code or on the application of trustees in dissolution or of any receiver or receivers appointed for this Corporation under the provisions of Section 279 of Title 8 of the Delaware Code order a meeting of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, to be summoned in such manner as the said court directs. If a majority in number representing three-fourths in value of the creditors or class of creditors, and/or of the stockholders or class of stockholders of this Corporation, as the case may be, agree to any compromise or arrangement and to any reorganization of this Corporation, as a consequence of such compromise or arrangement, the said compromise or arrangement and the said reorganization shall, if sanctioned by the court to which the said application has been made, be binding on all the creditors or class of creditors, and/or on all the stockholders or class of stockholders, of this Corporation, as the case may be, and also on this Corporation.

TENTH: Each person who at any time is or shall have been a director or officer of the Corporation, and is threatened to be or is made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is, or was, a director or officer of the Corporation, or served at the request of the Corporation as a director, officer, employee,

trustee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be indemnified against the expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him in connection with any such action, suit or proceeding to the full extent provided under subsections (a) through (e) of Section 145 of the General Corporation Law of the State of Delaware. The foregoing right of indemnification shall in no way be exclusive of any other rights of indemnification to which such director, officer, employee or agent may be entitled, under any By-law, agreement, vote of stockholders or disinterested directors or otherwise.

ELEVENTH: A director may hold any office of profit in the Corporation in conjunction with the office of director, and may enter into contracts or arrangements or have dealings with the Corporation, and shall not be disqualified from the office of director thereby, nor shall he be liable to account to the Corporation for any profit arising out of any such contract, arrangement or dealing to which he is a party or in which he is interested by reason of his being at the same time a director of the Corporation, provided, however, he abstains from participating in the deliberations and resolutions of the Board of Directors relative to such contracts, arrangements or dealings, and that he discloses to the Board his interest therein.

TWELFTH: Any and all right, title, interest and claim in or to any dividends declared by the Corporation, whether in cash, stock or otherwise, which are unclaimed by the stockholder entitled thereto for a period of six years after the close of business on the payment date, shall be and be deemed to be extinguished and abandoned; and such unclaimed dividends in the possession of the Corporation, its transfer agents or other agents or depositories, shall at such time become the absolute property of the Corporation, free and clear of any and all claims of any person whatsoever.

THIRTEENTH: Whenever the vote of stockholders at a meeting thereof is required or permitted to be taken for or in connection with any corporate action, in lieu of holding a stockholders meeting, such action may be taken with the written consent of the holders of less than all of the issued and outstanding stock of the Corporation who would have been entitled to vote upon the action if a meeting were held, provided that in any such case such written consent shall be given by the holders of stock having at least the minimum percentage of the total vote required by statute for the proposed corporate action, and further provided that prompt notice be given to all stockholders, at the address of record of each stockholder in the stock ledger of the Corporation, of the taking of corporate action without a meeting and by less than unanimous written consent.

IN WITNESS WHEREOF, I hereby sign and execute these Articles of Incorporation in the City of Washington, in the District of Columbia, this 26th day of August, 1974.

Harry A. Inman

District of)
Columbia)

ss:

BE IT REMEMBERED that on this 26th day of August A.D., 1974, personally came before me, a Notary Public for the District of Columbia, Harry A. Inman, the party to the foregoing Certificate of Incorporation, known to me personally to be such, and acknowledged the said Certificate to be the act and deed of the signer, and that the facts therein stated are truly set forth.

GIVEN under my hand and seal of office the day and year aforesaid.

Lena P Stone
Notary Public
My Commission Expires Dec. 14, 1977

State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of ~~Certificate of~~ 1974 ANNUAL FRANCHISE TAX REPORT filed in this office on January 16, 1975.

DEPARTMENT OF STATE — OFFICE OF THE SECRETARY OF STATE — 1933 1793 1970 — DELAWARE

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: P. R. Wagner

DATE: September 2, 1981

Form 130

NAME W.I.C. INTERNATIONAL, LTD.

REGISTERED AGENT THE CORPORATION TRUST COMPANY

ADDRESS 100 WEST TENTH STREET WILMINGTON, DEL. 19801 30,682

DATE OF INC. 08/21/74

FILE-NL 0246-97 AGENT-NO 00010 1-/12/74

Do Not Use

FILED 811321

JAN 16 1975

Robert H. Reed
SECRETARY OF STATE

(1) CAPITAL STATUS

AUTHORIZED SHARES

DATE	DESIGNATION	NUMBER OF SHARES	PAR VALUE PER SHARE	ISSUED (IF NONE, SO STATE)	TOTAL GROSS ASSETS (IF NONE, SO STATE)
08/21/74	CLASS A COMMON	5,000	1.0000	4,250	470.48
08/27/74	CLASS B COMMON	200,000	1.0000	31,000	3,431.70
				35	3,902.18

Figures should be the same as reported in "Work Section" on reverse side.

ASSETS

(3) REMITTANCE DUE WITH THIS FORM

	OFFICE USE ONLY	
A. Franchise Tax Due. (Enter amount from computation on back of report, not less than $20.00)	72 - 74 - 75	$ 24.81
B. Penalty of $25.00 (If Applicable)	73 - 81	$
C. Interest of 1% per month Total of Franchise Tax and Penalty (If Applicable)	87	$
D. Add Filing Fee	71 - 80	$ 10.00
E. Credit		$
F. Total Payment Due		$ 34.81

Remit payment to "Secretary of State, Dover, Delaware." Exclusive of $10.00 filing fee, all payments shall BE NOT LESS THAN $20.00 NOR MORE THAN $110,000.00 for stock corporation. Non-Stock Corporations - Remit only $10.00 filing fee.

(4) Federal Employer Identification Number 54 0970797

(5) State Nature of Corporation's Business Financial & Managerial Consulting

(6) State Principal Place of Business Outside of Delaware Suite 816, 1411 Jefferson Davis Hwy., Arlington, Va. 22202

(7) State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors August 1975

(8)

DIRECTORS (IF NONE, SO STATE)	ADDRESS	TERM EXPIRES
John W. Holcomb	913 Lynton Place, McLean, Va. 22101	8/31/75
James A. Cunningham, Jr.	10209 Tyburn Ter., Bethesda, Md. 20014	8/31/75
James R. Kennedy	819 E. Timber Br., Pl., Alexandria, Va. 22302	8/31/75
Robert A. Eidson	4932 Sentinel Dr., Bethesda, Md. 20016	8/31/75
Daniel M. Kelly	100 SylvanCt., Alexandria, Va. 22304	8/31/75

(9)

OFFICERS (IF NONE, SO STATE)		ADDRESS	TERM EXPIRES
PRESIDENT	James A. Cunningham, Jr.	10209 Tyburn Ter., Bethesda, Md. 20014	8/31/75
VICE-PRESIDENT	James R. Kennedy	819 E. TimberBr., Pl., Alexandria, Va. 22302	8/31/75
VICE-PRESIDENT	Charles K. Anderle	10534 Amith St., Lorton, Va. 22079	8/31/75
SECRETARY	Daniel M. Kelly	100 Sylvan Ct., Alexandria, Va. 22304	8/31/75
TREASURER			
OTHER OFFICERS			

(A separate sheet may be attached if space is insufficient to list all directors and officers. If directors and officers have not been elected please state.)

Under penalties of perjury, I declare that I have examined this Annual Franchise Tax Report, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. If prepared by a person other than the taxpayer, his declaration is based on all information of which he has any knowledge.

15 January 1975
DATE

SIGN HERE ▶ Daniel M. Kelly
SIGNATURE OF OFFICER, DIRECTOR (LISTED UNDER 8 OR 9 ABOVE), OR INCORPORATOR, IF NO OFFICERS OR DIRECTORS.

Sec./Treasurer
TITLE

15 January 1975
DATE

Daniel M. Kelly
INDIVIDUAL OR FIRM SIGNATURE OF PREPARER

100 Sylvan Ct.
Alexandrai, Va. 22
ADDRESS

the other is based on "assumed par value capital"

TAX ON AUTHORIZED NUMBER OF SHARES:

(10) Corporations having only authorized shares of no par value must use this method Corporations having only authorized shares of a par value of more than $100.00 need not compute their tax on the basis of "assumed par value capital" since that method will result in a larger tax.

Total Authorized Shares	Tax
1,000 shares or less	$20.00
Over 1,000 but not over 3,000 shares	24 20
Over 3,000 but not over 5,000 shares	30.25
Over 5,000 but not over 10,000 shares	60.50
For each additional 10,000 shares or part thereof	30.25

FRANCHISE TAX COMPUTED ON AUTHORIZED SHARES ..... $ _____

TAX ON ASSUMED PAR-VALUE CAPITAL

(Work Section)

Corporations using this method must report issued shares as of the same date as total gross assets. For this purpose, treasury stock is considered issued.
MINIMUM TAX - Corporations with over 1000 par value authorized shares, with 10 or less issued shares and no assets - pay $20.00.
Total gross assets must be reported as of the nearest date on which such amount is obtainable, but not later than Dec. 31, 1974. Total gross assets shall be those 'Total Assets' reported to the United States on U.S. Form 1120, Schedule L, relative to the company's fiscal year ending in the calendar year prior to filing with the Secretary of State. Section 503, Title 8. If Schedule L has not been filed, please report assets which would have been reported.

The following method of computing the tax on assumed par value capital is to be used by corporations having only authorized shares with par value:

11. Total Gross Assets as of 12/31/, 19 74 ..... *$ 3,902.00
12. Total number of issued shares ..... * 35,250
13. Line 11 divided by line 12 (average gross asset value per share) ..... $ .11
14. Number of authorized shares with par value less than line 13 ..... - 0 -
15. Line 13 multiplied by line 14 ..... $ - 0 -
16. Multiply all authorized shares with greater par value than the figure shown on line 13 by their respective par value . $ 205,000.00
17. Line 15 plus line 16 (assumed par value capital) ..... $ 205,000.00
18. Total franchise tax due. $121.00 for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the figure shown on line 17 (e.g. tax on $1,500,000.00 is $242.00: 2 X $121 = $242.00). If the figure shown on line 17 is less than $1,000,000.00, the tax is prorated (e.g. tax on $500,000.00 is $60.50.): ($500,000.00 ÷ $1,000,000.00 = $.50000 X $121.00 = $60.50) ..... $ 24.81

The following method of computing the tax on assumed par value capital is to be used by corporations having both par value and no par value shares:

19. Tax on authorized no par shares as computed by the Authorized Number of Shares Method (see 10 above) ..... $ _____
20. Total Gross Assets as of _____, 19__ ..... *$ _____
21. Total number of issued shares (include issued shares with par and no par value) ..... * _____
22. Line 20 divided by line 21 (average gross value per share) ..... $ _____
23. Total number of authorized par value shares with par value less than line 22 ..... _____
24. Line 22 multiplied by line 23 ..... $ _____
25. Multiply all authorized shares with par value greater than the figure shown on line 22 by their respective par value . $ _____
26. Line 24 plus line 25 (assumed par value capital) ..... $ _____
27. $121.00 for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the figure shown on line 26 - (e.g. tax on $1,500,000.00 is $242.00: 2 X $121 = $242.00). If the figure shown on line 26 is less than $1,000,000.00, the tax is prorated (e.g. tax on $500,000.00 is $60.50.): ($500,000 ÷ $1,000,000 = $.50000 X $121.00 = $60.50) ..... $ _____
28. Total franchise tax due (line 19 plus line 27) ..... $ _____

29. **Inactive Corporations (Tax shall not be reduced below $20.00)**
A corporation which has not engaged in any of the business activities for which it was granted a certificate of incorporation for all or any part of the tax year is entitled to reduce its franchise tax for that portion of the year by one-half. To obtain this reduction, the corporation must set forth below the period of inactivity:
This corporation was not engaged, either within or without the State of Delaware, in any of the business activities for which it was granted a certificate of incorporation during the following portion of the tax year January 1, December 31, 1974:
PARTIAL YEAR ☐ _____, 19__ through _____, 19__
ENTIRE YEAR ☐
IF THE corporation was inactive for only a portion of the tax year, the tax is to be computed as follows: (1) compute the tax for the entire year in accordance with whichever method results in the lesser tax; (2) multiply the result obtained in step (1) by a fraction, the numerator of which is the number of days in the tax year during which the corporation was active and the denominator of which is 365; the result is the tax due for the active portion of the year. (3) multiply the result obtained in step (1) by a fraction the numerator of which is the number of days in the tax year during which the corporation was inactive and denominator of which is 365; multiply this figure by one-half; the result is the tax due for the inactive portion of the year. The sum of the amounts obtained in (2) and (3) is the franchise tax due and must be set forth in No. 3 (A) under REMITTANCE DUE WITH THIS FORM

30. **Regulated Investment Companies**
Corporations which are Regulated Investment Companies, as defined by Section 851 of the Federal Internal Revenue Code, are eligible to base their tax, in addition to the methods outlined above, on average gross assets. "Average gross assets" is taken to be the mean of the gross assets on January 1 and December 31. The rate for such companies is $181.50 per annum for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the average gross assets during the taxable year
The maximum tax imposed on Regulated Investment Companies is $55,000.00.
(Proration and Inactivity not applicable)
Average Gross Assets:
January 1 $ _____
December 31 $ _____
Mean $ _____

31. **New Corporations (Renewals Use Same Method)**
Corporations incorporated on or after December 21, 1974 and before January 1, 1975 are required to file this annual franchise tax report and remit the $10.00 filing fee, but are not required to pay the franchise tax for the year 1974. Corporations incorporated during 1974, but before December 21, 1974, must compute their tax in accordance with the instructions contained therein, and the result of that computation is then to be multiplied by a fraction the numerator of which is to be the number of days during which the corporation was incorporated during 1974, and the denominator of which is to be 365, the total number of days in the tax year. (e.g. Inc. July 30, 154 days - 365 days = 421917). Tax shall not be reduced below $20.00, if incorporated before December 21, 1974.

32. **Corporations Which Have Changed The Number of Authorized Shares During The Year**
A corporation which has changed the number of its authorized shares during the tax year may also compute its tax in accordance with whichever of the alternative methods set forth above results in the lesser tax. However, whichever method is used, the tax must be computed separately for each period of the tax year during which a different number of shares, or different par value, was authorized. The tax resulting from each computation is to be multiplied by a fraction, the numerator of which is to be the number of days of the tax year during which that number of shares was authorized, and the denominator of which is to be 365, the total number of days in the tax year. The sum of the products of each multiplication is the Franchise Tax Due, and this amount must be set forth above on the line provided.
If a corporation which has changed the number of its authorized shares during the tax year elects to compute its tax by the assumed par value capital method set forth above, it must set forth on page 1 of this return under "Capital Status," and use in its computations, the number of its issued shares and its total gross assets as of a date within 30 days of each such change.

33. **Professional Service Corporations**
Professional Service Corporations subject to Section 1, Title 8, Chapter 6, compute their tax according to the alternative methods set forth above. However, they are required to submit a list of all shareholders of the corporation together with this form and remittance.

* Use same figure reported in item No. 2 on front

State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of ~~Certificate of~~ 1975 ANNUAL FRANCHISE TAX REPORT filed in this office on ~~February 26, 1976~~.

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: P. R. Waples

DATE: September 2, 1981

Form 130

NAME Q.R.C. INTERNATIONAL, LTD.

REGISTERED AGENT THE CORPORATION TRUST COMPANY

ADDRESS 100 WEST TENTH STREET
WILMINGTON, DEL. 19899 34.762

DATE OF INC. 08/27/74

FILE-NO 8048-97 AGENT-NO 00010 12/11/75

Do Not Use

FILED 733376

FEB 26 1976

Robert H. Reed

CAPITAL STATUS

(1) AUTHORIZED SHARES

DATE	DESIGNATION	NUMBER OF SHARES	PAR VALUE PER SHARE	ISSUED (IF NONE, SO STATE)	TOTAL GROSS ASSETS (IF NONE, SO STATE)
08/27/74	CLASS B COMMON	200,000	1.0000	4,100	0
08/27/74	CLASS A COMMON	5,000	1.0000	35,550	0
				39,650	

Figures should be taken from last Report in "Work Section"

(2) ASSETS

(3) REMITTANCE DUE WITH THIS FORM

		OFFICE USE ONLY	
A.	Franchise Tax Due. (Enter amount from computation on back of report, not less than $20.00)	72 - 74 - 75	$ 20.00
B.	Penalty of $25.00 (If Applicable)	73 - 81	$
C.	Interest of 1% per month Total of Franchise Tax and Penalty (If Applicable)	87	$
D.	Add Filing Fee	71 - 80	$ 10.00
E.	Credit		$ A.81
F.	Total Payment Due		$ 25.19

15.19

Remit payment to "Secretary of State, Dover, Delaware." Exclusive of $10.00 filing fee, all payments shall BE NOT LESS THAN $20.00 NOR MORE THAN $110,000.00 for stock corporation. Non-Stock Corporations - Remit only $10.00 filing fee.

(4) Federal Employer Identification Number 540970797

(5) State Nature of Corporation's Business Financial & Managerial Consulting

(6) State Principal Place of Business Outside of Delaware Suite 816, 1411 Jefferson Davis Hwy., Arlington, Va. 22202

(7) State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors

(8)

DIRECTORS (IF NONE, SO STATE)	ADDRESS	TERM EXPIRES
John W. Holcomb	913 Lynton Place, McLean, Va. 22101	8/76
James A. Cunningham, Jr.	10209 Tyburn Terrace, Bethesda, Md. 20014	8/76
James R. Kennedy	819 E. Timber Branch Pl., Alexandria, Va. 22302	8/76
Daniel M. Kelly	100 Sylvan Court, Alexandria, Va. 22304	8/76

(9)

OFFICERS (IF NONE, SO STATE)		ADDRESS	TERM EXPIRES
PRESIDENT	James A. Cunningham, Jr.	10209 Tyburn Ter., Bethesda, Md. 20014	
VICE-PRESIDENT	James R. Kennedy	819 E. Timber Br. Place Alexandria 22302	
VICE-PRESIDENT	Charles K. Anderle	10534 Amity St., Lorton, Va. 22079	
SECRETARY	Daniel M. Kelly	100 Sylvan Ct., Alexandria, Va. 22304	
TREASURER			
OTHER OFFICERS			

(A separate sheet may be attached if space is insufficient to list all directors and officers. If directors and officers have not been elected please state)

Under penalties of perjury, I declare that I have examined this Annual Franchise Tax Report, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. If prepared by a person other than the taxpayer, his declaration is based on all information of which he has any knowledge.

2/25/76
DATE

SIGN HERE ▶ Daniel M. Kelly
SIGNATURE OF OFFICER, DIRECTOR (LISTED UNDER 8 OR 9 ABOVE) OR INCORPORATOR IF NO OFFICERS OR DIRECTORS.

SECR/TREAS.
TITLE

DATE

INDIVIDUAL OR FIRM SIGNATURE OF PREPARER

Two methods are provided for computing the tax, and the lesser tax is paid. One method is based on the authorized [illegible] the other is based on "assumed par value capital"

TAX ON AUTHORIZED NUMBER OF SHARES:

10) Corporations having only authorized shares of no par value must use this method. Corporations having only authorized shares of a par value of more than $100.00 need not compute their tax on the basis of "assumed par value capital" since that method will result in a larger tax.

Total Authorized Shares	Tax
1,000 shares or less	$20.00
Over 1,000 but not over 3,000 shares	24.20
Over 3,000 but not over 5,000 shares	30.25
Over 5,000 but not over 10,000 shares	60.50
For each additional 10,000 shares or part thereof	30.25

FRANCHISE TAX COMPUTED ON AUTHORIZED SHARES ..... $ _____

TAX ON ASSUMED PAR VALUE CAPITAL **(WORK SECTION)**

Corporations using this method must report issued shares as of the same date as total gross assets. For this purpose, treasury stock is considered issued.

MINIMUM TAX - Corporations with over 1000 par value authorized shares, with 10 or less issued shares and no assets - pay $20.00.

Total gross assets must be reported as of the nearest date on which such amount is obtainable, but not later than Dec. 31, 1975. Total gross assets shall be those 'Total Assets' reported to the United States on U.S. Form 1120, Schedule L, relative to the company's fiscal year ending in the calendar year prior to filing with the Secretary of State. Section 503, Title 8. If Schedule L has not been filed, please report assets which would have been reported.

The following method of computing the tax on assumed par value capital is to be used by corporations having only authorized shares with par value:

11. Total Gross Assets as of 12/31, 1975	* $	0
12. Total number of issued shares	*	39,650
13. Line 11 divided by line 12 (average gross asset value per share)	$	0
14. Number of authorized shares with par value less than or same as line 13		0
15. Line 13 multiplied by line 14	$	0
16. Multiply all authorized shares with greater par value than the figure shown on line 13 by their respective par value	$	165,350
17. Line 15 plus line 16 (assumed par value capital)	$	165,350
18. Total franchise tax due. $121.00 for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the figure shown on line 17 (e.g. tax on $1,500,000.00 is $242.00: 2 X $121 = $242.00); If the figure shown on line 17 is less than $1,000,000.00, the tax is prorated (e.g. tax on $500,000.00 is $60.50.): ($500,000.00 ÷ $1,000,000.00 = $.50000 X $121.00 = $60.50)	$	19.91

The following method of computing the tax on assumed par value capital is to be used by corporations having both par value and no par value shares;

19. Tax on authorized no par shares as computed by the Authorized Number of Shares Method (see 10 above)	$	
20. Total Gross Assets as of _____, 19__	* $	
21. Total number of issued shares (include issued shares with par and no par value)	*	
22. Line 20 divided by line 21 (average gross value per share)	$	
23. Total number of authorized par value shares with par value less than or same as line 22		
24. Line 22 multiplied by line 23	$	
25. Multiply all authorized shares with par value greater than the figure shown on line 22 by their respective par value	$	
26. Line 24 plus line 25 (assumed par value capital)	$	
27. $121.00 for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the figure shown on line 26 - (e.g. tax on $1,500,000.00 is $242.00: 2 X $121 = $242.00). If the figure shown on line 26 is less than $1,000,000.00, the tax is prorated (e.g. tax on $500,000.00 is $60.50.): ($500,000 ÷ $1,000,000 = $.50000 X $121.00 = $60.50)	$	
28. Total franchise tax due (Line 19 plus line 27)	$	

29. Inactive Corporations (Tax shall not be reduced below $20.00)

A corporation which has not engaged in any of the business activities for which it was granted a certificate of incorporation for all or any part of the tax year is entitled to reduce its franchise tax for that portion of the year by one-half. To obtain this reduction, the corporation must set forth below the period of inactivity:

This corporation was not engaged, either within or without the State of Delaware, in any of the business activities for which it was granted a certificate of incorporation during the following portion of the tax year January 1, December 31, 1975:

PARTIAL YEAR ☐ _____, 19__ through _____, 19__

ENTIRE YEAR ☐

IF THE corporation was inactive for only a portion of the tax year, the tax is to be computed as follows: (1) compute the tax for the entire year in accordance with whichever method results in the lesser tax; (2) multiply the result obtained in step (1) by a fraction, the numerator of which is the number of days in the tax year during which the corporation was active and the denominator of which is 365; the result is the tax due for the active portion of the year; (3) multiply the result obtained in step (1) by a fraction the numerator of which is the number of days in the tax year during which the corporation was inactive and denominator of which is 365; multiply this figure by one-half; the result is the tax due for the inactive portion of the year. The sum of the amounts obtained in (2) and (3) is the franchise tax due and must be set forth in No. 3 (A) under REMITTANCE DUE WITH THIS FORM.

30. Regulated Investment Companies

Corporations which are Regulated Investment Companies, as defined by Section 851 of the Federal Internal Revenue Code, are eligible to base their tax, in addition to the methods outlined above, on average gross assets. "Average gross assets" is taken to be the mean of the gross assets on January 1 and December 31. The rate for such companies is $181.50 per annum for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the average gross assets during the taxable year.

The maximum tax imposed on Regulated Investment Companies is $55,000.00. (Proration and Inactivity not applicable)

Average Gross Assets:

January 1	$
December 31	$
Mean	$

31. New Corporations (Renewals Use Same Method)

Corporations incorporated on or after December 21, 1975 and before January 1, 1976 are required to file this annual franchise tax report and remit the $10.00 filing fee, but are not required to pay the franchise tax for the year 1975. Corporations incorporated during 1975, but before December 21, 1975, must compute their tax in accordance with the instructions contained therein, and the result of that computation is then to be multiplied by a fraction, the numerator of which is to be the number of days during which the corporation was incorporated during 1975, and the denominator of which is to be 365, the total number of days in the tax year. (e.g. Inc. July 30, 154 days - 365 days = .421918). Tax shall not be reduced below $20.00, if incorporated before December 21, 1975.

32. Corporations Which Have Changed The Number of Authorized Shares During The Year

A corporation which has changed the number of its authorized shares during the tax year may also compute its tax in accordance with whichever of the alternative methods set forth above results in the lesser tax. However, whichever method is used, the tax must be computed separately for each period of the tax year during which a different number of shares, or different par value, was authorized. The tax resulting from each computation is to be multiplied by a fraction, the numerator of which is to be the number of days of the tax year during which that number of shares was authorized, and the denominator of which is to be 365, the total number of days in the tax year. The sum of the products of each multiplication is the Franchise Tax Due, and this amount must be set forth above on the line provided.

If a corporation which has changed the number of its authorized shares during the tax year elects to compute its tax by the assumed par value capital method set forth above, it must set forth on page 1 of this return under "Capital Status," and use in its computations, the number of its issued shares and its total gross assets as of a date within 30 days of each such change.

33. Professional Service Corporations

Professional Service Corporations subject to Section 1, Title 8, Chapter 6, compute their tax according to the alternative methods set forth above. However, they are required to submit a list of all shareholders of the corporation together with this form and remittance.

State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of ~~Certificate of~~ 1976 ANNUAL FRANCHISE TAX REPORT filed in this office on ~~March 11, 1977~~.

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: P. A. Hayden

DATE: September 2, 1981

Form 130

NAME Q.R.C. INTERNATIONAL, LTD.

REGISTERED AGENT THE CORPORATION TRUST COMPANY

ADDRESS 100 WEST TENTH STREET
WILMINGTON, DEL. 19899

DATE OF INC. 08/27/74

FILE-NO 8048-97 AGENT-NO 00010 10/23/76

31,998

FILED
DEC 11 1977
Glenn C. Kenton
SECRETARY OF STATE

Do Not Use
865218

CAPITAL STATUS

Figures should be the same as reported in "Work Section" on reverse side.

ASSETS

AUTHORIZED SHARES

DATE	DESIGNATION	NUMBER OF SHARES	PAR VALUE PER SHARE	ISSUED (IF NONE, SO STATE)	TOTAL GROSS ASSETS (IF NONE, SO STATE)
08/27/74	CLASS A COMMON	5,000	1.0000	4,100	0
08/27/74	CLASS B COMMON	200,000	1.0000	35,550	0
				39,650	

Blk.

(3) REMITTANCE DUE WITH THIS FORM

	OFFICE USE ONLY	
A. Franchise Tax Due. (Enter amount from computation on back of report, not less than $20.00)	72 74-75	$ 20.00
B. Penalty of $25.00 (If Applicable)	73-81	$
C. Interest of 1% per month Total of Franchise Tax and Penalty (If Applicable)	87	$
D. Add Filing Fee	71-80	$ 10.00
E. Previous Credit		$
		$
Total Payment Due (Checks must be drawn on U.S. Bank)		$ 30.00

Remit payment to "Secretary of State, Dover, Delaware." Exclusive of $10.00 filing fee, all payments shall BE NOT LESS THAN $20.00 NOR MORE THAN $110,000.00 for stock corporation. Non-Stock Corporations - Remit only $10.00 filing fee.

(4) Federal Employer Identification Number 540970797

(5) State Nature of Corporation's Business Financial & Managerial Counsulting

(6) State Principal Place of Business Outside of Delaware Suite 816, 1411 Jefferson Davis Hwy. Arlington, Va. 22202

(7) State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors

(8)

DIRECTORS (IF NONE, SO STATE)	ADDRESS	TERM EXPIRES
John W. Holcomb	913 Lynton Place, McLean, Va. 22101	
Reynolds M. Williams, Jr.	6620 Locust Way, Annandlea, Va. 22003	
Elizabeth C. Holcomb	913 Lynton Place, McLean, Va. 22101	

(9)

OFFICERS (IF NONE, SO STATE)		ADDRESS	TERM EXPIRES
PRESIDENT	John W. Holcomb	913 Lynton Place, McLean, Va. 22101	
VICE-PRESIDENT			
VICE-PRESIDENT			
SECRETARY	Reynolds M. Williams, Jr.	6620 Locust Way, Annandale, Va. 22003	
TREASURER	"	"	
OTHER OFFICERS			

(A separate sheet may be attached if space is insufficient to list all directors and officers. If directors and officers have not been elected please state.)

Under penalties of perjury, I declare that I have examined this Annual Franchise Tax Report, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. If prepared by a person other than the taxpayer, his declaration is based on all information of which he has any knowledge.

March 8 1977
DATE

SIGN HERE ▶

SIGNATURE OF OFFICER, DIRECTOR (LISTED UNDER 8 OR 9 ABOVE), OR INCORPORATOR, IF NO OFFICERS OR DIRECTORS.

Sec.-Treas.
TITLE

DATE

INDIVIDUAL OR FIRM SIGNATURE OF PREPARER

rations inactive during all or part of the taxable year; Regulated Investment Companies, See appropriate headings below.)
Two methods are provided for computing the tax, and the lesser tax is paid. One method is based on the authorized number of shares; the other is based on "assumed par value capital"

TAX ON AUTHORIZED NUMBER OF SHARES:

10) Corporations having only authorized shares of no par value must use this method. Corporations having only authorized shares of a par value of more than $100.00 need not compute their tax on the basis of "assumed par value capital" since that method will result in a larger tax.

Total Authorized Shares	Tax
1,000 shares or less	$20.00
Over 1,000 but not over 3,000 shares	24.20
Over 3,000 but not over 5,000 shares	30.25
Over 5,000 but not over 10,000 shares	60.50
For each additional 10,000 shares or part thereof	30.25

FRANCHISE TAX COMPUTED ON AUTHORIZED SHARES ..... $ _____

TAX ON ASSUMED PAR VALUE CAPITAL (Work Section)

Corporations using this method must report issued shares as of the same date as total gross assets. For this purpose, treasury stock is considered issued.
MINIMUM TAX - Corporations with over 1000 par value authorized shares, with 10 or less issued shares and no assets - pay $20.00.
Total gross assets must be reported as of the nearest date on which such amount is obtainable, but not earlier than Jan. 1, 1976, nor later than Dec. 31, 1976. Total gross assets shall be those 'Total Assets' reported to the United States on U.S. Form 1120, Schedule L, relative to the company's fiscal year ending in the calendar year prior to filing with the Secretary of State. Section 503, Title 8. If Schedule L has not been filed, please report assets which would have been reported.

The following method of computing the tax on assumed par value capital is to be used by corporations having only authorized shares with par value:

11. Total Gross Assets as of 12/31, 19 76	* $	0
12. Total number of issued shares	*	39,650
13. Line 11 divided by line 12 (average gross asset value per share)	$	0
14. Number of authorized shares with par value less than or same as line 13		0
15. Line 13 multiplied by line 14	$	0
16. Multiply all authorized shares with greater par value than the figure shown on line 13 by their respective par value	$	165,350
17. Line 15 plus line 16 (assumed par value capital)	$	165,350
18. Total franchise tax due. $121.00 for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the figure shown on line 17 (e.g. tax on $1,500,000.00 is $242.00; 2 X $121 = $242.00). If the figure shown on line 17 is less than $1,000,000.00, the tax is prorated (e.g. tax on $500,000.00 is $60.50.): ($500,000.00 ÷ $1,000,000.00 = $.50000 X $121.00 = $60.50)	$	19.91

The following method of computing the tax on assumed par value capital is to be used by corporations having both par value and no par value shares;

19. Tax on authorized no par shares as computed by the Authorized Number of Shares Method (see 10 above)	$	
20. Total Gross Assets as of _____, 19__	* $	
21. Total number of issued shares (include issued shares with par and no par value)	*	
22. Line 20 divided by line 21 (average gross value per share)	$	
23. Total number of authorized par value shares with par value less than or same as line 22		
24. Line 22 multiplied by line 23	$	
25. Multiply all authorized shares with par value greater than the figure shown on line 22 by their respective par value	$	
26. Line 24 plus line 25 (assumed par value capital)	$	
27. $121.00 for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the figure shown on line 26. (e.g. tax on $1,500,000.00 is $242.00; 2 X $121 = $242.00). If the figure shown on line 26 is less than $1,000,000.00, the tax is prorated (e.g. tax on $500,000.00 is $60.50.): ($500,000 ÷ $1,000,000 = $.50000 X $121.00 = $60.50)	$	
28. Total franchise tax due (line 19 plus line 27)	$	

29. Inactive Corporations (Tax shall not be reduced below $20.00)
A corporation which has not engaged in any of the business activities for which it was granted a certificate of incorporation for all or any part of the tax year is entitled to reduce its franchise tax for that portion of the year by one-half. To obtain this reduction, the corporation must set forth below the period of inactivity:
This corporation was not engaged, either within or without the State of Delaware, in any of the business activities for which it was granted a certificate of incorporation during the following portion of the tax year January 1, December 31, 1976:
PARTIAL YEAR ☐ _____, 19__ through _____, 19__
ENTIRE YEAR ☐

IF THE corporation was inactive for only a portion of the tax year, the tax is to be computed as follows: (1) compute the tax for the entire year in accordance with whichever method results in the lesser tax; (2) multiply the result obtained in step (1) by a fraction, the numerator of which is the number of days in the tax year during which the corporation was active and the denominator of which is 365; the result is the tax due for the active portion of the year; (3) multiply the result obtained in step (1) by a fraction the numerator of which is the number of days in the tax year during which the corporation was inactive and denominator of which is 365; multiply this figure by one-half; the result is the tax due for the inactive portion of the year. The sum of the amounts obtained in (2) and (3) is the franchise tax due and must be set forth in No. 3 (A) under REMITTANCE DUE WITH THIS FORM

30. Regulated Investment Companies
Corporations which are Regulated Investment Companies, as defined by Section 851 of the Federal Internal Revenue Code, are eligible to base their tax, in addition to the methods outlined above, on average gross assets. "Average gross assets" is taken to be the mean of the gross assets on January 1 and December 31. The rate for such companies is $181.50 per annum for each $1,000,000.00 or fraction thereof in excess of $1,000,000.00 of the average gross assets during the taxable year.

The maximum tax imposed on Regulated Investment Companies is $55,000.00.
(Proration and Inactivity not applicable)
Average Gross Assets:
January 1 $ _____
December 31 $ _____
Mean $ _____

31. New Corporations (Renewals Use Same Method)
Corporations incorporated on or after December 21, 1976 and before January 1, 1977 are required to file this annual franchise tax report and remit the $10.00 filing fee, but are not required to pay the franchise tax for the year 1976. Corporations incorporated during 1976, but before December 21, 1976, must compute their tax in accordance with the instructions contained therein, and the result of that computation is then to be multiplied by a fraction, the numerator of which is to be the number of days during which the corporation was incorporated during 1976, and the denominator of which is to be 365, the total number of days in the tax year. (e.g. Inc. July 30, 154 days - 365 days = 421918). Tax shall not be reduced below $20.00, if incorporated before December 21, 1976.

32. Corporations Which Have Changed The Number of Authorized Shares During The Year
A corporation which has changed the number of its authorized shares during the tax year may also compute its tax in accordance with whichever of the alternative methods set forth above results in the lesser tax. However, whichever method is used, the tax must be computed separately for each period of the tax year during which a different number of shares, or different par value, was authorized. The tax resulting from each computation is to be multiplied by a fraction, the numerator of which is to be the number of days of the tax year during which that number of shares was authorized, and the denominator of which is to be 365, the total number of days in the tax year. The sum of the products of each multiplication is the Franchise Tax Due, and this amount must be set forth above on the line provided.
If a corporation which has changed the number of its authorized shares during the tax year elects to compute its tax by the assumed par value capital method set forth above, it must set forth on page 1 of this return under "Capital Status," and use in its computations, the number of its issued shares and its total gross assets as of a date within 30 days of each such change

33. Professional Service Corporations
Professional Service Corporations subject to Section 1, Title 8, Chapter 6, compute their tax according to the alternative methods set forth above. However, they are required to submit a list of all shareholders of the corporation together with this form and remittance.

State of DELAWARE

Office of SECRETARY OF STATE

I, Glenn C. Kenton, Secretary of State of the State of Delaware, do hereby certify that the attached is a true and correct copy of ~~Certificate of~~ 1977 ANNUAL FRANCHISE TAX REPORT filed in this office on ~~January 26, 1978~~.

Glenn C. Kenton

Glenn C. Kenton, Secretary of State

BY: P. A. Hopkins

DATE: September 2, 1981

Form 130

AMENDED REPORT REQUESTED

NAME Q.R.C. International, Ltd.

REGISTERED AGENT The Corporation Trust Company

ADDRESS

DATE OF INC. File # 8048-97

Do Not Use

FILED

JAN 26 1979

Glenn C. Kaufman
SECRETARY OF STATE

CAPITAL STATUS

AUTHORIZED SHARES

DATE	DESIGNATION	NUMBER OF SHARES	PAR VALUE PER SHARE	ISSUED (IF NONE, SO STATE)	TOTAL GROSS ASSETS (IF NONE, SO STATE)
1-27-78	Class B Common	200,000	1.000	35,550	0
1-27-78	Class A Common	5,000	1.000	4,100	0

Figures should be the same as reported in "Work Section" on reverse side.

ASSETS (2)

(3)

REMITTANCE DUE WITH THIS FORM (Payments made after , are not included)

		OFFICE USE ONLY	
A.	Franchise Tax Due. (Enter amount from computation on back of report, not less than $20.00)	72-74-75	$ 20.00
B.	Penalty of $25.00 (If Applicable)	73-81	$
C.	Interest of 1% per month Total of Franchise Tax and Penalty (If Applicable)	87	$
D.	Add Filing Fee (Check for at least $10.00 must accompany report)	71-80	$ 10.00
E.	Previous Credit		$
F.			$
G.			$
	Total Payment Due (Checks must be drawn on U.S. Bank - Money Order in U.S. Dollars		$ 30.00

Remit payment to "Secretary of State, Dover, Delaware." Exclusive of $10.00 filing fee, all payments shall BE NOT LESS THAN $20.00 NOR MORE THAN $110,000.00 for stock corporation. Non-Stock Corporations - Remit only $10.00 filing fee.

(4) Federal Employer Identification Number 54 0970797

(5) State Nature of Corporation's Business Financial & Managerial Consulting

(6) State Principal Place of Business Outside of Delaware Suite 816, 1411 Jefferson Davis Hwy., Arlington, Va. 22202

(7) State Appointed Date of Next Annual Meeting of Stockholders to Elect Directors

(8)

DIRECTORS (IF NONE, SO STATE)	ADDRESS	TERM EXPIRES
John W. Holcomb	913 Lynton Place, McLean, Virginia 22101	
Reynolds M. Williams, Jr.	6620 Locust Way, Annandale, Virginia 22003	
Elizabeth C. Holcomb	913 Lynton Place, McLean, Virginia 22101	

(9)

OFFICERS (IF NONE, SO STATE)	ADDRESS	TERM EXPIRES
PRESIDENT John W. Holcomb	913 Lynton Place, McLean, Va. 22101	
VICE-PRESIDENT		
VICE-PRESIDENT		
SECRETARY Reynolds M. Williams, Jr.	6620 Locust Way, Annandale, Virginia 22003	
TREASURER "	"	
OTHER OFFICERS		

(A separate sheet may be attached if space is insufficient to list all directors and officers. If directors and officers have not been elected please state.)

(PROFESSIONAL SERVICE CORPORATIONS - SUBMIT LIST OF SHAREHOLDERS)

Under penalties of perjury, I declare that I have examined this Annual Franchise Tax Report, including accompanying schedules and statements, and to the best of my knowledge and belief it is true, correct, and complete. If prepared by a person other than the taxpayer, his declaration is based on all information of which he has any knowledge.

1/23/78
DATE

SIGN HERE ▶ SIGNATURE OF OFFICER, DIRECTOR (LISTED UNDER 8 OR 9 ABOVE) OR INCORPORATOR IF NO OFFICERS OR DIRECTORS

Sec.-Treas.
TITLE

DATE

INDIVIDUAL OR FIRM SIGNATURE OF PREPARER

ADDRESS

January 19, 1978

Q.R.C. International, Ltd.
One Jefferson Plaza, Suite 816
1411 Jefferson Davis Highway
Arlington, VA 22202

RE: Q. R. C. INTERNATIONAL LTD. 8048-97

Gentlemen:

The 1977 Annual Franchise Tax Report for the above referenced corporation was placed on file in this office January 9, 1978.

In order for the taxes to be computed on the "Assumed Par Value Capital" the information requested below must be received in this office on or before March 1, 1978.

Please fill in the enclosed amended report in full (filing fee not required) and/or memorandum to correct the following item checked.

_____ ISSUED SHARES WERE OMITTED

_____ ASSETS WERE OMITTED

_____ ISSUED SHARES AND ASSETS FIGURES ON FRONT AND BACK OF REPORT WERE NOT ALIKE

_____ ISSUED SHARES AND ASSETS OMITTED FOR CERTAIN PORTION OF YEAR

XXXX ASSET DATE CANNOT BE EARLIER THAN JANUARY 1, 1977, NOR LATER THAN DECEMBER 31, 1977 (Date submitted was 12/31/76)

Please return to the attention of Mrs. Janet Virdin, Administrative Assistant.

Very truly yours,

[redacted]
Corporation Administrative Officer

b6
b7C

dgr
enc.
cc: The Corporation Trust Company

FD-340 (REV.8-20-79)

Field File No. 196A-1052-A 58

00 and File No.

Date Received 2/12/82

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

WITNESS LIST

FD-340 REV. (6-14-77)

Field File No. 196A-1056-1A49

00 and File No. _____

Date Received 12/23/87

From Choice Courier
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

Miami
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Description:

Receipt from Choice Courier for Airway Bill, 12/23/87.

12/23/81

I acknowledge receipt from SA [redacted] of xerox copies of the front and back of a document titled "AIR WAYBILL" bearing serial number 004-2696, dated 11 Oct 1977.

b6
b7C

[redacted]

FD-340 (REV. 6-29-81)

Field File No. BA 196A-439

00 and File No. MM 196A-1056-1A 10

Date Received 5/15/82

From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

BA Div

By [redacted]
(T)

b6
b7C

To Be Returned ☐ Yes
~~☐ No~~

Receipt Given ☐ Yes
~~☐ No~~

☐ Yes
~~☐ No~~

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Agents notes.

FD-340 (REV. 6-29-81)

Field File No. 196A-1056-1A 71

00 and File No. MM

Date Received [redacted] 2-28-83

From [redacted]

(ADDRESS OF CONTRIBUTOR)

Miami, FL.

(CITY AND STATE)

By SA [redacted]

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes

☑ No

Receipt Given ☐ Yes

☑ No

☐ Yes

☑ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Receipt for 1B4

b6
b7C

2/28/83

Acknowledge receipt of one

[redacted] b3

[redacted]

MIAMI, FL 33144

b6
b7C

Witness:

[redacted] SA, FBI

Miami, FL

FD-340 (REV. 6-29-81)

Field File No. 196A-1056-1A 72

00 and File No. _____

Date Received 2-28-83

From Bucky Office
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☑ No

Receipt Given ☐ Yes
☑ No

☐ Yes
☑ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Chain of Possession
for 1B4

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 12/16/80

Title and Character of Case

Sarkis G. Soghanalian
FBW; MF

Date Property Acquired	Source From Which Property Acquired
12/10/80	Atty

GRAND JURY MATERIAL—DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED. R. CRIM. P. b6 b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
[X] Yes [ ] No	SA	SA LANE

Description of Property or Exhibit

b3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-B4

SEARCHED INDEXED
SERIALIZED FILED
DEC 18 1980
FBI-MIAMI

Field File # 196A-1056

OO: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: —	Date: 11-10-81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
to	

[illegible]

GPO : 1979 O - 296-813

FD-340 (REV.8-20-79)

91

Field File No. 196-1056-1A-73

00 and File No.

Date Received 3-1-83

From [redacted]
(NAME OF CONTRIBUTOR)
1 Biscayne Tower
(ADDRESS OF CONTRIBUTOR)
Miami, Fl.
(CITY AND STATE)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Receipt for
1B3, 1B16, 1B17,
1B18 + 1B23

MGA-1056

FD-597 (Rev. 2-8-82)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 3/1/83

item(s) listed below were:
- ☐ Received From
- ☑ Returned To
- ☐ Released To

b6
b7C

(Name) [redacted]

(Street Address) 1 BISCAYNE TOWER

(City) MIAMI, FL

Description of Item(s):

TWO BOXES OF DOCUMENTS (1B17+23)
TWO MANILA ENVELOPES OF DOCUMENTS (1B16+18)
ONE FOLDER OF DOCUMENTS (1B3)

b6
b7C

Received by: _____ **Received**
(Signature)

FD-340 (REV.8-20-79)

Field File No. 196-1056-1A 74

00 and File No.

Date Received 3-1-83

From Buery Office
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Chain of possessions
for 1B3, 1B16,
1B18

EC

FD-192 (Rev. 4-27-79)

Date 12/12/80

Title and Character of Case

SARKIS G. SOGHANALIAN
FBW;MF

Date Property Acquired	Source From Which Property Acquired	GRAND JURY MATERIAL—DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED. R. CRIM. P.
12/10/80		
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same	
	Evidence	
To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA	SA

b6
b7C

Description of Property or Exhibit

b3

[redacted]

6J. 60-2
Miller 7-2581

GRAND JURY MATERIAL—DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B3

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

DEC 8 1980

FBI — MIAMI

Field File # 196A-1056

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: —	Date: 12-10-80
From:		To:	Time: —	Date: 12-10-80
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
	returned to custody 3/1/83

GPO : 1979 O - 296-813

Date 4/2/81

Title and Character of Case

Sarkis Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
4/2/81	[redacted] AUSA (from [redacted]

b6
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	**Evidence**

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
XX Yes ☐ No		SA [redacted]	SA [redacted]

XXX Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

[redacted]

b3

GRAND JURY MATERIAL—DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B 16

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 3 1981
FBI-MIAMI

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From: [redacted]		To: [redacted]	—	Date: 4-3-81
From: [redacted]		To: [redacted]	—	Date: 4-3-81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
	returned to custody 3/1/83

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 4/13/81

Title and Character of Case

SARKIS SOGHANALIAN
FBW; MF

Date Property Acquired	Source From Which Property Acquired
4/9/81	AUSA [ ] (in turn from [ ])

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
XX Yes ☐ No	SA [ ]	SA [ ]

b6
b7C

Description of Property or Exhibit

b3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

GRAND JURY MATERIAL—DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

Field File # _____

OO: _____

196A-1215-1618
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 15 1981
FBI-MIAMI

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: —	Date: 4-13-81
From:		To:	Time: —	Date: 4-13-81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
	returned to contributor 3/1/83

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date 4/13/81

Title and Character of Case

SARKIS SOGHANALIAN
FBW; MF

Date Property Acquired	Source From Which Property Acquired
4/9/81	AUSA [ ] (in turn from [ ])

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
XXX ☒ Yes ☐ No	SA [ ]	SA [ ]

b6
b7C

Description of Property or Exhibit

b3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-1056

OO: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

GPO : 1979 O - 296-813

FD-340 (REV.8-20-79)

Field File No. 196A-1056-1A 75

00 and File No. _____

Date Received 3.1.83

From Buffy Office
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes
☑ No
Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Chain of Possessions
for 1B17, 1B22 +
1B23

Bulky Exhibit - Inventory of Property Acquired as Evi...
FD-192 (Rev. 5-23-80)

Date: 3/25/81

Title and Character of Case

Sarkis Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
3/20/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	**Evidence**

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No		SA	SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

See EC dtd 129

b3



GJ 80-2
6-5-81
7-23-81

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), F.R.Cr.P.

"QRC docs"

GRAND JURY MATERIAL - DISSEMINATE ONLY
PURSUANT TO RULE 6(e), F.R.Cr.P.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-187

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAR 25 1981
FBI-MIA

Field File # 196-~~1056~~ 1056

00: MM

CHAIN OF POSSESSION

Item No.	Name		Name			
	From:		To:		Time: 8:40	Date: 7/22/81
	From:		To:		Time: 2:00	Date: 7/22/81
	From:		To:		Time: 12:45	Date: 9/10/81
	From:		To:		Time: 12:30 p	Date: 9/16/81
	From:		To:		Time: 1000	Date: 3183
	From:		To:		Time:	Date:
	From:		To:		Time:	Date:
	From:		To:		Time:	Date:
	From:		To:		Time:	Date:
	From:		To:		Time:	Date:

b6
b7C

Item No.	Remarks
3.1.82	Return to Owner

EC

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 7/22/81

Title and Character of Case
SARKIS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
7/22/81	FBI. 80-2

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same
evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☑ Yes ☐ No	186	SA	SA

☑ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B22

SEARCHED INDEXED
SERIALIZED FILED

AUG 22 1981

FBI — MIAMI

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 2:30	Date: 7/22/8
From:		To:	Time: 10^00	Date: 3.1.83
From:		To:	Time	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3.1.83	Returned to Owner

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 3/25/81

Title and Character of Case

Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
3/20/81	SDF from

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	**Evidence**

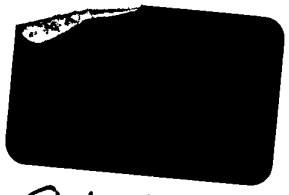
b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
XXX Yes ☐ No		SA	SA

XX Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit See Serial 138

b3



G.J. 80-2

GRAND JURY MATERIAL — DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

~~196-1056-18~~ 23
~~196-1116-187~~

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 25 1981
FBI-MIA

Field File # 196-~~1116~~ 1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 8:40	Date: 7/22/81
From:		To:	Time: 2:30	Date: 7/22/81
From:		To:	Time: 12:45	Date: 9/10/81
From:		To:	Time: 2:05 p	Date: 9/16/81
From:		To:	Time: 10:00	Date: 3-183
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3-183	Return to Owner

FD-340 (REV.8-20-79)

Field File No. 196A-1056-1A 76

00 and File No. _____

Date Received 3.1.83

From Bulky Office
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Chain of Possession

Ys 1B7



CHAIN OF POSSESSION

Item No.	Name	Name		
From: [redacted]		To: [redacted]	Time: 930	Date: 3.1.83
From: [redacted]		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3.1.83	Returned to Owner [redacted] by CF Air Freight Air Bill #155 296 186

GPO : 1979 O - 296-813

FD-192 (Rev. 4-27-79)

Date: 1/22/81

Title and Character of Case:
Sarkis G. Soghanalian
etc
FBW;MF

Date Property Acquired	Source From Which Property Acquired
11/7/80	SA [redacted] Baltimore

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
xx Yes ☐ No	SA [redacted]	SA [redacted]

Description of Property or Exhibit:

One IBM executive typewriter, serial [redacted]
ref. 196A-1056-44 and 45.

See: SERIAL 44

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-187

SEARCHED ___ INDEXED ___
SERIALIZED XX FILED XX
JAN 22 1981
FBI-MIAMI

Field File # 196A-1056

00: MM

FBI/DOJ

FD-340 (REV.8-20-79)

Field File No. 196A-1056-1A 77

00 and File No. _____

Date Received 3-7-83

From Bulkley Office
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

☐ Yes
☒ No
Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Chain of Possession

Ys 188

FD-192 (Rev. 4-27-79)

Date: 1/27/81

Title and Character of Case

Sarkis G. Soghanalian,
et al
FBW; MF

Date Property Acquired	Source From Which Property Acquired
1/26/81	[ ] through SA [ ]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA [ ]	SA [ ]

Description of Property or Exhibit

See Serial 73

1. One Manila envelope labelled "Browning Precision Tool," dated 11/15/77.
2. One Northern Virginia Printers order form for 250 letterheads @ $27.51.
3. One raised letterhead sample united for Browning Precision Tool Company.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-1B8

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
1980
FBI — MIAMI

Field File # 196A-1056

OO: MM

b6
b7C

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 12:45	Date: 9/10/81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3783 Returned to via Rm#	

GPO : 1979 O - 296-813

FD-340 (REV.8-20-79)

Field File No. 196A-1056-1A 78

00 and File No.

Date Received 3-7-83

From Bucky Office
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Chain of Possession
of 1B11

Bulky Exhibit - Inventory of Property Acquired - Evidence
FD-192 (Rev. 4-27-79)

Date: 3/5/81

Title and Character of Case

Sarkis Soghanalian
FBW; MF

Date Property Acquired	Source From Which Property Acquired
3/5/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhbit Room	**Evidence**

b6
b7C

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No (XXX)	SA	SA

Description of Property or Exhibit

b3

GRAND JURY MATERIAL — DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED. R. CRIM. P.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B11

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

MAR 5 1981
FBI-MIAMI

Field File # 196-1056

OO: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: —	Date: 11-10-81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3783 Returned to	
via Rm#	

GPO : 1979 O - 296-813

FD-340 (REV. 6-29-81)

Field File No. 196A-7056-1A79

00 and File No. _____

Date Received 3/2/83

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

FD 597 re
ODYSSEY travel
documents, 3/2/83

FD-597 (Rev. 2-8-82)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 3/2/83

item(s) listed below were:
- ☐ Received From
- ☑ Returned To
- ☐ Released To

b6
b7C

(Name) [redacted]

(Street Address) [redacted]

(City) Miami, FL

Description of Item(s):

airline ticket numbers:

0332	102	533
		534
		535
8011	495	169
8442	503	927
8111	460	891
8011	495	122
		124
		123

b6
b7C

Received by: [redacted] (Signature)

Received from (Signature)

FD-340 (REV. 6-29-81)

Field File No. 196-1056-1A80

00 and File No.

Date Received 4.20.83

From Bilby
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By
(NAME OF SPECIAL AGENT)

To Be Returned ☒ Yes ☐ No

Receipt Given ☐ Yes ☒ No

☒ Yes ☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Chain of possession
for 1B5, 1B20, 1B21

Receipt for 1B5
1B20
1B21

FD-597 (Rev. 2-8-82)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 4/19/83 item(s) listed below were:

- ☐ Received From
- ☒ Returned To
- ☐ Released To

(Name) [redacted] b6 b7C

(Street Address) [redacted]

(City) [redacted]

Description of Item(s):

ONE PACKET OF AIRLINE TICKETS (196A-1056-1B5)
ONE ENVELOPE CONTAINING 1978 DIARY AND MISCELLANEOUS TELEXES + DOCUMENTS (196A-1056-1B3)
ONE PACKET OF TELEXES AND OTHER DOCUMENTS (196A-1056-1B20)

4/19/83

Received by: [redacted] **Received from** SA [redacted] b6 b7C

(Signature)

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 7/9/81

Title and Character of Case
SARKIS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
6/23/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☒ Yes ☐ No	138	SA	SA

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. Carbon copy of letter, September 20, 1977, mailed by Soghanalian.
2. Telex, May 27, 1977, from Arlington, Virginia confirming availability of .50 caliber machine guns.
3. Telex, May 6, 1977, from "Achievers".
4. Carbon copy of Certificate de Non-Reexportation, August 29, 1977.
5. Carbon copy of contract, August 29, 1981.
6. Desk Diary for 1977. Letter, October 19, 1977, to Arlington, Virginia, enclosing end user certificates.
7. Letter of charges, January 12, 1977, Banque Bruxelles Lambert.
8. Telegram to Soghanalian at Prairie des Chien, Wisconsin, Feburary 28, 1978.
9. Telegram to Soghanalian at Miami Beach, Febuary 28, 1978, referencing writ of attachment.
10. Telegram, March 9, 1978, to Miami Beach, referencing availabilty of 197 tropods.
11. Telegram, Febuary 6, 1978, to Miami, requesting immediate delivery from Portugal.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B20

SEARCHED ____ INDEXED ____
SERIALIZED ____
JUL 9 1981
FBI-PHILA

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name		Name			
From: SA		To:		Time: 430	Date: 4.20.83	
From:		To:		Time:	Date:	
From:		To:		Time	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	b6 b7C
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	

Item No.	Remarks
4.20.83	[redacted]

See Chain of possession in 1A80

See receipt in 1A80

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 7/9/81

Title and Character of Case

SARKIS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
6/23/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☒ Yes ☐ No	138	SA	SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. Telex to Soghanalian in Miami Beach referencing 197 tripods.
2. Telex to Soghanalian, Miami Beach, March 20, 1978, referencing packing for tripods.
3. Telex, Febuary 6, 1978, to "Achievers" asking for assistance and summarizing efforts.
4. Bank documents, November 15, 1977, amending letter of credit.
5. Desk diary, 1978.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1624

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

JUL 9 1981
FBI - MM

Field File # 196-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 430	Date: 4-20-83
From:		To:	Time:	Date:
From:		To:	Time	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
4.20.83	retained 4/19/83 to

Bulky Exhibit - Inventory
FD-192 (Rev. 4-27-79)

Date: 11/12/80

Title and Character of Case

SARKIS G. SOGHANLIAN

Date Property Acquired	Source From Which Property Acquired
11/6/80	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	**Evidence**

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☒ Yes ☐ No	SA	SA

b6
b7C

Description of Property or Exhibit

See Serial 44

One packet containing airline tickets re travel of

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-185

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 1980
FBI—MIAMI

Field File # 196A-1056

OO: Miami

CHAIN OF POSSESSION

Item No.	Name	Name		
From		To:	Time: 12:45	Date: 9/10/81
From		To:	Time: 4:30	Date: 4.20.83
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
	returned 4/19/83 to:

GPO : 1979 O - 296-813

FD-340 (Rev. 4-23-82)

C

Field File No. 196A 1056-1A 81

OO and File No. _____

Date Received 3/12/84

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes
☐ No

Receipt Given ☐ Yes
☐ No

☐ Yes
☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

FD 597 re 196A 1056-1B 24, 25, 26, 3/12/84

FD-597 (Rev. 2-8-82)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 3/12/04

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☐ Released To

(Name) [redacted] SA b6 b7C

(Street Address) 0 ATF

(City) FT Lauderdale, FL

Description of Item(s):
1. 196A-1056-1B24 Miniature Casted Certification
2. " " 1B25 ATF certification
3. " " 1B26 ATF "

Fax item

Received by: SA [redacted] (Signature) b6 b7C

Received from [redacted] (Signature)

FD-340 (REV. 6-29-81)

Field File No. _____

00 and File No. 196A-1056-1A82

Date Received 4.26.83

From Bulky
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Chain of Possession 3
Receipt for 1B9

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-581 (Rev. 4-27-79)

Date 3/4/81

Title and Character of Case
Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
3/4/81	FGJ 80-2 (seta gosdanian)

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
XX Yes ☐ No	SA	SA

b6
b7C

Description of Property or Exhibit

b3

GRAND JURY MATERIAL — DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-1B9

Field File # 196A-1056

OO: MM

SEARCHED XX INDEXED XX
SERIALIZED XX FILED XX
MAR 4 1981
FBI-MIAMI

FBI/DOJ

b6
b7C

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

Item No.	Remarks

GPO : 1972 O 296-813

FD-597 (Rev. 2-8-82)

196A-1056

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released

On (date) 4/26/83

item(s) listed below were:
- ☐ Received From
- ☒ Returned To
- ☐ Released To

(Name) [redacted]
(Street Address)
(City)

b6
b7C

Description of Item(s): Two folders containing [redacted] accounting records (196A-1056-1B9)

Received by: [redacted]
(Signature)

Received from: [redacted]
(Signature)

b6
b7C

FD-340 (REV.8-20-79)

Field File No. _____

00 and File No. 196A - 1056 - 1A 83

Date Received 4-6-84

From BUIKY
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

☐ Yes ☒ No Grand Jury Material- Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

FD-192 For 1B 24 thru 1B 26.

1 Receipt for the Above

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 9/28/81

Title and Character of Case
SARKIS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
9/28/81	US STATE DEPT

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No	213	SA	SA

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

① Certification of munitions control
② Letter, 9/24/81, re records search
Jan 79 - Sept 81

furnished to ATF
3/12/84
KAA

196A-1056-1824

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED INDEXED
SERIALIZED
SEP 28 1981
KAA

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 4:00	Date: 9/28/81
From:		To:	Time: 4:10	Date: 9/28/81 b6 b7C
From:		To:	Time 415	Date: 2/28/83
From:		To:	Time: 1 PM	Date: 3/12/84
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

Item No.	Remarks
9-28-81 Reviewed	

6C

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 10/23/87

Title and Character of Case

Sarkis Sobhanagian
FBW

Date Property Acquired	Source From Which Property Acquired
10/23/87	ATF HQ

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	217	SA	SA

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Certifications by ATF Records unit re .50 cal. HBM2 and ANM3 machine guns.

returned to ATF
3/14/84
BM

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-1B25

SEARCHED INDEXED
SERIALIZED FILED
OCT 26 1981
FBI - MIAMI

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 9:30 a	Date: 6/27/84
From:		To:	Time: 9:36 a	Date: 7/1/84
From:		To:	Time 4:15	Date: 2/28/85
From:		To: ATF	Time: 1 wp	Date: 3/12/84
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

STIGATION
.C.

FEDERAL BUREA
WASHI

COC

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 5/19/82

Title and Character of Case

SAMUELS SULLIVAN

Date Property Acquired	Source From Which Property Acquired
1/1/82	W ATF

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No	266		

b6
b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1 [illegible] from [illegible] 1/1/82
1/1/82.

returned to ATF
3/12/84
[illegible]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

1

1

1

Field File # 196A-1056

OO: MM

196A-1056-1B26

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1982
FBI — MIAMI

FD-340 (Rev. 8-18-89)

Universal File Case Number 196-1056-1A (84)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 11/6/92

From Bulky
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

_____

Description: ☐ Original notes re interview of

_____

FD-192 Package Copies for
1B(1), 1B(2) 1B(10), 1B(12), 1B(13), 1B(14), 1B(15),
1B(19) & 1B(27).

Routing Slip
FD-4 (Rev. 8-8-89)

Date 11/3/92

To: ☐ Director
Att.: _____ FILE # _____

☐ SAC _____ Title _____
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
☐ Room 2

RE: 196A-056-1B2
all remaining 1B's.

Baltis

☐ Acknowledge	☐ For information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	☐ _____
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Mark for indexing	☐ Return with explanation
☐ Deadline _____	☐ Open case	☐ Search and return
☐ Delinquent	☐ Prepare lead cards	☐ See me
☐ Discontinue	☐ Prepare tickler	☐ Type
☐ Expedite	☐ Recharge file ☐ serial	
☐ File	☐ _____	
	☐ Send to	

b6
b7C

I wanted to check with you before destroying these exhibits. Is it still alright to destroy?

YES HA

Thanks

_____ See reverse side

SAC _____
Office _____

196-1056-1A 84

Bulky Exhibit Inventory of Property Acquired as Evidence
FD-192 (Rev. 8-27-79)

Date 10/30/80

Title and Character of Case
SARKIS G. SOGHANALIAN
FBW; MF

Date Property Acquired	Source From Which Property Acquired	
10/24/80		DADE AV. AUTH.

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	EVIDENCE

b6
b7C

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No	SA	SA

Description of Property or Exhibit

one package of sale tickets re N711UT

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B1

File # 196A-1056
MM

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 30 1980
FBI-MIAMI
FBI/DOJ

1A84

CHAIN OF POSSESSION

Item No.	Name	Name

From:		To:	Time:	Date:
From:		To:	Time: 4 15	Date: 2/20/85
From:		To:	Time: 8 35 A	Date: 4/6/42
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

GPO : 1979 O - 296-813

ulky Exhibit - Inventory of Property Acquir[illegible] Evidence
D-192 (Rev. 4-27-79)

Date 10/30/80

Title and Character of Case
SARKIS G. SOGHANALIAN
FBW; MF

Date Property Acquired	Source From Which Property Acquired	
10/29/80	AUSA	FBJ 80-2

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	EVIDENCE

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No	SA	SA

Description of Property or Exhibit

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B2

SEARCHED INDEXED
SERIALIZED FILED
OCT 30 1980
FBI-MIAMI

Field File # 196A-1056

OO: MM

FBI/DOJ

1A84

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time:	Date:
From:		To:	Time: 415	Date: 2/28/93
From:		To:	Time: 835/A	Date: 11/6/92
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

GPO : 1979 O - 296-813

Bulky Exhibit Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Title and Character of Case

Sarkis Soghanalian
FBW; MF

Date: 3/5/81

Date Property Acquired	Source From Which Property Acquired
3/4/81	FGJ 80-2

GRAND JURY MATERIAL — DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED. R. CRIM. P.

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA	SA

b6
b7C

Description of Property or Exhibit

b3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-1056

OO: MM

196-1056-1810

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAR 5 1981

FBI-MIAMI

1B89

CHAIN OF POSSESSION

Item No.	Name		Name			
From:		To:		Time:	Date:	
From:		To:		Time: 4[15]	Date: 2/28/63	b6 b7C
From:		To:		Time: 835 A	Date: 1/1/64	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	

Item No.	Remarks

296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-84)

Date 3/25/81

Title and Character of Case

Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
12/2/80	Southern Bell

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		SA [redacted]	SA [redacted]

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b6
b7C

Description of Property or Exhibit

One envelope containing toll records for tel. numbers: [redacted]

[redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B12

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 30 1981
FBI — MIAMI

Field File # 196-1056

00: MM

1A814

CHAIN OF POSSESSION

Item No.	Name	Name

From:		To:	Time:	Date:
From:		To:	Time: 4115	Date: 4/28/83
From:		To:	Time: 8235	Date: 11/6/42
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

CC

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 3/25/81

Title and Character of Case

Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
1/7/81	Federal Grand Jury 80-2

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		SA	

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Bank Records of SE First National Bank, art numbers 080-06-240-8 and 080-06-238-5.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B13

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR - 9 1981
FBI — MIAMI

Field File # 196-1056

OO: MM

1A84

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time:	Date:
From:		To:	Time: 4:15	Date: 2/28/83
From:		To:	Time: 8:35 AM	Date: 2/4/92
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

GC

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date: 3/25/81

Title and Character of Case

Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
various dates	SDF

b6
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes XXX ☐ No		SA	SA

XXX Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b3

[redacted]

G.J. 80-2
Wolla 7-22-81

GRAND JURY MATERIAL — DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B14

SEARCHED ___ INDEXED ___
SERIALIZED DE FILED DE
MAR 25 1981
FBI — MIAMI

Field File # 196A-1056
MM
OO: ___

1A84

CHAIN OF POSSESSION

Item No.	Name	Name

From:		To:	Time:	Date:
From:		To:	Time: 4:15	Date: 2/28/83
From:		To:	Time: 835 A	Date: 11/6/92
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date: 3/30/81

Title and Character of Case

Sarkis G. Soghanalian
FBW; MF

Date Property Acquired	Source From Which Property Acquired
3/12/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	**Evidence**

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes XX No		SA	SA

☐ Yes XXX No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Certified copies of incorporation records re Browning Precision Tool and United Trade International.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B 15

SEARCHED INDEXED SERIALIZED FILED
MAR 30 1981
FBI-MIAMI

Field File # 196A-1056

OO: MM

1A84

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time:	Date:
From:		To:	Time: 4:15	Date: 2/28/63
From:		To:	Time: 8:35	Date: 11/20/63
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev.

Date: 5/15/81

Title and Character of Case:
SARKIS SOCHIAN
FBW

Date Property Acquired	Source From Which Property Acquired
5/15/81	Oklahoma City Airtel to MM 5/12/81

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA	SA

Description of Property or Exhibit
See SERIAL 125

b6
b7C

Certified copies of registration documents for aircraft registration numbers

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1819

SEARCHED NG INDEXED
SERIALIZED NG FILED NG

MAY 15 1981
FBI

Field File # 196-1056

OO: MM

1A 84

CHAIN OF POSSESSION

Item No.	Name		Name		
From:		To:		Time: 3:00 PM	Date: 5/15/81
From:		To:		Time: 12:45	Date: 9/10/81
From:		To:		Time: 4:15	Date: 2/28/83
From:		To:		Time: 11/6/97	Date: 8-35/14
From:		To:		Time:	Date:
From:		To:		Time:	Date:
From:		To:		Time:	Date:
From:		To:		Time:	Date:
From:		To:		Time:	Date:
From:		To:		Time:	Date:
From:		To:		Time:	Date:

Item No.	Remarks
9-10-81	Returned

b6
b7C

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 6-2-82

Title and Character of Case

SARKIS SOGHAN ALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
5-20-82	FATHER

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
BULKY ROOM	EVIDENCE

Can be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No		SA	SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

TRANSLATION FROM GREEK TO ENGLISH OF ~~UNIONIZATION~~ INCORPORATION DOCUMENTS FOR "AIRTRADE" (U.T.I.)

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-1827

Field File # 196A-1056

OO: MM

SEARCHED SERIALIZED INDEXED FILED
JUN 2 1982
FBI — MIAMI
HAL

EVIDENCE

CHAIN OF POSSESSION 1A84

Item No.	Name	Name		
From:		To:	Time: 7:40	Date: 6·9·82
From:			Time: 11/6/92	Date: 835
From:		To:	Time	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 18
Page 5 ~ b3
Page 6 ~ b3
Page 7 ~ b3
Page 8 ~ b3
Page 9 ~ b3
Page 10 ~ b3
Page 11 ~ b3
Page 12 ~ b3
Page 13 ~ b3
Page 14 ~ b3
Page 16 ~ b6, b7C, b7D
Page 114 ~ b6, b7C, b7D
Page 115 ~ b6, b7C, b7D
Page 116 ~ b6, b7C, b7D
Page 117 ~ b6, b7C, b7D
Page 118 ~ b6, b7C, b7D
Page 119 ~ b6, b7C, b7D
Page 123 ~ b6, b7C, b7D

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/11/2000

To: Los Angeles

From: Los Angeles
NSD-5
Contact: SA [redacted] b6 b7C

Approved By: [redacted]

Drafted By: [redacted]:slp

Case ID #: 281H-LA-199755 (Pending)
281H-LA-199755-Secret

Title: [redacted] b6 b7C b7D
et al;
Russian/Eurasian OC
OO: Los Angeles

Synopsis: Request to open subfile.

Details: It is requested that subfile - **sub Secret** be opened. This file will be used for information that is classified Secret.

♦♦

-1

281H-LA199755-Secret

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 93
Page 95 ~ Referral/Consult
Page 96 ~ Referral/Consult
Page 110 ~ Referral/Consult
Page 111 ~ Referral/Consult
Page 112 ~ Referral/Consult
Page 113 ~ Referral/Consult
Page 114 ~ Referral/Consult
Page 115 ~ Referral/Consult
Page 128 ~ b3
Page 129 ~ b3
Page 130 ~ b3
Page 131 ~ b3
Page 132 ~ b3
Page 133 ~ b3
Page 155 ~ b6, b7C, b7D
Page 156 ~ b6, b7C, b7D
Page 166 ~ b6, b7C, b7D
Page 171 ~ b6, b7C, b7D
Page 177 ~ b3
Page 184 ~ Referral/Consult
Page 185 ~ Referral/Consult
Page 186 ~ Referral/Consult
Page 187 ~ Referral/Consult
Page 188 ~ Referral/Consult
Page 189 ~ Referral/Consult
Page 194 ~ b6, b7C, b7E
Page 195 ~ b6, b7C, b7E
Page 196 ~ b6, b7C, b7E
Page 197 ~ b6, b7C, b7E
Page 198 ~ Referral/Consult
Page 201 ~ Referral/Consult
Page 202 ~ Referral/Consult
Page 203 ~ Referral/Consult
Page 204 ~ b3
Page 206 ~ Referral/Direct
Page 209 ~ b6, b7C, b7D
Page 212 ~ Referral/Direct
Page 213 ~ Referral/Direct
Page 214 ~ Referral/Direct
Page 215 ~ Referral/Direct
Page 216 ~ Referral/Direct
Page 217 ~ Referral/Direct
Page 218 ~ Referral/Direct
Page 219 ~ Referral/Consult

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXX

196A-MM-1056 Sect.1

Page 220 ~ Referral/Consult
Page 221 ~ Referral/Consult
Page 222 ~ Referral/Consult
Page 223 ~ Referral/Consult
Page 224 ~ Referral/Consult
Page 225 ~ Referral/Consult
Page 226 ~ Referral/Consult
Page 227 ~ Referral/Consult
Page 228 ~ Referral/Consult
Page 229 ~ Referral/Consult
Page 230 ~ Referral/Consult
Page 231 ~ Referral/Consult
Page 245 ~ Referral/Consult
Page 246 ~ Referral/Consult
Page 247 ~ Referral/Consult
Page 248 ~ Referral/Consult
Page 249 ~ Referral/Consult
Page 250 ~ Referral/Consult
Page 252 ~ b6, b7C
Page 254 ~ Referral/Consult
Page 255 ~ Referral/Consult
Page 256 ~ Referral/Consult
Page 257 ~ Referral/Consult
Page 258 ~ Referral/Consult
Page 276 ~ Duplicate PG 274
Page 291 ~ Referral/Consult
Page 292 ~ Referral/Direct
Page 293 ~ Referral/Direct
Page 296 ~ Referral/Consult
Page 297 ~ Referral/Consult
Page 298 ~ Referral/Consult
Page 302 ~ Referral/Consult
Page 303 ~ Referral/Consult
Page 304 ~ Referral/Consult
Page 313 ~ Referral/Direct
Page 314 ~ Referral/Direct
Page 315 ~ Referral/Direct
Page 316 ~ Referral/Direct
Page 317 ~ Referral/Direct
Page 318 ~ Referral/Direct
Page 319 ~ Referral/Direct
Page 320 ~ Referral/Direct
Page 321 ~ Referral/Direct
Page 322 ~ Referral/Direct

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

Page 323 ~ Referral/Direct
Page 337 ~ Duplicate Serial 72, page 277
Page 352 ~ Referral/Consult
Page 353 ~ Referral/Consult
Page 354 ~ Referral/Consult

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

Serial Description ~ Unrecorded Serial

Total Deleted Page(s) ~ 50
Page 4 ~ b6, b7C, b7D
Page 5 ~ b6, b7C, b7D
Page 8 ~ Referral/Consult
Page 9 ~ Referral/Consult
Page 10 ~ Referral/Consult
Page 11 ~ Referral/Consult
Page 12 ~ Referral/Consult
Page 13 ~ Referral/Consult
Page 14 ~ Referral/Consult
Page 15 ~ Referral/Consult
Page 16 ~ Referral/Consult
Page 17 ~ Referral/Consult
Page 18 ~ Referral/Consult
Page 19 ~ Referral/Consult
Page 20 ~ Referral/Consult
Page 21 ~ Referral/Consult
Page 22 ~ Referral/Consult
Page 23 ~ Referral/Consult
Page 24 ~ Referral/Consult
Page 25 ~ Referral/Consult
Page 26 ~ Referral/Consult
Page 28 ~ Duplicate
Page 29 ~ Duplicate
Page 35 ~ b6, b7C, b7D
Page 36 ~ b6, b7C, b7D
Page 37 ~ b6, b7C, b7D
Page 38 ~ b6, b7C, b7D
Page 39 ~ b6, b7C, b7D
Page 40 ~ b6, b7C, b7D
Page 47 ~ b6, b7C
Page 62 ~ b6, b7C, b7D
Page 63 ~ b6, b7C, b7D
Page 64 ~ b6, b7C, b7D
Page 65 ~ b6, b7C, b7D
Page 66 ~ b6, b7C, b7D
Page 78 ~ b6, b7C
Page 79 ~ b6, b7C
Page 80 ~ b6, b7C
Page 102 ~ b6, b7C
Page 103 ~ b6, b7C
Page 104 ~ b6, b7C
Page 105 ~ b6, b7C
Page 106 ~ b6, b7C
Page 107 ~ b6, b7C

XXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXX

196A-MM-10556-1A Sect. 4

Page 109 ~ b6, b7C, b7D
Page 127 ~ Referral/Consult
Page 128 ~ Referral/Consult
Page 129 ~ Referral/Consult
Page 130 ~ Referral/Consult
Page 131 ~ Referral/Consult

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

Complaint Form
FD-71 (Rev. 8-29-74)

NOTE: Hand print names legibly; handwriting satisfactory for remainder.
Indices: ☐ Negative ☐ See below

Subject's name and aliases SARKIS G. SOGHANALIAN	Character of case FBW; MF
	Complainant [redacted] AUSA
	Complaint received ☒ Personal ☐ Telephonic Date 9/22/80 Time 2:00 p
Address of subject 305 N. HIBISCUS DRIVE	Complainant's address and telephone number USATTY'S OFFICE Miami, FL

Subject's Description						
	Race	Sex ☐ Male ☐ Female	Height	Hair	Build	Birth date and Birthplace
	Age		Weight	Eyes	Complexion	Social Security Number
	Scars, marks or other data					

Facts of complaint:

AUSA [redacted] advised US Customs has conducted an investigation into subject's possibly having violated weapon shipping laws involving a shipment of Browning machine guns to Mauritania. AUSA [redacted] stated that based on his review of the investigation and contact with [redacted] Ft Lauderdale atty representing BCCA Investments, Inc, that a FBW/IMF violation occurred with a loss of $1.15 million to BCCA Investments. AUSA [redacted] requested that a [redacted] case be opened and a preliminary investigation be initiated to consider whether or not a provable FBW/IMF violation can be established.

b6
b7C

OPEN (REOPEN)
CLASS 196 ALPHA A
ORIGIN MM DATE 9/24/80 SC

196-1056-1
SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
SEP 23 1980
AMI

Action Recommended

OA 196A-New to SA [redacted]

(Agent)

ulky Exhibit - Inventory of Property Acquir[illegible] Evidence
D-192 (Rev. 4-27-79)

Date 10/30/80

Title and Character of Case

SARKIS G. SOGHANALIAN
FBW; MF

Date Property Acquired	Source From Which Property Acquired
10/24/80	[redacted] DADE AV. AUTH.

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	POSS; BLD EVIDENCE

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No	SA [redacted]	SA [redacted]

Description of Property or Exhibit

Serial 140

one package of sale tickets re N711UT

[redacted]

11/6/92 Destroyed (84) as.
All IA
per Instruction from SA

[redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B1

SEARCHED INDEXED
SERIALIZED FILED
OCT 30 1980
FBI-MIAMI

Field File # 196A-1056

00: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

GPO : 1979 O - 296-813

ulky Exhibit - Inventory of Property Acquir[illegible] Evidence
D-192 (Rev. 4-27-79)

Date 10/30/80

Title and Character of Case
SARKIS G. SOGHANALIAN
FBW; MF

Date Property Acquired	Source From Which Property Acquired	
10/29/80	AUSA	FBJ 80-2

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	EVIDENCE

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No	SA	SA

Description of Property or Exhibit Serial #22
FBJ EXHIBIT #

b6
b7C
b3
b6
b7C

11/6/92 Destroyed (84) as per IRM per Instruction from SA

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B2

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 30 1980
FBI-MIAMI

Field File # 196A-1056

00: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 12/12/80

Title and Character of Case

SARKIS G. SOGHANALIAN
FBW;MF

Date Property Acquired	Source From Which Property Acquired
12/10/80	

GRAND JURY MATERIAL—DISSEMINATE ONLY PURSUANT TO RULE 6, F.R.Cr.P.

b6
b7C

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA	SA

Description of Property or Exhibit: Serial 139

b3

returned 3/1/83

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-1B3

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

DEC 18 1980

FBI — MIAMI

Field File # 196A-1056

OO: Miami

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time:	Date: 12-10-80
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3.1.83 Returned to Owner	Miami, FL.

See Chain of Possession in 1A 74

See Receipt in 1A-73

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date 12/16/80

Title and Character of Case
Sarkis G. Soghanalian
FBW; MF

Date Property Acquired	Source From Which Property Acquired
12/10/80	[ ] Atty

GRAND JURY MATERIAL—DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED. R. CRIM. P.

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

b6
b7C

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
[X] Yes [ ] No	SA [ ]	SA [ ]

Description of Property or Exhibit Serial 126

b3

return

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-1056

00: MM

196-1056-184

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
DEC 18 1980
FBI-MIAMI

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: —	Date: 11-10-81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
Returned 2-28-83 to	ESQ
Miami, FL 33144	
See Chain of Possession in 1A72	
See Receipt in 1A71	

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date 11/12/80

Title and Character of Case

SARKIS G. SOGHANLIAN

Date Property Acquired	Source From Which Property Acquired
11/6/80	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
[X] Yes [ ] No	SA	SA

b6
b7C

Description of Property or Exhibit Serial 139

One packet containing airline tickets re travel of

returned 4/19/83

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-185

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 1980
FBI—MIAMI

Field File # 196A-1056

OO: Miami

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From	[redacted]	To [redacted]	Time: 930	Date: 4.20.83
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time: ,	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
4.20.83 - Returned 4.19.83 to [redacted] Fort Lauderdale, FL [redacted]	
See chain of possession in 1A80	
See receipt in 1A80	

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired Evidence
FD-192 (Rev. 4-27-79)

Date: 11/13/80

Title and Character of Case

SARKIS G. SOGHANALIAN
FBW; MF

Date Property Acquired	Source From Which Property Acquired
11/4/80	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA	SA

Description of Property or Exhibit Serial 92

One envelope w/original tape re interception on 11/4/80

See serials 46 & 52

Individuals monitored:

1)
2)
3)
4) SARKIS G. SOGHANALIAN

b6
b7C

11/6/92 DESTROYED PER Instruction From SA: [illegible] See 1A 84

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B6

SEARCHED INDEXED
SERIALIZED FILED
NOV 13 1980
FBI—MIAMI

Field File # 196A-1056

OO: Miami

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:	[redacted]	To: [redacted]	me: 10:15 AM	Date: 11/13/88
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 1/22/81

Title and Character of Case
Sarkis G. Soghanalian
etc
FBW;MF

Date Property Acquired	Source From Which Property Acquired
11/7/80	SA [redacted] Baltimore

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☒ Yes ☐ No	SA [redacted]	SA [redacted]

Description of Property or Exhibit: Serial 44

One IBM executive typewriter, serial #8251004

ref. 196A-1056-44 and 45.

return by parcel post

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-1B7

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 22 1981
FBI-MIAMI

Field File # 196A-1056

00: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 8:15	Date: 1/21/81
From:		To:	Time: 930	Date: 3183
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3183 Mailed to:	
Cabin John, Md.	
by CF Air Freight Air Bill #	
See Chain of Possession in 1A 76	
No Receipt.	

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 1/27/81

Title and Character of Case

Sarkis G. Soghanalian,
et al
FBW; MF

Date Property Acquired	Source From Which Property Acquired
1/26/81	[redacted] through SA [redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA [redacted]	SA [redacted]

Description of Property or Exhibit 73

1. One Manila envelope labelled "Browning Precision Tool," dated 11/15/77.
2. One Northern Virginia Printers order form for 250 letterheads @ $27.51.
3. One raised letterhead sample united for Browning Precision Tool Company.

returned by mail 3/7/83

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-1056

OO: MM

196A-1056-138

SEARCHED INDEXED
SERIALIZED FILED
JAN 27 1980
FBI — MIAMI
FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 3:00	Date: 1/27/81
From:		To:	Time: 1245	Date: 9-10-81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3.782	Returned to:

Northern Virginia Printers, Inc.
820 N. Pollard
Arlington, Va. 22203
See Chain of Possession in 1A 77
Return Receipt Requested
RM# 054-750-232

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date 3/4/81

Title and Character of Case
Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
3/4/81	FGJ 80-2

b7E

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
XX Yes ☐ No	SA	SA

b6
b7C

Description of Property or Exhibit Serial 137

(1).
(2).
(3).
(4).
(5).
(6).
(7).
(8).
(9).

b3

GRAND JURY MATERIAL — DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED. R. CRIM. P.

returned 4/26/83

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-1B9

SEARCHED ___ INDEXED ___
SERIALIZED NG FILED NG
MAR 4 1981
FBI-MIAMI

Field File # 196A-1056

OO: MM

FBI

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 3/5/81

Title and Character of Case

Sarkis Soghanalian
FBW; MF

Date Property Acquired	Source From Which Property Obtained
3/4/81	FGJ 80-2

GRAND JURY MATERIAL — DISSEMINATE ONLY PURSUANT TO RULE 6(e) FED. R. CRIM. P.

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA	SA

b6
b7C

Description of Property or Exhibit Serial 134

b3

b6
b7C

11/6/92 Destroyed
Per Instru. SA
DE 1A 84 as.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B10

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

MAR 5 1981
FBI-MIA

Field File # 196A-1056

OO: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 3/5/81

Title and Character of Case

Sarkis Soghanalian
FBW; MF

Date Property Acquired	Source From Which Property Acquired
3/5/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhbit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA	SA

Description of Property or Exhibit Serial 139

(1).
(2).
(3).
(4).
(5).
(6).
(7).

b6
b7C
b3

GRAND JURY MATERIAL — DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

returned by ltr 3/7/80

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B11

SEARCHED INDEXED
SERIALIZED FILED
MAR 5 1981
FBI-MIAMI

Field File # 196-1056

OO: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time:	Date: 11-10-81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3783	Returned to

H. Ld. Fl. 33334
via RM #054-750-233
See Chain of Possession in 1A 78
Return Receipt Requested

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date: 3/25/81

Title and Character of Case

Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
12/2/80	[redacted] b3

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		SA [redacted]	SA [redacted] b6 b7C

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit Serial 72

[redacted] b3

[redacted] b6 b7C

11/6/92 Destroyed
See 1B84
PER Instruction by SA [redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B12

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 25 1991
FBI — MIAMI

Field File # 196-1056

00: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 3/25/81

Title and Character of Case

Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
1/7/81	Federal Grand Jury 80-2

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		SA [redacted]	[redacted]

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit Serial 134

[redacted]

b3

[redacted]

b6
b7C

11/16/92 Destroyed per Instruction By SA [redacted] All 1B 84 - GB.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B13

SEARCHED ___ INDEXED ___
SERIALIZED NC FILED ___

MAR 30 1981

FBI — MIAMI

Field File # 196-1056

00: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date: 3/25/81

Title and Character of Case

Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
various dates	SDF

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes XXX No		SA	SA

XXX Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit serial 15

b3

b6
b7C

11/6/92 Destroyed per Instruction From SA [redacted] OO.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B14

SEARCHED ___ INDEXED ___
SERIALIZED XE FILED XE
MAR 25 1991
FBI — MIAMI

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From: SA	[redacted]	To: [redacted]	Time: 3:00 PM	Date: 3/25/81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date: 3/30/81

Title and Character of Case

Sarkis G. Soghanalian
FBW; MF

Date Property Acquired	Source From Which Property Acquired
3/12/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		SA	SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit Serial 107

Certified copies of incorporation records re Browning Precision Tool and United Trade International.

11/6/92 Destroyed PER Instruction AA. See 1A 84. By SA -

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1815

SEARCHED ... INDEXED ... NG
SERIALIZED ... NG
1 ... 1081

Field File # 196A-1056

00: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date: 4/2/81

Title and Character of Case

Sarkis Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
4/2/81	[redacted] AUSA (from [redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	**Evidence**

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
XX Yes ☐ No		SA [redacted]	SA [redacted]

XX Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit Serial 1A

[redacted]

b3

GRAND JURY MATERIAL—DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

returned 3/11/83

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-7B16

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 8 1981
FBI-MIAMI

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 8:15 AM	Date: 4/3/81
From:		To:	Time:	Date:
From:		To:	Time:	Date: 4-3-81
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No. | Remarks

3.1.83 Returned to Owner

Miami, FL.

See Chain of Possession in 1A 74

See Receipt in 1A 73

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

5# C

Date 3/25/81

Title and Character of Case

Sarkis Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
3/20/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☐ No		SA	SA

☒ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit Serial 139

b3

returned 3/11/83

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B17

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAR 25 1981
FBI-MIAMI

Field File # 196-1116

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From: SA		To:	Time: 8:30 AM	Date: 3/25/81
From:		To:	Time: 8:40 AM	Date: 7/22/81
From: SA		To:	Time: 2:00 AM	Date: 7/22/81
From		To:	Time: 10⁰⁰	Date: 3-1-83
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3-1-83 Returned to Owner -	Miami, Fl.

See Chain of Possession in 1A 75

See Receipt in 1A 73

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 4/13/81

Title and Character of Case

SARKIS SOGHANALIAN

FBW; MF

Date Property Acquired	Source From Which Property Acquired
4/9/81	AUSA

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
XX Yes ☐ No	SA	SA

Description of Property or Exhibit Serial 139

b3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

GRAND JURY MATERIAL—DISSEMINATE ONLY
PURSUANT TO RULE 6(e) FED. R. CRIM. P.

196A1656-1B 18

Field File # _____

OO: _____

returned
3/18/83

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 1 8 1981
FBI/DOJ
MIAMI

FBI/DOJ

b6
b7C

CHAIN OF POSSESSION

Item No.	Name	"Name"		
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	
From:	To:	Time:	Date:	

Item No.	Remarks

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date 4/13/81

Title and Character of Case

SARKIS SOGHANALIAN

FBW; MF

Date Property Acquired	Source From Which Property Acquired
4/9/81	AUSA

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
XXX Yes ☐ No	SA	SA

Description of Property or Exhibit [redacted]

b3

return

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-1056

OO: MM

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name		Name			
From:		To:		Time:	Date:	4-13-81
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	
From:		To:		Time:	Date:	

b6
b7C

Item No.	Remarks
3283	Returned to Owner.
	Miami, FL.
	See Chain of Possession on 1A 74
	See Receipt on 1A 73

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 4-27-79)

Date: 5/15/81

Title and Character of Case

SARKIS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
5/15/81	Oklahoma City Airtel to MM 5/12/81

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	SA [redacted]	SA [redacted]

Description of Property or Exhibit Serial 125

Certified copies of registration documents for aircraft registration numbers [redacted]

b6
b7C

11/6/92 Destroyed Per Instruction From [redacted] (84) - SA [redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1B 19

Field File # 196-1056

OO: MM

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED NC FILED NC
MAY 1[illegible] 1981
FBI-[illegible]

FBI/DOJ

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

GPO : 1979 O - 296-813

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 7/9/81

Title and Character of Case
SARKIS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
6/23/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☒ Yes ☐ No	138	SA	SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure. b6 b7C

Description of Property or Exhibit

1. Carbon copy of letter, September 20, 1977, mailed by Soghanalian.
2. Telex, May 27, 1977, from Arlington, Virginia confirming availability of .50 caliber machine guns.
3. Telex, May 6, 1977, from "Achievers".
4. Carbon copy of Certificate de Non-Reexportation, August 29, 1977.
5. Carbon copy of contract, August 29, 1981.
6. Desk Diary for 1977. Letter, October 19, 1977, to Arlington, Virginia, enclosing end user certificates.
7. Letter of charges, January 12, 1977, Banque Bruxelles Lambert.
8. Telegram to Soghanalian at Prairie des Chien, Wisconsin, Feburary 28, 1978.
9. Telegram to Soghanalian at Miami Beach, Febuary 28, 1978, referencing writ of attachment.
10. Telegram, March 9, 1978, to Miami Beach, referencing availabilty of 197 tropods.
11. Telegram, Febuary 6, 1978, to Miami, requesting immediate delivery from Portugal.

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

returned 4/19/83 196-1056-1620

SEARCHED INDEXED
SERIALIZED FILED
JUL 9 1981
FBI-MIAMI

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To: SA	Time: 8:40	Date: 7/22/81
From: SA		To:	Time: 2:30	Date: 7/22/81
From:		To:	Time 4:30	Date: 4-20-83
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
4-20-83 - Returned 4-19-83	

Ft Lauderdale, Fl

See chain of possession in 1A80

See receipt in 1A80

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date: 7/9/81

Title and Character of Case

SARKIS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
6/23/81	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☒ Yes ☐ No	138	SA	SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. Telex to Soghanalian in Miami Beach referencing 197 tripods.
2. Telex to Soghanalian, Miami Beach, March 20, 1978, referencing packing for tripods.
3. Telex, Febuary 6, 1978, to "Achievers" asking for assistance and summarizing efforts.
4. Bank documents, November 15, 1977, amending letter of credit.
5. Desk diary, 1978.

returned 4/19/83

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1821

SEARCHED INDEXED
SERIALIZED FILED
JUN 9 1981
FBI

Field File # 196-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time:	Date:
From:		To:	Time: 9:30	Date: 4.20.83
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
4.20.83	Returned 4.1.1983 to [redacted] Fort Lauderdale, FL
See chain of possession in 1A80	
See receipt in 1A80	

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 7/22/81

Title and Character of Case

SARKIS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
7/22/81	FBI 80-2

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☑ Yes ☐ No	186	SA	SA

☑ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b3

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196-1056-1822

SEARCHED INDEXED
SERIALIZED FILED
AUG 22 1981
FBI — MIAMI

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 2:30	Date: 7/22/81
From:		To:	Time: 10^00	Date: 3.183
From:		To:	Time	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks
3.183	Returned to Owner
	Plainfield, NJ. 07062
	See Chain of Possession in 1A 75
	[redacted]
	Return Receipt Requested
	RM*054-750-[redacted]234

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

6 #

Date 3/25/81

Title and Character of Case

Sarkis G. Soghanalian
FBW

Date Property Acquired	Source From Which Property Acquired
3/20/81	SDF from

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Exhibit Room	Evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
XXYes ☐ No		SA	SA

XX Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b3

returned 7/13/83

CONS. INTO 196-1056-1B 23

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED ... INDEXED
SERIALIZED ... FILED
1981

Field File # 196-~~5446~~ 1056

OO: MM

[redacted]

10°° A 3-1-83

b6
b7C

3-1-83 Returned to Owner - [redacted]

Miami, Fl.

See Chain of Possession in 1A 75

See Receipt in 1A 73

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 9/28/81

Title and Character of Case
SANKLS SOGHANALIAN
FBW

Date Property Acquired	Source From Which Property Acquired	
9/28/81		US STATE DEPT

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	evidence

b6
b7C

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	213	SA	SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

① Certification of maritime control
② Letter, 9/24/81, re records search
Jan 79 - Sept 81

4/9/84 ATF (83)
TOT SEIZ

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

156A-1056-1824

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 28 1981
FBI - NY

Field File # 156A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
From:		To:	Time: 4:00	Date: 9/28/81
From:		To:	Time: 4:10	Date: 9/28/81
From:		To:	Time	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:
From:		To:	Time:	Date:

b6
b7C

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 10/23/87

Title and Character of Case

Sarkis Sobhanagian
PBW

Date Property Acquired	Source From Which Property Acquired
10/23/87	ATF HQ

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
	Evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No	217	SA	SA

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Certifications by ATF Records unit re .50 cal. HBM2 and AP/M3 machine guns.

4/9/84
TOT ATF (83)
SEE 1A

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

196A-1056-1025

SEARCHED INDEXED
SERIALIZED FILED
OCT 26 1987
FBI-MIAMI

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 5/19/82

Title and Character of Case
SANKLS SOGHANALIAN

Date Property Acquired	Source From Which Property Acquired
5/10/82	HQ ATF

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
Bulky Room	evidence

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☑ No	266	SA	SA

b6
b7C

☐ Yes ☑ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

Two original certificates dated 5/6/82 and 5/7/82.

4/9/84 To ATF 101 Atl / A (83)

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 196A-1056

OO: MM

196A-1056-1B 26

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1982
FBI-MIAMI

CHAIN OF POSSESSION

Item No.	Name	Name	
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:
From:	To:	Time:	Date:

Item No.	Remarks

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 5-23-80)

Date 6-2-82

Title and Character of Case

SARKIS SOGHAN ALIAN
FBW

Date Property Acquired	Source From Which Property Acquired
5-20-82	

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
BULKY ROOM	EVIDENCE

To Be Returned	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No		SA	SA

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

b6
b7C

TRANSLATION FROM GREEK TO ENGLISH OF ~~UNIONIZATION~~ INCORPORATION DOCUMENTS FOR "AIRTRADE" (U.T.I.)

11/6/92 Returned per SA Lee 1B 84 - as

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

27

196A-1056-1B

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 02 1982
FBI — MIAMI
HAL

Field File # 196A-1056

OO: MM

CHAIN OF POSSESSION

Item No.	Name	Name		
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:
	From:	To:	Time:	Date:

Item No.	Remarks

x Airtel

September 30, 1980

TO: ADIC, NEW YORK

FROM: SAC, MIAMI (196-B-1056) (P)

SARKIS SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL
AIR CARGO, LTD.;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MM)

b6
b7C

Enclosed for New York is one copy of a FGJ subpoena to be served on the [redacted]

b3

2 - New York (Enc. 1)
1 - Miami
HAL/neb
(3)

[redacted]

b6
b7C

196-1056-2

[redacted]

b3

LEADS

NEW YORK:

AT NEW YORK CITY, NEW YORK

1. Serve enclosed subpoena at [redacted]

[redacted]

Routing Slip
FD-4 (Rev. 8-78)

Date 10/1/80

To: ☐ Director
Att.: _____

FILE # MM 196-B-1056

☒ SAC ADIC NEW YORK
☐ ASAC _____
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ M _____
Room _____

Title ~~SARKIS SOGHANALIAN~~ d/b/a UNITED TRADE INTERNATIONAL AIR CARGO LTD.; [redacted] - VIC; FBW; MF; ITSP (OO: MM)

b6
b7C

RE: ~~Miami airtel to~~ New York 9/30/80.

☐ Acknowledge	☐ For information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	_____
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline _____	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite	_____	
☐ File	☐ Send to	
	_____	

Attached hereto is copy of subpoena.

Searched _____
Indexed _____
Serialized _____
Filed _____

Enc. 1

SAC ARTHUR F. NEHRBASS
Miami
Office _____

_____ See reverse side

196-1056=

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

54°

Date OCTOBER 1, 1980

FM MIAMI (196A-1056) P

TO NEWARK PRIORITY 937pm

NEW YORK PRIORITY 720pcy

BT

UNCLAS

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL AIR CARGO; [redacted] VICTIM; FBW; MF; ITSP (A); OO: MIAMI.

RE MIAMI AIRTEL TO NEW YORK, SEPTEMBER 30, 1980.

FOR INFO OF NEWARK, INSTANT MATTER CONCERNS FRAUDULENT WEAPONS DEAL WITH TOTAL LOSS OF 1.6 MILLION DOLLARS. MIAMI IS ATTEMPTING TO LOCATE A WITNESS, [redacted] TO SUBPOENA HIM TO APPEAR IN SDF BEFORE FGJ CONVENING [redacted]

[redacted]

NEWARK AT NEWARK, NEW JERSEY, DETERMINE SUBSCRIBER TO [redacted]

(1) Miami
HAL:nlb
(1)

Searched _____
Indexed _____
Serialized 15
Filed _____

Per [redacted]

Approved: AFN/KEM Transmitted 009 (Number) (Time) Per

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

196-10563

b6
b7C

b3

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

b3

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

MM0009 2752320Z

PP NY NK

DE MM

P 01 2320Z OCT 80

FM MIAMI (196A-1056) P

TO NEWARK PRIORITY

NEW YORK PRIORITY

BT

UNCLAS

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL AIR CARGO; [redacted] VICTIM; FBW; MF; ITSP (A); OO: MIAMI.

b6
b7C

RE MIAMI AIRTEL TO NEW YORK, SEPTEMBER 30, 1980.

FOR INFO OF NEWARK, INSTANT MATTER CONCERNS FRAUDULENT WEAPONS DEAL WITH TOTAL LOSS OF 1.6 MILLION DOLLARS. MIAMI IS ATTEMPTING TO LOCATE A WITNESS, [redacted] TO SUBPOENA HIM TO APPEAR IN SDF BEFORE FGJ CONVENING [redacted]

[redacted]

b3

NEWARK AT NEWARK, NEW JERSEY, DETERMINE SUBSCRIBER TO [redacted]

Searched
Indexed
Serialized
Filed

fbm

196-1056-3

[redacted]

b3

ST

ELS HOLD FOR 1 NY 2/MGM

2760152 NK-2/JB

x Airtel

October 2, 1980

TO: SAC, SALT LAKE CITY

FROM: SAC, MIAMI (196-A-1056) (P)

SARKIS G. SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL
AIR CARGO;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MM)

b6
b7C

Enclosed for Salt Lake City is the original and one copy of a FGJ subpoena to be served on [redacted]

For info of Salt Lake City, [redacted]

b3

LEAD

SALT LAKE CITY:

AT OREM, UTAH

[redacted]

2 - Salt Lake City (Enc. 2)
1 - Miami
HAL/neb
(3)

[redacted]

b6
b7C

196-1056-4

x Airtel

October 2, 1980

TO: SAC, ALEXANDRIA

FROM: SAC, MIAMI (196-A-1056)

SARKIS G. SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MM)

b6
b7C

Enclosed for the following offices are the original and one copy each of FGJ subpoenas to be served as indicated:

Alexandria: [redacted]
Baltimore:
Albany:

For information of receiving offices, instant matter [redacted]

b3

LEADS

ALBANY:

AT WOODSTOCK, NEW YORK

Serve subpoena on [redacted]

2 - Alexandria (Enc. 2)
2 - Albany (Enc. 2)
2 - Baltimore (Enc. 2)
1 - Miami
MAL/neb
(7)

Searched
Indexed
Serialized
Filed

[redacted]

b6
b7C

196-1056-5

[redacted]

ALEXANDRIA:

AT ANNANDALE, VIRGINIA

Serve subpoena on [redacted] b3

[redacted]

BALTIMORE:

AT CABIN JOHN, MARYLAND

Serve subpoena on [redacted]

[redacted]

NK0012 2772136

RR MM

DE NK 012

R 0321367 OCT 80

FM NEWARK (196A-751) (RUC) (C-7)

TO MIAMI (195A-1056) ROUTINE

BT

UNCLAS

SARKIS C. SOGHANALIAN, DBA; UNITED TRADE INTERNATIONAL AIR

CARGO; [redacted] VICTIM; FBW; MF; ITSP: OO:MIAMI b6 b7C

RE: MIAMI TELETYPE TO NEWARK, OCTOBER 1, 1980.

[redacted] b3

196-1056-6

SEARCHED INDEXED
SERIALIZED FILED
OCT 3 1980
FBI

[redacted] b6 b7C

10/3/80
7:05 PM
FBI

[redacted]

b6
b7C

BT

27721437Z MM 2/CGM TKS AND HERES ONE

FD-36 (Rev. 5-22-78)

3

b6
b7C

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date ~~OCTOBER 3, 1980~~

FM MIAMI (196A-1056) P

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION SUPERVISOR [redacted]

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL AIR CARGO; UNITED TRADE INTERNATIONAL; BROWNING PRECISION TOOL COMPANY; [redacted] -VICTIM; FBW; MF; ITSP (A); OO: MIAMI.

FOR THE INFO OF THE BUREAU, THIS INVESTIGATION WAS INITIATED ON SEPTEMBER 24, 1980, BASED ON A REFERRAL FROM AUSA [redacted] [redacted] SDF, WHO IN TURN RECEIVED COMPLAINT FROM VICTIM'S ATTORNEY IN MIAMI. VICTIM IS AN ENGLISH SUBJECT WHO DESCRIBES

[redacted]

b6
b7C

Searched
Indexed
Serialized
Filed

1-Miami
HAL:nlb
(1)

[redacted]

Approved: _____ Transmitted 019 8 07 (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

196-1056-7

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

b6
b7C

INVESTIGAION INDICATES THAT SUBJECT IS A WELL-KNOWN INTERNATIONAL ARMS DEALER WHO ENGAGES IN MULTI-MILLION DOLLAR ARMS TRANSACTIONS WITH THIRD WORLD COUNTRIES ON A CONTINUING BASIS. SUBJECT IS ALSO PURPORTED TO HAVE HIGH LEVEL, BUT OTHERWISE UNNAMED, CONTACTS IN THE U.S. GOVERNMENT AS WELL AS IN OTHER COUNTRIES THROUGHOUT EUROPE, THE MIDDLE EAST AND CENTRAL AMERICA. SUBJECT IS OF ARMENIAN NATIONALITY, DOB FEBRUARY 6, 1929, AND RESIDES PERMANENTLY AT 305 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLA. VICTIM DEALT WITH SUBJECT ON ONE PREVIOUS OCCASION.

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM 196A-1056 UNCLAS

[redacted]

b6
b7C

[redacted]

RECEIVED FROM VICTIM'S ATTORNEY NUMEROUS AFFIDAVITS, DEPOSITIONS AND DOCUMENTARY EVIDENCE ACQUIRED DURING THE COURSE OF THE CIVIL LITIGATION. MIAMI WILL BEGIN BRINGING WITNESSES AND PRESENTING EVIDENCE BEFORE A FEDERAL GRAND JURY CONVENING ON [redacted] INASMUCH AS AUSA [redacted] ADVISES HE INTENDS TO SEEK INDICTMENT AT THE EARLIEST OPPORTUNITY, EXPEDITIOUS HANDLING IS REQUESTED.

b3

THE BUREAU IS REQUESTED TO TRANSMIT THE ABOVE TO LEGATS,

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE FOUR MM 196A-1056 UNCLAS

LONDON AND PARIS WITH THE FOLLOWING LEADS TO CONDUCT BACKGROUND CHECKS ONLY AT THIS TIME:

LEGAT, LONDON CONDUCT CRIMINAL AND BACKGROUND CHECKS TO THE EXTENT FEASIBLE RE SUBJECT AND VICTIM THROUGH ENGLISH AUTHORITIES.

LEGAT, PARIS AT LISBON, PORTUGAL, CONDUCT SAME LEAD AS ABOVE RE SUBJECT, VICTIM AND AVITEXTIL CORPORATION.

THE BUREAU IS FURTHER REQUESTED TO CONTACT INTERPOL FOR CRIMINAL CHECKS AND ANY AVAILABLE BACKGROUND DATA ON BOTH SUBJECT AND VICTIM.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [x] UNCLAS

1255

Date 10/7/80

FM MIAMI (196A-1056)

TO NEWARK (196A-751) ROUTINE

BT

UNCLAS

ATTENTION SSRA [redacted] PISCATAWAY RA.

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL AIR CARGO; [redacted] VICTIM, FBW; MAIL FRAUD; ITSP, OO: MIAMI. b6 b7C

RE NEWARK TEL TO MIAMI, OCTOBER 3, 1980; TELCALLS BETWEEN NEWARK AND MIAMI, OCTOBER 7, 1980.

DUE TO TIME CONSTRAINTS, ORIGINAL AND COPY OF FEDERAL GRAND JURY SUBPOENA FORWARDED DIRECTLY TO PISCATAWAY RA OCTOBER 7, 1980, FOR SERVICE ON [redacted] [redacted] NOTE FEDERAL GRAND JURY CONVENES ON [redacted] b3

NEWARK AT MIDDLESEX, NEW JERSEY, SERVE SUBPOENA AND RETURN EXECUTED ORIGINAL TO MIAMI. [redacted]

(1) - Miami
HAL/kac
(1) for

[redacted] b6 b7C

Approved: _____ Transmitted 012 2009 Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

196-1056-8

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

FORWARD SUBPOENA FOR SERVICE ACCORDINGLY.

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/3/80

During the course of investigation at 305 North Hibiscus Drive, Miami Beach, Florida, contact was made with a female who identified herself as [redacted] Special Agent (SA) [redacted] identified themselves to [redacted] as Special Agents of the Federal Bureau of Investigation (FBI), and inquired as to the whereabouts of Sarkis Soghanalian. [redacted] advised that Soghanalian was out of town, but invited SAS [redacted] into the residence. It was noted [redacted] Soghanalian.

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

Investigation on 10/2/80 at Miami Beach, Florida File # Miami 196A-1056-9

by [redacted] HAL:klj Date dictated 10/3/80

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

b6
b7C
b7D

Airtel

10/8/80

TO: ASSISTANT DIRECTOR OF TRAINING
(ATTENTION: UNIT CHIEF [redacted]

FROM: SAC, MIAMI (196A-1056)

SUBJECT: SARKIS G. SOGHANALIAN, dba
United Trade International Air Cargo;
[redacted] VICTIM;
FBW; MF; ITSP (A)
OO: MIAMI

b6
b7C

Re telcall between Unit Chief [redacted] and SA [redacted] 10/7/80.

This is to confirm a request for information through the New York Times Information Bank. It is requested that a computer inquiry be conducted to obtain any references in the New York Times Information Bank to Sarkis Garabet Soghanalian, white male, dob 2/6/29, pob Alexandrette, Turkey. It is also requested that an inquiry be initiated for any references to the Islamic Republic of Mauritania since January 1, 1977, of particular interest would be any references to the armed forces of Mauritania, the current political situation in that country, and any information relative to international arms trade by representatives of the Mauritania government.

2-Bureau
(2)-Miami
HAL/kr
(4)

[redacted]

b6
b7C

196-1056-10

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056) DATE: 10/10/80

FROM : SA [redacted]

b6
b7C

SUBJECT: SARKIS SOGHANALIAN
FBW; MF
00: MM

On 10/8/80, the following vehicles were observed parked at Subject's residence at 305/307 N. HIBISCUS Drive, Miami Beach, FL:

QR.LIC/JDM459.LIY/80.

0036-1010-0908
FCIC REPLY
NO RCD LIC/ JDM459

0037 1010 0908

DHSMV RECORD - LIC/JDM459 -LIY/80
JDM459 9E91T210651 FORD 2D 79 02669
KNIGHT RIDDER NEWSPAPER INC
1-HERALD-PLAZA MIAMI FL
DOB: NONE SEX: C DECAL:
END DHSMV RESPONSE

1/1

QR.LIC/[redacted] LIY/80

0038 1010 0909
FCIC REPLY
NO RCD LIC/[redacted]

0039-1010-0909

DHSMV RECORD - [redacted] LIC/[redacted] -LIY/80
[redacted] A22L804831 SUBA 4D 73 01890
[redacted] MIAMI BCH FL
DOB: [redacted] SEX: M DECAL:
END DHSMV RESPONSE

196-1056-11
SEARCHED INDEXED
SERIALIZED FILED
OCT 9 1980
FBI-MIAMI

b6
b7C

QR.LIC [redacted] .LIY/80

0030 1010 0901
FCIC REPLY
NO RCD LIC/ [redacted]

0031 1010 0901

DHSMV RECORD - [redacted] LIC [redacted] .LIY/80
[redacted] BUIC 2D 71 03163
[redacted] MIAMI FL
[redacted] DECAL:
END DHSMV RESPONSE

1/1

QR.LIC/ [redacted] .LIY/80

0032 1010 0902
FCIC REPLY
NO RCD LIC/ [redacted]

0033 1010 0902

DHSMV RECORD - LIC [redacted] .LIY/80
[redacted] BUIC 2D 79 03280
[redacted] MIAMI FL
END DHSMV RESPONSE

b6
b7C

1/1

QR.LIC/ [redacted] .LIY/80

0034 1010 0907
FCIC REPLY
NO RCD LIC/ [redacted]

0035 1010 0907

DHSMV RECORD - LIC/ [redacted] .LIY/80
EPB638 [redacted] CHEV 2D 78 03257
GORE NEWSPAPERS CO
BOX 14430 101 N NEW RIVER FT LAUDERDALE FL
DOB: NONE SEX: C DECAL:
END DHSMV RESPONSE

1/1

QR.LIC [redacted] .LIY/80

0040 1010 0910
FCIC REPLY
NO RCD LIC/ [redacted]

0041 1010 0910

DHSMV RECORD - LIC/ [redacted] .LIY/80
EFG791 [redacted] DATS 2D 78 01984
[redacted] CORAL GABLES FL
END DHSMV RESPONSE

MM 196A-1056
HAL:klj
1

The following investigation was conducted by Special Agent (SA) [redacted] at Miami, Florida:

On October 2, 1980, a search was made of the Dade County Telephone Directory for the year 1979. On [redacted] a listing was observed in the name [redacted] Miami, Florida, telephone number [redacted]

b6
b7C

196-1056-18

MM 196A-1056
HAL:klj
1

The following investigation was conducted by Special Agent (SA) [redacted] at Miami Beach, Florida:

During the course of investigation conducted at 305 North Hibiscus Drive, Miami Beach, Florida, two vehicles were observed at this residence. These vehicles

b6
b7C

[redacted]

196-1056-13

FD-302(rev.3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription
10/16/80

[redacted] b3

196-1036-15

Interviewed on 10/9/80 at New York, New York File # NY 196A1385

By S.C. [redacted] /kvk Date Dictated 10/14/80

SEARCHED 25 INDEXED
SEP 01 1981

This document contains neither recommendations nor conclusions of the FBI. b6 b7C
It is the property of the FBI and is loaned to your agency; it and its
contents are not to be distributed outside your agen [redacted]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

DATE: 10/17/80

TO : SAC, MIAMI (196-B-1056) (P)

FROM : ADIC, NEW YORK (196B-1385) (RUC) (M-12)

SUBJECT: SARKIS SOGHANALIAN,
dba UNITED TRADE INTERNATIONAL
AIR CARGO, L.T.D.
[redacted] VICTIM
FBW;
MF;
ITSP
(OO:MM)

ReMMairtel, dated 9/30/80.

ReMMtel, dated 10/1/80.

The records of the [redacted] were checked with the following results.

Telephone Number	Subscriber
[redacted]	

Enclosed for Miami is one original executed subpoena served at [redacted]

Also enclosed for Miami is the original and 3 copies of an FD-302 reflecting service of above supoena.

(2) Miami
1- New York
VCJ:kvk
(4)

196-1056-16

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 20 1980
[redacted]
FBI - enkl

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/15/80

On October 10, 1980, at 10:00 a.m., [redacted] was served with a copy of Grand Jury subpoena number [redacted]

b3

Investigation on 10/10/80 at Arlington, Virginia File # Alexandria 196A-283

MM196056-17

by SA [redacted] :tdh

b6
b7C

Date dictated 10/15/80

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/15/80

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALEXANDRIA (196A-283) (RUC)

SARKIS G. SOGHANALIAN, dba
United Trade International;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MIAMI)

b6
b7C

Re Miami airtel to Alexandria dated 10/2/80.

Enclosed for Miami is the original of the subpoena served upon [redacted]

b3

Inasmuch as no further investigation remains outstanding, Alexandria considers this matter RUC.

196-1056-18
SEARCHED ____ INDEXED
SERIALIZED ____ FILED
OCT 2 1980
FBI - MIAMI

[redacted]

b6
b7C

(2) Miami (Enc. 3)
1-Alexandria
EPG:tdh
(3)

1*

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/20/80

TO: SAC, MIAMI (196A-1056)

FROM: SAC, SALT LAKE CITY (196A-322) (RUC)
JCW/jeb

SUBJECT: SARKIS G. SOGHANALIAN, dba
UNITED TRADE INTERNATIONAL
AIR CARGO;
[redacted] - VICTIM
FBW; MF; ITSP
OO: MM

b6
b7C

Re Miami airtel to Salt Lake City, 10/2/80.

Enclosed herewith is the executed subpoena which was served on [redacted]

b3

Enclosed subpoena was issued in the Southern District of Florida, on 9/26/80, and instructs [redacted]

196-1056-21

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 24 1980
AMI
[redacted]

b6
b7C

(2) - Miami (Enc. 1)
1 - Salt Lake City
RKG/mgb
(3)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/80

On October 14, 1980, [redacted] b6 b7C after being advised of the identity of the interviewing Agents and the nature of the investigation, was served a subpoena to testify before Grand Jury, authorized and issued by the United States District Court, Southern District of Florida.

196-1056-2

Investigation on 10/14/80 at [redacted] N.Y. b6 b7C

SA [redacted] and SA LAN:saj

by Date dictated 10/15/80

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]

File # AI 196A-296

10/15/80

[redacted] MI

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

AIRTEL

Date 10/17/80

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALBANY (196A-296) (RUC)

SUBJECT: SARKIS G. SOGHANALIAN,
dba United Trade International;
[redacted] VICTIM
FBW; MF; ITSP
OO: MIAMI

Re MM airtel to AX, 10/2/80.

Enclosed for the Miami office is executed subpoena to testify before Grand Jury, and the original and one copy of an FD 302 re [redacted]

All investigation at Albany Division is completed. This matter is being considered RUC'd.

2-Miami (Encs. 3)
1-Albany
LAN:saj
(3)

196-1056-22

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 24 1980
FBI-MIAMI

[redacted]

Approved [redacted] Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/16/80

A Federal Grand Jury subpoena issued October 2, 1980, by the U.S. District Court for the Southern District of Florida [redacted]

b3

[redacted]

MM 196-1056-24

Investigation on 10/10/80 at Silver Spring, Md File # BA 196A-439

b6
b7C

by SA [redacted] :jch Date dictated 10/15/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
X ☐ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/16/80

TO: SAC, MIAMI (196A-1056)

FROM: 4/16 SAC, BALTIMORE (196A-439) (SQUAD 7) -RUC-

SUBJECT: SARKIS G. SOGHANALIAN,
dba UNITED TRADE INTERNATIONAL;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MIAMI)

b6
b7C

Re Miami airtel to Alexandria, 10/2/80.

Enclosed for Miami Division are the following:

1.) Executed original FGJ subpoena issued to [redacted]

b3

2.) Original and one copy of FD 302 re execution FGJ subpoena.

②-Miami (encl. 3) pam
1-Baltimore
FMM:jch
(3)

196-1056-25

SEARCHED [redacted] INDEXED
SERIALIZED 15 FILED 15
OCT 24 1980
FBI—MIAMI
[redacted]

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:
☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

3 07p

Date OCTOBER 28, 1980

FM MIAMI (196A-1056) P

TO ALEXANDRIA (196-283) PRIORITY 8 24 8p

BT

UNCLAS E F T O

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] b6 b7C

[redacted] VICTIM; FBW; MF; OO: MIAMI.

RE MIAMI TEL TO ALEXANDRIA, OCTOBER 27, 1980.

INVESTIGATION TO DATE INDICATES A NAME CHECK WITH CENTRAL INTELLIGENCE AGENCY (CIA) DESIRABLE. SUBJECT FURTHER DESCRIBED AS FOLLOWS: SARKIS GARABET SOGHANALIAN, WHITE MALE, DOB FEBRUARY 6, 1929, POB ALEXANDRETTA, TURKEY, RESIDENCE 305 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA.

ALEXANDRIA AT CIA HEADQUARTERS, CONDUCT NAME CHECK AND FURNISH RESULTS TO MIAMI.

EXPEDITIOUS HANDLING REQUESTED.

BT

File Stripped
Initials
Date

(1)-Miami
HAL:nlb
(1)

[redacted]

#

196-1056-27

Approved: _____ Transmitted 008 8 24 8 (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

994976

1056

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [X] Immediate
- [ ] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date OCTOBER 31, 1980

FM MIAMI (196A-1056) P

TO NEWARK (196-751) IMMEDIATE 2:08

BT

UNCLAS

ATTENTION: PISCATTAWAY RESIDENT AGENCY.

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] b6 b7C

[redacted] VICTIM, FBW; MF, 00:MM.

FOR INFORMATION OF NEWARK, [redacted]

[redacted] APPEARED

BEFORE THE FEDERAL GRAND JURY, SOUTHERN DISTRICT OF FLORIDA, ON

[redacted] b3 RETURNED TO HIS

HOME AT [redacted] AUSA

[redacted] SOUTHERN DISTRICT OF FLORIDA, RECEIVED A TELEPHONE

CALL FROM [redacted]

[redacted] b6 b7C b7D

[redacted] IT IS NOTED SUBJECT HAS PREVIOUSLY THREATENED

Searched _____
Indexed _____
Serialized FBI
Filed _____

1 - 196A-1056
HAL: jgm
(1)

[redacted] b6 b7C

Approved: _____ Transmitted 02 2:08 Per FBI
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

196-1056-28

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM (196A-1056) UNCLAS

ONE WITNESS IN THIS MATTER AND POSSIBLY ATTEMPTED TO TAMPER WITH ANOTHER.

NEWARK, [redacted] NEW JERSEY, IMMEDIATELY CONTACT [redacted] b3

[redacted] SAC, MIAMI AUTHORITY

GRANTED AND AUSA [redacted] CONCURS REGARDING CONSENTUAL

MORITORING (30 days)

SUTEL.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

NK0010 3061830

PP MM

DE NK

P 011830Z NOV 80

FM NEWARK (196A-751) (P) (PIRA)

TO MIAMI (PRIORITY)

BT

UNCLAS

✓ 196-1056* 9/88

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL AIR CARGO;

[redacted] VICTIM

b6
b7C

RE: MIAMI TELEPHONE CALL TO PIRA ON OCTOBER 31, 1980; MIAMI TELETYPE TO NEWARK, DATED OCTOBER 31, 1980, AND PIRA TELEPHONE CALL TO MIAMI ON OCTOBER 31, 1980.

FOR INFORMATION OF MIAMI, [redacted]

[redacted]

b3

IN ESSENCE, [redacted]

[redacted]

Supervisor advised 11/1/80 JAC

[redacted]

196-1056-29

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 1 1980
AMI

[redacted]

b6
b7C

[redacted] CONVERSATION RECORDED. b3

NEWARK FWILL FURNISH COPIES OF TELEPHONE CONVERSATION TO MIAMI UNDER SEPARATE COMMUNICATION. FD-302'S FOLLOW.

BT

306 R26 mm 1 PD

FD-36 (Rev. 5-22-78)

3

97518

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date NOVEMBER 3, 1980

FM MIAMI (196A-1056) P

HQ TO DIRECTOR PRIORITY 7 27 8 9

BT

UNCLAS

ATTENTION: BUREAU SUPERVISOR [redacted] ECONOMIC CRIME UNIT.

SARKIS G. SOGHANALIAN; DBA UNITED TRADE INTERNATIONAL, INCORPORATED; [redacted] VICTIM; FBW (A); MF; OO: MIAMI. b6 b7C

REFERENCE BUREAU TELETYPE TO MIAMI, OCTOBER 21, 1980; MIAMI TELCALL TO BUREAU SUPERVISOR [redacted] NOVEMBER 3, 1980.

PURPOSE:

EMERGENCY AUTHORITY REQUESTED TO UTILIZE BODY RECORDER AND TRANSMITTER FOR CONSENSUAL MONITORING OF PRIVATE CONVERSATIONS [redacted] b3

HAS TESTIFIED BEFORE THE FEDERAL GRAND JURY, SOUTHERN DISTRICT OF FLORIDA, IN CAPTIONED MATTER.

DETAILS:

Sou...
Ludes...
Serialize...
Filed

(1) - Miami
PM:cjr
(1) cji

[redacted] b6 b7C

Approved: _____ Transmitted 019 (Number) 7 27 (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

196-1056-30

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

CAPTIONED MATTER CONCERNS A FRAUDULENT WEAPONS DEAL IN WHICH SUBJECT RECEIVED 1.153 MILLION DOLLARS FROM VICTIM IN RETURN FOR 197 MACHINE GUNS, WHICH HE FAILED TO DELIVER. [redacted] AND TESTIFIED BEFORE THE FEDERAL GRAND JURY, SOUTHERN DISTRICT OF FLORIDA, RE THIS MATTER. UPON HIS RETURN TO [redacted] WHICH WAS MONITORED BY SA'S OF THE NEWARK DIVISION. [redacted] b3

[redacted] b3

LEGAL OPINION:

AUSA [redacted] CONTACTED ON NOVEMBER 3, 1980, AND AUTHORIZED USE OF MONITORING DEVICE AND TRANSMITTING DEVICE AND FORESEES NO ENTRAPMENT. b6 b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM 196A-1056 UNCLAS

EMERGENCY AUTHORITY GRANTED ON NOVEMBER 3, 1980, AND SAME RELAYED TO MIAMI BY BUREAU SUPERVISOR [redacted] ON SAME DATE.

b6
b7C

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

97522

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
[X] Teletype	[X] Immediate	[ ] TOP SECRET
[ ] Facsimile	[ ] Priority	[ ] SECRET
[ ] _____	[ ] Routine	[ ] CONFIDENTIAL
		[ ] UNCLAS E F T O
		[X] UNCLAS

Date NOVEMBER 3, 1980

FM MIAMI (196A-1056) P

TO NEWARK (196-751) IMMEDIATE 4 27 P

BT

UNCLAS

ATTENTION: PISCATTAWAY, RESIDENT AGENCY.

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL, ETC.;

[redacted] VICTIM; FRAUD BY WIRE; MF; OO: MIAMI. b6 b7C

REFERENCE TELCALL BETWEEN MIAMI AND NEWARK, NOVEMBER 3, 1980;

NEWARK TELETYPE TO MIAMI, NOVEMBER 1, 1980.

[redacted] b3

NEWARK AT [redacted] NEW JERSEY, ARRANGE TO CONSENSUALLY

MONITOR CALL [redacted]

[redacted] AUSA [redacted] SOUTHERN DISTRICT OF

Searched _____
Indexed _____
Serialized 15
Filed _____

(1) - Miami
HAL:cjr
(1) cjr

[redacted] b6 b7C

Approved: _____ Transmitted 013 4 27 P Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

196-1056-31

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

FLORIDA, CONCURS IN MONITORING. (30 day period)

BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

NK0003 3091920

PP MM

DE NK

P 041920Z NOV 80

FM NEWARK (196A-751) (P) (PIRA)

TO MIAMI (196A-1056) PRIORITY

BT

UNCLAS

SARKIS G. SOGHANALIAN; DBA UNITED TRADE INIERNATIONAL AIR CARGO;

[redacted] VICTIM; FBW; OO:MIAMI

RE MIAMI TELEPHONE CALL TO PISCATAWAY RA ON NOVEMBER 3, 1980;

PISCATAWAY RA IELEPHONE CALL TO MIAMI ON NOVEMBER 3, 1980.

[redacted] b3

[redacted] WAS MONITORED AS RECORDED. NEWARK WILL

FURNISH COPIES OF TELEPHONE CONVERSAION TO MIAMI UNDER SEPARAIE

COMMUNICATION. FD-302'S FOLLOW.

BT

196-105632

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 4 1980
MIAMI

[redacted] b6 b7C

3091925 mm 2/NLB

Routing Slip
0-[illegible] (Rev. 5-28-80)

(Copies to [illegible]ces Checked)

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☑ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ SAC, New Rochelle (MRA)
- ☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Panama
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

11/3/80
(Date)

RE: ✓ 87-39228* 11/77 196-1056* 9/80
SARKIS G. SOGHANALIAN,
dba UNITED TRADE INTERNATIONAL AIR CARGO;
UNITED TRADE INTERNATIONAL;
ET AL
FBW; MF; ITSP (A)
OO: MM

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

ENCLOSED FOR MIAMI ARE TWO COPIES OF A LEGAT, LONDON AIRTEL DATED 10/15/80 AND ONE ENCLOSURE.

196-1056=

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
NOV 5 1980
FBI - MIAMI

Enc.
Bufile
Urfile

FBI/DOJ

AIRTEL 10/15/80

TO Director, FBI

FROM Legat, London (196-200) (P)

SARKIS G. SOGHANALIAN,
dba United Trade International Air Cargo;
United Trade International;
Browning Precision Tool Company;
[redacted] - VICTIM
FBW, MF, ITSP (A)

b6
b7C

00 - Miami.

ReLONtel 10/15/80.

Enclosed for recipients is one copy each of a report dated 10/9/80, received from [redacted]

b6
b7C
b7D

4 - Bureau (1 encl)
(2) - Miami (1 encl)
1 - London
RAK:rn
(5)

196-1056-34

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 5 1980
FBI - MIAMI
[redacted]

b6
b7C

MM-22

TO : SAC, MIAMI (196A-1056) DATE: 11/4/80

FROM : SA [redacted]

SUBJECT: SPIT REQUEST

b6
b7C

CASE TITLE: SARKIS G. SOGHANALIAN dba United Trade International, etc; [redacted] VICTIM; FBW; MP; 100: MM

1. Brief summary of case to date - Case involves fraudulent weapon deals between Subject and Victim in which Subject received $1.153 million and failed to deliver any weapon.

2. Set forth desired work to be done and when (day, night, weekend) - Surveillance on 11/4/80 from 2:30p until approximately 8:00p.

3. What is the anticipated objective desired? -

[redacted]

b3

1 - MM 66-3556 Sub A
1 - 196-1056 ~~Sub-2~~
1 - SPIT

196-1056-33

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 6 1980
FBI - MIAMI

4. What is the anticipated duration of the operation?
7 hours.

5. Furnish the following background information on subject(s)* as available:

a) Name SARKIS G. SOGHANALIAN

b) Residence 305/307 N. HIBISCUS DR MIAMI BEACH

c) Phone 672-1262

d) Employment Arms dealer

e) Physical description
W/m (Armenian)
2/6/29
5'6
200 lbs

f) Vehicles (owned or used), give plate, VIN and description -
2 dr Cadillac, NJ tag 424NAH; many other vehicles parked around house.

* Requesting Agent should submit separate request for each individual.

g) Places frequented - 305/307 N. Hibiscus Dr.

h) Known associates, addresses and vehicles -

i) Has the vehicle information been recently verified by observation? -

Unit Breaks

Yes ____ No ____

6. Photo is ✓ is not ___ attached.

b6
b7C

Is photo a good current likeness of subject?

Yes 2 years ✓ No ____ Not known ____

7. Photo to be taken: Yes ___ No ✓

8. Case Agent will ✓ will not ___ be available during course of operation.

Name of alternate Agent familiar with case:

UNITED STATES GOVERNMENT

memorandum

DATE: 10/27/80

REPLY TO ATTN OF:

SUBJECT: (11-78) 196-771* SARKIS G. SOGHANALIAN, dba
United Trade International
Air Cargo;
XX [redacted] - VICTIM
FBW

196-1056*(9-80), 196-771*(11-78), 87-39228*(11-77)
177-156*(3-80), 87-39228-36(11-78)

TO: SAC, MIAMI

b6
b7C

Re: Newark telcall of SA [redacted]
Piscataway RA, to SA [redacted] Miami
Division, 10/15/80.

On 10/15/80, [redacted] was served a subpoena by SA [redacted] b3
NJ. The executed original of the subpoena was sent under separate cover to AUSA [redacted] Since there are no more outstanding leads at the Newark Division, this case is being placed in an RUC status.

(2) Miami
1-Newark

RS/td
(3)

196-1056-36

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 3 1980
FBI [redacted]

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

☆ GPO: 1979 0-281-187 P.O. 4304

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

3

AX0003 3190215Z

PP HQ MM

DE AX

P 142200Z NOV 80

FM ALEXANDRIA (196A-283) (P)

TO DIRECTOR PRIORITY

MIAMI (196A-1056) PRIORITY

BT

UNCLAS

SARKIS G. SOGHANALIAN, DBA UNITED STATES INTERNATIONAL; [redacted]

VICTIM; FBW (A); MF; OO: MIAMI.

RE MIAMI TELETYPE TO ALEXANDRIA, OCTOBER 28, 1980, AND MIAMI TELEPHONE CALL [redacted] TO ALEXANDRIA [redacted] NOVEMBER 12, 1980.

ON NOVEMBER 12, 1980, A REPRESENTATIVE OF THE OFFICE OF SECURITY, CENTRAL INTELLIGENCE AGENCY (CIA), LANGLEY, VA., ADVISED SA [redacted] THAT THEIR FILES CONTAIN ONLY INFORMATION THAT WAS PROVIDED TO THE CIA BY FBIHQ.

REQUEST OF THE BUREAU: PROVIDE MIAMI WITH ALL INFORMATION CONCERNING SARKIS GARABET SOGHANALIAN, PARTICULARLY INFORMATION THAT WAS PROVIDED TO THE CIA.

BT

b6
b7C

11/13/80 EAL

196-1056-37

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
1980
I-MIAMI

FD-86 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/14/80

TO: SAC, MIAMI (196A-1056

FROM: SAC, NEWARK (196A-751) (RUC) (PIRA)

SUBJECT: SARKIS G. SOGHANALIAN, dba
United Trade International,
Etc.;
[redacted] VICTIM
FBW; MF
(OO: MM)

b6
b7C

RE: Miami telephone call to Piscataway RA, 11/3/80.
Piscataway RA telephone call to Miami, 11/3/80.
Miami teletype to Newark, 11/3/80.

Enclosed for Miami are the following:

1. The original and a copy of the FD 302 and log of the consensual monitoring of telephone conversation between [redacted] 10/31/80 type forwarded ltr. 11/3/80

b3

2. The cassette tape recording of the above-mentioned telephone conversation.

Since there remains no more logical leads in the Newark Division, this case is being placed in an RUC status.

2-Miami (Enc. 4)
1-Newark
RS/rc
(3)

196-1054-39

SEARCHED INDEXED
SERIALIZED FILED
NOV 17 1980
FBI

[redacted]

b6
b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

Memorandum

To : SAC, Miami (196A-1056) Date 11/17/80

From : SA [redacted]

b6
b7C

Subject : SARKIS SOGHANALIAN
153W ; MF
OO : Miami

on 11/17/80, the following vehicle was observed parked at subject's residence at 305 N. HIBISCUS DR, M.B.:

[redacted]

11-17-80
2:40

OR.LIC [redacted] LIY/81
0108 1117 1436
FCIC REPLY
NO RCD LIC/ [redacted]

OR.LIC/ [redacted] LIY/81
0109 1117 1439

b6
b7C

DHSMV RECORD - LIC [redacted] LIY/81
[redacted] SW [redacted]
[redacted] BLUE [redacted]
DOB: [redacted] SEX: M DECAL:
END DHSMV RESPONSE

1/1

[redacted]

Subject has
Indices negative re [redacted]
previously been observed driving above vehicle.

HAR

1-196A-1056

196-1056-40
SEARCHED INDEXED
SERIALIZED FILED
NOV 17 1980
FBI - MIAMI

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/13/80

TO: SAC, MIAMI

FROM: SAC, NEWARK (196A-751) (P) (PIRA)

SUBJECT: SARKIS G. SOGHANALIAN, dba
United Trade International
Air Cargo;
[redacted] VICTIM

b6
b7C

Re: Newark teletype to Miami, dated 10/31/80.

Enclosed for Miami are:

1. The original and a copy of the FD-302 and log of the consensual monitoring of telephone conversation between [redacted]

2. The cassette tape recording of the above-mentioned conversation.

3. Photocopies of pages from the United States [redacted]

b3
b6
b7C
b7D

LEAD

NEWARK

AT PISCATAWAY, NJ: Will await further instructions from Miami concerning monitoring of telephone conversations between [redacted] and SOGHANALIAN.

b6
b7C

196-1056-42

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
NOV 15 1980
BI-MIAMI

(2) Miami (Enc. 3)
2-Newark
RS/jb
(4)

[redacted]

b6
b7C

Approved: _____ Transmitted _____ (Number) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

#8

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196-1056)
Attention: Special Agent [redacted]

DATE: 11/17/80
Personal Attention

FROM : Director, FBI (80-5)

b6
b7C

SUBJECT: Polygraph Matters

A technical review of the polygraph examination documents pertaining to the examination of [redacted] on 10/29/80, has been completed. This review disclosed that the examination is satisfactory in all aspects and review personnel concur with the results of the examination.

All documents are enclosed herewith, for appropriate filing.

All enclosures in 1A Exhibit
196-1056

Enclosures (7)
1 - SAC, Miami (94-342)

196-1056-43

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
NOV 17 1980
FBI - MIAMI

[redacted]

w/Encls.

b6
b7C

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-78)

FBI

C

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date 11/4/80

TO: SAC, MIAMI (196A-1056)

FROM: SAC, BALTIMORE (196A-439) (SQ-7) -RUC-

SUBJECT: SARKIS G. SOGHANALIAN, dba
UNITED TRADE INTERNATIONAL;
[redacted] VICTIM
FBW; MF; ITSP
(OO:MM)

b6
b7C

Re MM teletype to AX and BA 10/27/80.

[redacted]

b3

Evidence should be handled in accordance with Rule 6 "E". FTS 427-7693

called DA C/A 11/1/80 said subp w/in in NOV 80. will call back w/ n/m # + date. MAR

found 11/21/80

GRAND JURY MATERIAL-DISSEMINATE ONLY
PURSUANT TO RULE 6 "E", FED. R. CRIM. P.

196A-1056-45

SEARCHED ☒ INDEXED ☒
SERIALIZED ☒ FILED ☒
NOV 8 1980
MIAMI

[redacted]

b6
b7C

(3) - Miami (Enc. 2) (RM) recd by
1 - Baltimore
FMM:boc
(4)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

X AIRTEL

11/14/80

TO: DIRECTOR, FBI
(ATTN: ELSUR INDEX)

FROM: SAC, MIAMI (62-5710 Sub A)

SUBJECT: ELSUR MATTERS
ELSUR INDEX

Enclosed for the Bureau are Elsur cards for the following persons:

[redacted] b3

2 - Bureau (Encls. 4)
2 - Miami (1 - 196A-1056)
(1 - 62-5710 Sub A)
HAL:mrz
(4)

Searched
Indexed
Serialized
Filed

196-1056-49

x Airtel

November 18, 1980

TO: DIRECTOR, FBI (ATTN: FBI LABORATORY, DOCUMENT SECTION, TRANSLATION SUBUNIT)

FROM: SAC, MIAMI (196-A-1056) (P)

SARKIS G. SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL, etc.;
[redacted] VICTIM
FBW; MF
(OO: MM)

b6
b7C

Enclosed for the Bureau are one copy each of the following documents:

1. Envoice dated 16 Nov 1977
2. Certificat D'Inspection de L'Usine
3. Liste de Colisage, 2 Nov 77
4. Certificat d'origine annee de fabrication, Nov 2 77
5. Letter addressed to "Monsieur le Ministre de la Defense de la Republique Islamique de Mauratanie," 9 Dec 77
6. Contrat d'achat d'armement Marche de Gre a Gre, No. 1
7. Airway bill, Nov 15 77 in the amount of $1,694,200.00
8. Airway bill, Nov 15 77, in the amount of $1,863,620.00
9. Order for Defense Material, Sept. 20, 1977

3 - Bureau (Enc. 16)
(1) - Miami
HAL/neb
(4)

[redacted]

b6
b7C

196-1056-47

10. One packet of insurance documents consisting of eight typed pages

11. Contrat d'achat d'armement, Marche de gre a gre, No. 2

12. Consignee purchase transaction statement

13. Certificat de non-re-exportation

14. Letter of credit, "Credit Commercial de France, 13 Sept 77

15. Order for defense material, 20 Sept 77

16. Letter from "Ambassade de Mauratanie," June 30, 1977.

For information of the Bureau, the above documents were generated either by subject or victim in a weapons deal in which subject was to ship 197 .50 caliber machine guns to Mauratania through victim. Subject received over $1,000,000.00 and failed to deliver any of the machine guns, or return any part of the money. AUSA [redacted] SDF, has requested that the enclosed documents be translated and that the translation be certified or notarized. b6 b7C

REQUEST OF THE BUREAU

The Bureau is requested to furnish certified or notarized translations from French to English of the enclosed documents.

O-9 (Rev. 8-16-79)

TRANSMIT VIA: Airtel

CLASSIFICATION: Unclas

DATE: November 20, 1980

FROM: Director, FBI

TO: SAC, Miami (196A-1056)

SARKIS G. SOGHANALIAN; DBA UNITED TRADE INTERNATIONAL, INC.; [redacted] VICTIM; FBW(A); MF

b6
b7C

ReMMtel to the Director, 11/3/80, and Butelcal to Miami, 11/3/80.

Approval was obtained on 11/10/80, from Philip Wilens, Director, Office of Enforcement Operations, for the use of a body recorder and/or transmitter on the person of [redacted]

b3

Emergency authority was granted by FBIHQ on 11/3/80.

Insure Bureau equipment is afforded appropriate security and keep Bureau advised of pertinent developments.

You are requested to submit a letter within 30 days of the expiration of the authorization authorizing use of the body recorder and/or transmitter in this matter showing whether the body recorder:

1. Aided in directing course of investigation.
2. Obtained direct evidence.
3. Was used - no information of value gained.
4. Furnished lead material.
5. Gave protection to Agent or person wearing recorder.
6. Was not used.

Comment specifically concerning any of the above points that are applicable.

Elsur card done 7/m
yes
food

196105G-X9

SEARCHED INDEXED
SERIALIZED FILED
NOV 4 1980
MIAMI

[redacted]

b6
b7C

GPO : 1979 O - 298-383

FBI/DOJ

Airtel to SAC, Miami
Re: SARKIS G. SOGHANALIAN

In the event it will be necessary to renew this 30-day authority, request and justification should be submitted five work days prior to termination of your present authority.

In addition, you should insure that all persons identified as having been monitored, are suitably included in the field office and FBIHQ ELSUR indices, commensurate with existing instructions as outlined in Bureau airtels to all offices dated April 12, 1977, June 8, 1977, and October 21, 1977, entitled "Microphone and Telephone Surveillances." Strict administrative controls must be established to insure these requirements are met.

x Airtel

December 2, 1980

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (196-A-1056) (P)

SARKIS G. SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL, etc.;
[redacted] - VICTIM
FBW; MF
(OO: MM)

b6
b7C

ReBuairtel to Miami 11/20/80.

[redacted]

b3

Appropriate Elsur cards were forwarded to FBIHQ via Miami airtel 11/14/80.

2 - Bureau
1 - Miami
HAL/neb
(3)

Searched [redacted]
Indexed [redacted]
Serialized [redacted]
Filed [redacted]

[redacted]

b6
b7C

196-1056-52

Memorandum

To : SAC, MIAMI (196A-1056) (P) Date 12/11/80

From : SA [redacted]

b6
b7C

Subject : SARKIS G. SOGHANALIAN
FBW - MAIL FRAUD
(00: MIAMI)

On 10/22/80, an attempt was made to serve [redacted] with a FGJ subpoena at his place of employment.

[redacted]

b3

[redacted]

196-1056-57

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
DEC 12 1980
FBI-MIAMI

1 - Miami (196A-1056)
HAL:klj
(1)

FBI/DOJ

Routing Slip
0-7 (Rev. 5-28-80)

(Copies to Offices [redacted]ed)

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☑ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ SAC, New Rochelle (MRA)
- ☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Panama
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

12/10/80
(Date)

RE: SARKIS G. SOGHANALIAN,
dba UNITED STATES INTERNATIONAL;
[redacted] - VICTIM
FBW (A); MF
OO: MIAMI MM file (196A-1056)

b6
b7C

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

The original

ENCLOSED FOR MIAMI IS ~~ONE COPY~~ OF A DEFENSE INTELLIGENCE AGENCY LETTER DATED 12/8/80.

SEARCHED____ INDEXED____
SERIALIZED____ FILED____
DEC 12 1980
FBI-MIAMI

Enc.
Bufile
Urfile

FBI/DOJ

AIRTEL 12/4/80

TO DIRECTOR, FBI

FROM LEGAT, London (196-200) (P)

SARKIS G. SOGHANALIAN,
dba United Trade International Air Cargo;
United Trade International;
Browning Precision Tool Company;
[redacted] VICTIM
FBW, MF, ITSP (A)

OO - Miami

ReLONairtel 10/15/80 and Butel 10/4/80.

Enclosed for recipients is one copy each of a report dated 11/28/80, received from the [redacted] marked "Confidential, For Police Use Only."

CONFIDENTIAL MATERIAL ATTACHED

4 - Bureau (1 encl)
(2) - Miami)(1 encl)
1 - London
JCM:rn
(5)

196-1056-56
SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
JAN 2 1981
FBI-MIAMI
[redacted]

Memorandum

To : ACTING SAC, MIAMI (196A-1056) (P) Date 1/12/81

From : SA [redacted]

Subject : SARKIS G. SOGHANALIAN
FBW; MAIL FRAUD
(00: MIAMI)

The following persons appeared in the Miami Office of the FBI on the dates indicated and furnished [redacted] pursuant to Federal Grand Jury subpoenas previously served on them:

[redacted]

In addition to [redacted] also furnished [redacted] to the Federal Grand Jury which have been incorporated into the bulky exhibit section of this file. Also, on [redacted] provided [redacted] SA [redacted] which have also been incorporated in the bulky exhibit section of this file. It was noted, after a

[redacted]

196-1056-63

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 13 1981
FBI-MIAMI

b6
b7C
b3

(1) - Miami (196A-1056
HAL:klj
(1)

x Airtel

January 16, 1981

TO: SAC, SALT LAKE CITY

FROM: SAC, MIAMI (196-A-1056) (P)

SARKIS G. SOGHANALIAN;
ET AL
FBW; MF; ITSP
(OO: MM)

Re Salt Lake City airtel to Miami, 10/20/80.

Enclosed for Salt Lake City is the original and one copy of a FGJ subpoena to be served on [redacted]
Note appearance date is set for [redacted]

b3
b6
b7C

LEAD

SALT LAKE CITY:

AT OREM, UTAH

Serve enclosed subpoena on [redacted]

2 - Salt Lake City (Enc. 2)
1 - Miami
HAL/neb
(3)

Searched
Indexed
Serialized
Filed

196-1056-66

VZ CZ CHQ 0081

PP MM

DE HQ 0081 0170325

ZNR UUUUU

P 161840Z JAN 81

FM DIRECTOR FBI

TO FBI MIAMI PRIORITY

BT

UNCLAS

196-1056*980

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL, ETC;

[redacted] - VICTIM; FBW; MF; ITSP. OO: MIAMI. b6 b7C

RE BUREAU CABLE, JANUARY 13, 1981).

LEGAT, PARIS ADVISED BY TELETYPE DATED 1/16/81 AS FOLLOWS:

SET FORTH BELOW FOR CONSIDERATION BY FBIHQ AND U. S. DEPARTMENT OF JUSTICE (USDJ) ARE COMMENTS OF LEGAL ATTACHE, PARIS CONCERNING CONDUCT OF INVESTIGATION REQUESTED BY REFERENCED BUREAU CABLEGRAM:

INVESTIGATION AT ANTWERP, BELGIUM, SPECIFICALLY INTERVIEWS OF [redacted] AND OBTAINING OF b6 b7C

DOCUMENTARY EVIDENCE REQUIRED, CAN ONLY BE CONDUCTED UNDER INTERNATIONAL LETTERS ROGATORY IN CONFORMITY WITH BELGIAN LAW. NO

1-16-81 EGL

196-1056-67

SEARCHED____INDEXED____
SERIALIZED____FILED____

JAN 16 1981

FBI-MIAMI

[redacted] b6 b7C

ALTERNATE PROCEDURE WILL MEET BELGIAN LEGAL REQUIREMENTS AND SHOULD NOT BE ENVISAGED UNDER ANY CIRCUMSTANCES BY FBIHQ OR USDJ.

INVESTIGATION AT PARIS, FRANCE, SPECIFICALLY INTERVIEWS OF [redacted] DESCRIBED ONLY AS FRENCH BUSINESSMEN WHO SERVED AS [redacted] AND THE ISLAMIC REPUBLIC OF MAURITANIA, SHOULD ALSO BE CONDUCTED UNDER LETTERS ROGATORY BY FRENCH NATIONAL POLICE TO SATISFY FRENCH LEGAL REQUIREMENTS AND TO PRECLUDE A POTENTIALLY SENSITIVE CONFRONTATION WITH FRENCH NATIONAL INTERESTS. FBIHQ AND USDJ SHOULD BE AWARE THAT ALL MAJOR ARMS TRANSACTIONS IN FRANCE ARE CONTROLLED BY THE FRENCH GOVERNMENT OR CONDUCTED WITH SPECIFIC FRENCH GOVERNMENT AUTHORIZATION AND THAT "SPECIAL RELATIONSHIPS" EXIST BETWEEN FRANCE AND ITS FORMER COLONIAL POSSESSIONS IN AFRICA. INTERVIEW BY FBI PERSONNEL OF THE BIGAIGNAUS, DESCRIBED AS WILLING TO COOPERATE IN REFERENCED BUREAU CABLE, SHOULD NOT BE CONSIDERED FOR REASONS SET FORTH ABOVE AND [redacted] SHOULD BE FULLY IDENIFIED AND THEIR SPECIFIC ROLE IN THIS TRANSACTION CLEARLY SET FORTH IN REQUEST TRANSMITTED TO FRENCH AUTHORITIES, ESPECIALLY SINCE THEY MAY HAVE BEEN ACTING EITHER UNDER DIRECTION OF OR WITH APPROVAL OF FRENCH GOVERNMENT IN THIS MATTER.

b6
b7C

b6
b7C

CONCERNING INVESTIGATION SPECIFIED IN PORTUGAL, INTERVIEWS OF [redacted] OF AVITEXTIL, DESCRIBED IN REFERENCED BUREAU CABLE AS UNCOOPERATIVE, AND THOSE OF OFFICIALS AT THE FABRICA MILIATR DE BRACO DE PRATA, WHO APPEAR TO BE PORTUGUESE MILITARY OFFICIALS, SHOULD ALSO BE CONDUCTED UNDER LETTERS ROGATORY FOR SAME REASONS SET FORTH IN PRECEDING PARAGRAPH CONCERNING FRANCE. IT WOULD APPEAR TO PARIS THAT PORTUGUESE ATTORNEY [redacted] RETAINED BY [redacted] FOR THE CONCOMITANT CIVIL ACTION, HAS BEEN LESS THAN SUCCESSFUL IN OBTAINING COOPERATION OF PORTUGUESE POLICE AUTHORITIES ALTHOUGH INDICATIONS TO THE CONTRARY ARE LIBERALLY SPREAD THROUGHOUT BUREAU CABLEGRAM.

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AS VIEWED BY PARIS THROUGH BUREAU CABLEGRAM, IT IS LIKELY FRENCH AND PORTUGUESE AUTHORITIES WILL VIEW INSTANT MATTER AS ONE ARMS DEALER OF QUESTIONABLE REPUTE BEING RIPPED OFF BY ANOTHER AND WILL LOGICALLY AFFORD THIS MATTER THE ATTENTION IT DESERVES IN THIS CONTEXT.

MIAMI WILL IMMEDIATELY ADVISE THE AUSA OF THE CONTENTS ON THIS TELETYPE.

BT

0081

VZCZCHQ0045

PP MM

DE HQ 0045 0171803

ZNY EEEEE

P 171510Z JAN 81

FM DIRECTOR FBI

TO FBI MIAMI PRIORITY

BT

UNCLAS E F T O (3/80) 199-1564 149-1180* (1/79) 196-1056 (9/80)

SARKIS CABARET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL, ETC.;

[redacted] - VICTIM; FBW, MF, ITSP. OO - MIAMI.

BY TELETYPE DATED JANUARY 17, 1981, LONDON ADVISED:

LEGAT, LONDON PERSONNEL AVAILABLE TO CONDUCT APPROPRIATE INTERVIEWS. COMPLETE BACKGROUND OF CAPTIONED MATTER AND SPECIFIC ROLE AND ACTIONS OF EACH INDIVIDUAL IN CAPTIONED MATTER ESSENTIAL FOR LOGICAL AND MEANINGFUL INTERVIEW BY LEGAT. HOWEVER, IN VIEW OF COMPLEXITY AND IMPORTANCE OF CAPTIONED MATTER AND THOROUGH IN-DEPTH KNOWLEDGE OF MIAMI CASE AGENT, LEGAT, LONDON AND BRITISH AUTHORITIES HAVE NO OBJECTION TO MIAMI AGENT CONDUCTING INTERVIEWS. LEGAT AND [redacted] WILL PROVIDE ALL NECESSARY ASSISTANCE.

BT

0045

b7D

1:30 PM 1/17 M A/C Lane

196-1056-18

SEARCHED [redacted] INDEXED 13

SERIALIZED [redacted] FILED

JAN 17 1981

[redacted]

b6 b7C

017 1803 MM IDKH

FD-36 (Rev. 5-22-78)

3751

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date JANUARY 22, 1981

7 30 P

FM MIAMI (196A-1056) P

3

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION: HEADQUARTERS SUPERVISER [redacted]

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] - VICTIM; FBW; MF; OO: MIAMI.

REFERENCE TELCALL BETWEEN BUREAU SUPERVISOR [redacted] AND SPECIAL AGENT [redacted] JANUARY 22, 1981.

REQUEST AUTHORIZATION FOR SPECIAL AGENT [redacted] TO TRAVEL TO THE WASHINGTON, D.C., AREA DURING THE PERIOD JANUARY 27-30, 1981. IF TRAVEL IS APPROVED, SPECIAL AGENT [redacted] WILL BE ACCOMPANIED BY ASSISTANT UNITED STATES ATTORNEY [redacted] SOUTHERN DISTRICT OF FLORIDA. PURPOSE OF TRAVEL IS TO COORDINATE INVESTIGATION WITH THE FOLLOWING AGENCIES: 1. CIA, HEADQUARTERS, LANGLEY, VIRGINIA; 2. UNITED STATES DEPARTMENT OF STATE; 3. DEPARTMENT OF DEFENSE; 4. [redacted]

b6
b7C
b7D
b6
b7C

Searched [redacted]
Indexed [redacted]
Serialized [redacted]
Filed [redacted]

(1) Miami
HAL:cjr
(1) cjr

#3

Approved: WEN/EHL Transmitted 001 (Number) 8:30 P (Time) Per [redacted]

196-1056-69

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

b7D

PAGE TWO MM 196A-1056 UNCLAS

[redacted]

PURPOSE OF COORDINATION VISITS TO CIA, STATE AND DEFENSE DEPARTMENTS IS TO REVIEW DEPARTMENTAL FILES ON SUBJECT AND ASCERTAIN IF THESE AGENCIES HAVE ANY INFORMATION WHICH COULD JEOPARDIZE SUCCESSFUL PROSECUTION OF SUBJECT. PURPOSE OF VISIT

[redacted]

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BUREAU IS REQUESTED TO ARRANGE MEETING WITH ABOVE AGENCIES BEGINNING ON THE MORNING OF JANUARY 28, 1981, AND ENDING ON JANUARY 30, 1981, IF FEASIBLE. BUREAU IS ALSO REQUESTED TO ARRANGE OPPORTUNITY FOR AUSA [redacted] AND SPECIAL AGENT [redacted] TO DISCUSS MECHANICS OF INVESTIGATIVE ACTIVITY OVERSEAS WITH APPROPRIATE OFFICIALS OF FBI, HEADQUARTERS, FOREIGN LIAISON SECTION, PER RE TELCALL.

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BT

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

Memorandum

To : ACTING SAC

Date January 26, 1981

From : SA [redacted]

b6
b7C

Subject : SARKIS GARABET SOGHANALIAN, aka.;
[redacted] VICTIM
FBW; MF
(OO: MM)

ReButel to Miami dated 1/22/81 (Serial 69).

For information of the file, retel requesting travel authority for SA [redacted] of the #3 Squad, Miami Division, in the company of AUSA [redacted] SDF, Miami, has been verbally approved and confirmed by telephone call Thursday, January 22, 1981.

In connection with above travel, SA [redacted] has requested authority to rent an automobile upon his arrival at the Washington International Airport to facilitate his coverage of investigative leads in that area during the period 1/27 - 1/30/81. It is noted that among these leads is travel to CIA Headquarters, Langley, Va., which is some distance from Washington, D. C., and to which there is not adequate surface public transportation.

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Telephonic inquiries with the WFO WCC Squad in the person of Relief Supervisor [redacted] determined that a vehicle would not be available for the use of SA [redacted] for purposes above, in view of there being a short supply of Bureau cars at this time.

Accordingly, it is requested that SAC authority be given for the purpose of SA [redacted] renting a commercial vehicle during the period stated above for investigative purposes in the better interests of expediency, and economy of time and monies.

196-A-1056
CWR/neb
(1)

196-1056-70

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]
JAN 22 1981
AMI

ASAC

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b7C

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription January 19, 1981

1

A subpoena duces tecum was issued on [redacted] by the Clerk of the United States District Court, Miami, Florida, directed to [redacted]

[redacted]

b3
b6
b7C

Investigation on 12/2/80 at Miami, Florida File # MM 196A-1056-71

by SC [redacted] MHG - jjc Date dictated 12/2/80

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/24/80

On November 12, 1980, [redacted] Northern Virginia Printers, Incorporated, 820 North Pollard Street, Arlington, Virginia, business telephone number (703) 525-1405, was interviewed by Special Agent [redacted] regarding a printing job his company completed for the Browning Precision Tool Company, 276 Southwest 33 Court, Fort Lauderdale, Florida, during late 1977. b6 b7C

[redacted] advised that he and his partner [redacted] bought the Northern Virginia Printers, Incorporated on October 31, 1980, from [redacted] searched the files previously maintained by [redacted] concerning the Browning Precision Tool Company and provided the following documents as the sum total of business records remaining: b6 b7C

1) One manila envelope labelled "Browning Precision Tool", dated November 15, 1977, and annotated "250, Letterheads, raised."

2) One Northern Virginia Printers order form for 250 letterheads costing $27.51.

3) One raised letterhead sample printed for the Browning Precision Tool Company.

Investigation on 11/12/80 at Arlington, Virginia File # 196-1056-73 Alexandria 196A-283-6

by SA [redacted] dle Date dictated 11/18/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 12/26/80

On December 16, 1980, [redacted] of Northern Virginia Printers, Inc., 820 North Pollard Street, Arlington, Virginia, home telephone [redacted] was interviewed regarding a printing job his former company completed for the Browning Precision Tool Company, 276 Southwest 33rd Court, Fort Lauderdale, Florida, on November 15, 1977. b6 b7C

[redacted] advised that he recalled the printing job which called for 250 raised, business letterheads labelled "Browning Precision Tool." He indicated that he could not describe the individiual he dealt with in that transaction and has never heard of a Mr. [redacted] nor a Sarkis G. Soghanalian. b6 b7C

[redacted] further stated that the printing job he completed for the Browning Precision Tool Company was paid for in full on November 16, 1977, by customer check number 90, in the amount of $27.51. He indicated that the bank he dealt with for purposes of depositing normal commercial receipts was the Riggs National Bank of Washington, D.C., commercial account number [redacted] He believed that he deposited the Browning Precision Tool Company check on November 17, 1977. b6 b7C

[redacted] could provide no additional information regarding the Browning Precision Tool Company or the subject investigation. b6 b7C

Investigation on 12/16/80 at Arlington, Virginia File # 147A-196128-74 Alexandria 196A-283

by SA [redacted] :tdh Date dictated 12/21/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/6/80

On November 5, 1980, [redacted] Arlington Printers and Stationers, Incorporated, 2601 Columbia Pike, Arlington, Virginia, business telephone number (703) 920-6200, was interviewed regarding a seal he reportedly delivered to the R and D Rubber Stamp Company, Incorporated, for the Browning Precision Tool Company. b6 b7C

[redacted] advised that a review of the seal purchase order requests from R and D Rubber Stamp Company, Incorporated failed to reveal a record of any seal ever being made for a Browning Precision Tool Company. Furthermore, he indicated that all seal samples for orders delivered before March, 1978, have been destroyed along with all of their respective supporting documents.

Investigation on 11/5/80 at Arlington, Virginia File # Alexandria 196A-283

196-1056-75

by SA [redacted] dle Date dictated 11/6/80 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.

SEARCHED INDEXED
SERIALIZED FILED
FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/6/80

On November 5, 1980, [redacted] of the R and D Rubber Stamp Company, Incorporated, 7139 Columbia Pike, Annandale, Virginia, business telephone number (703) 354-2289, who reside at [redacted] Annandale, Virginia, home telephone number [redacted] were interviewed regarding a seal they reportedly delivered to a [redacted] for the Browning Precision Tool Company.

[redacted] advised that a thorough review of the records of their Company resulted in no record of a seal ever being made for a Browning Precision Tool Company. She stated that neither she nor her [redacted] recall a [redacted] nor a Sarkis G. Soghanalian. Additionally, a review of purchase orders from March 5, 1973, revealed no business transactions with an entity by the name of United Trade International.

[redacted] indicated that she beleived her records were complete, but added that because they subcontracted all of their seal work at that time a further check might be appropriate. She reported that through 1978, all seals for R and D were made by the Arlington Printing and Stationers, Incorporated, 2601 Columbia Pike, Arlington, Virginia.

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b7C

MM 196-105C-76

Investigation on 11/5/80 at Annandale, Virginia File # Alexandria 196-283-8

by SA [redacted] dle Date dictated 11/6/80

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

x Airtel

1/19/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALEXANDRIA (196A-283)(RUC)

SARKIS GARABET SOGHANALIAN;
dba United Trade International, Etc.;
[redacted] - VICTIM
FBW; MAIL FRAUD; ITSP
(OO:MIAMI)

b6
b7C

Re Miami teletype to Alexandria, 10/27/80; and Alexandria teletypes to Miami, 11/13/80, and 1/13/81.

Enclosed for Miami are the following:

1. Original and one copy of an FD-302 and investigative notes regarding the results of interview of Mr. and [redacted] R and D Rubber Stamp Company, Incorporated, 7139 Columbia Pike, Annandale, Virginia.

2. Original and one copy of an FD-302 and investigative notes reporting the results of interview of Mr. [redacted] Arlington Printers and Stationers, Incorporated, 2601 Columbia Pike, Arlington, Virginia.

3. Original and one copy of an FD-302 and investigative notes reporting the results of interview of Mr. [redacted] of Northern Virginia Printers, Incorporated, 820 North Pollard Street, Arlington, Virginia.

b6
b7C

4. Original and one copy of an FD-302 and investigative notes reporting the results of interview of [redacted] Northern Virginia Printers, Incorporated, 820 North Pollard Street, Arlington, Virginia.

2-Miami (Enc. 15)
1-Alexandria
FCK:sfk
(3)

196-1056-77

SEARCHED INDEXED
SERIALIZED FILED
JAN 26 1981
FBI-MIAMI

5. One manila envelope labeled "Browning Precision Tool", dated, 11/15/77, and annotated, "250, letterheads, raised."

6. One Northern Virginia Printers order form for 250 letterheads costing $27.51.

7. One raised letterhead sample printed for the Browning Precision Tool Company.

For the information of Miami, a record of customer check number 90, in the amount of $27.51, may be available through Grand Jury subpoena of the Northern Virginia Printers, Incorporated, commercial account number [redacted] from the Riggs National Bank, 1503 Pennsylvania Avenue, Northwest, Washington, D.C. b6 b7C

Inasmuch as no additional investigation remains outstanding, Alexandria considers this matter RUC.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 1/27/81

TO: SAC, MIAMI (196A-1056) (P)

FROM: SAC, SALT LAKE CITY (196A-322) (RUC)

SUBJECT: SARKIS G. SOGHANALIAN;
Et al
FBW; MF; ITSP
(OO: MM)

Re Miami airtel to Salt Lake City, January 16, 1981.

Enclosed for Miami Division is the original FGJ subpoena which has been served.

On [redacted] Grand Jury Subpoena enclosed was served a [redacted] by SA [redacted] b3 b6 b7C

(2) - Miami (One Enclosure)
1 - Salt Lake City
MLG/rml
(3)

196-1056-80

[redacted] b6 b7C

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date February 11, 1981

FM MIAMI (196A-1056) P

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION HEADQUARTERS SUPERVISOR [redacted] b6 b7C

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL;

[redacted] - VICTIM, FBI; MF; ITSP, OO: MIAMI.

BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO LEGAT, ROME, WITH LEADS SET FORTH AS INDICATED BELOW:

FOR INFO OF LEGAT, ROME, WHO HAS RECEIVED NO PREVIOUS COMMUNICATION IN THIS MATTER, INSTANT INVESTIGATION CONCERNS FRAUDULENT WEAPONS DEAL PERPETRATED BY SUBJECT DURING THE PERIOD, FEBRUARY, 1977, THROUGH DECEMBER, 1978. SUBJECT CONTRACTED TO SELL 197 NEW .50 CALIBER MACHINE GUNS OF U.S. MANUFACTURER TO THE ISLAMIC REPUBLIC OF MAURITANIA THROUGH [redacted] b6 b7C

[redacted] SUBJECT RECEIVED IN THE U.S.

[redacted]

1 - Miami
HAL/pj
(1)

Searched _____
Indexed _____
Serialized _____
Filed _____

Approved: _____ Transmitted 015 (Number) 358 (Time) Per _____

196-1056-83

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

$1,155,000 IN PAYMENT BUT FAILED TO DELIVER ANY OF THE WEAPONS. TWO OF THE COMPANIES INVOLVED IN THE TRANSACTION ARE BELIEVED TO BE FRONT OPERATIONS CONTROLLED BY SUBJECT. THEY ARE IDENTIFIED AS UNITED INDUSTRIES, PO BOX 7566, BEIRUT, LEBANON, AND AIR TRADE (UTI), LIMITED, 1C, PANTALIDES AVENUE, NICOSIA, CYPRUS.

LEGAT IS REQUESTED TO CONDUCT, THROUGH APPROPRIATE OFFICIALS, IN LEBANON AND CYPRUS, IF FEASIBLE, INQUIRIES TO DETERMINE THE FOLLOWING:

1. IF THESE BUSINESSES ARE ACTUALLY LICENSED OR OTHERWISE AUTHORIZED TO DO BUSINESS IN THE ABOVE-COUNTRIES.

2. SUSCRIBER TO PO BOX 7566 IN BEIRUT.

3. NAMES, ADDRESSES, ETC OF PRINCIPALS OF THE ABOVE COMPANIES.

4. POLICE NAMES CHECKS REGARDING PRINCIPALS OF THE ABOVE-COMPANIES AND REGARDING SUBJECT.

SUBJECT FURTHER DESCRIBED AS WHITE MALE; DOB FEBRUARY 6, 1929; POB ALEXANDRETTE, TURKEY (ARMENIA), CURRENT ADDRESS 305 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA. IT IS

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM 196A-1056 UNCLAS

NOTED SUBJECT RESIDED PERIODICALLY IN BEIRUT UNTIL THE CIVIL WAS BEGINNING IN 1975.

FOR FURTHER INFO OF LEGAT, SUBJECT, THROUGH HIS AGENT, PRESENTED CERTAIN DOCUMENTS TO A BANK FOR PAYMENT, WHICH INDICATED THE WEAPONS FOR MAURITANIA WERE ON BOARD A BOEING 707 AIRCRAFT, U.S. REGISTRATION NUMBER [redacted] IN LISBON, PORTUGAL. INVESTIGATION INDICATES THIS AIRCRAFT WAS IN FACT FLYING A SHUTTLE ROUTE BETWEEN THE U.S. AND SAN JUAN DURING THE PERIOD IN QUESTION. FAA RECORDS LIST THE OWNER OF THIS AIRCRAFT AS UNITED TRADE INTERNATIONAL (UTI), WITH SUBJECT'S [redacted]

[redacted] b3 b6 b7C

HAS APPEARED BEFORE THE FEDERAL GRAND JURY, SDF, TO PROVIDE [redacted]

ON FEBRUARY 4, 1981, [redacted] b6 b7C EXECUTED A CONSENT TO SEARCH THE ABOVE-AIRCRAFT FOR THE FLIGHT AND MAINTENANCE LOG. THIS CONSENT BEARS THE SIGNATURE OF USDJ

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE FOUR MM 196-1056 UNCLAS

[redacted] SDF, AND THE SEAL OF THE COURT. AUSA [redacted], SDF, ADVISES THAT HE HAS BEEN INFORMED BY DOJ THAT, BASED ON A NEW LAW ENFORCEMENT TREATY BETWEEN THE TWO COUNTRIES, TURKISH AUTHORITIES ARE NOW COOPERATING FULLY WITH U.S. OFFICIALS WITHOUT THE FORMALITIES OF LETTERS ROGATORY. AUSA [redacted] HAS REQUESTED THAT THE FBI DETERMINE IF TURKISH POLICE WILL BOARD THE ABOVE-AIRCRAFT IF FURNISHED A COPY OF THE ORIGINAL SEAL COPY OF [redacted] CONSENT. ACCORDINGLY, LEGAT IS REQUESTED TO CONTACT APPROPRIATE TURKISH POLICE OFFICIALS AND SOLICIT THEIR COOPERATION IN EFFECTING A SEARCH OF BOEING 707 AIRCRAFT NUMBER [redacted] LEGAT IS ALSO REQUESTED TO ASCERTAIN, THROUGH TURKISH POLICE, THE CIRCUMSTANCES UNDER WHICH THIS AIRCRAFT CAME TO BE GROUNDED IN ANKARA, AND CONDUCT A POLICE CHECK IN ANKARA REGARDING SUBJECT.

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b7C

EXPEDITIOUS HANDLING BY LEGAT, ROME IS REQUESTED.

AS THIS COMMUNICATION CONTAINS GRAND JURY INFO, IT SHOULD BE HANDLED IN ACCORDANCE WITH RULE 6E.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Routing Slip
0-7 (Rev. 5-28-80)

(Copies to [redacted]ces Checked)

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☑ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ SAC, New Rochelle (MRA)
- ☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Panama
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

2/11/81
(Date)

RE: REQUEST FOR TESTIMONY FROM GIRM IN WEAPON'S CASE

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

ENCLOSED FOR MIAMI , ATTENTION: SA [redacted] IS ONE COPY OF A TELETYPE DATED 2/6/81.

b6
b7C

Enc.
Bufile
Urfile

FBI/DOJ

Memorandum

To : SAC, Miami (196A-1056) Date 2/23/81

From : SA [redacted]

Subject : SARKIS SOGHANALIAN
FBIJ; MF; ITSD
OO: MM

b6
b7C

Request lead be assigned to Accounting Technician [redacted] to perform scheduling in reference to certain banking and telephone records obtained in this matter.

196-1056-85

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 23 1981

[redacted]

HAR
1-196A-1056

Lead assigned
cwb
2/23/81

Post Office Box 592418 AMF
Miami International Airport
MM 196-A-1056 Miami, Florida 33159
February 24, 1981

Honorable Atlee W. Wampler, III
United States Attorney
155 South Miami Avenue
Miami, Florida 33130

Attention: Assistant U. S. Attorney
[redacted]

b6
b7C

Re: Sarkis Garabet Soghanalian,
doing business as
United Trade International;
[redacted] - Victim
Fraud By Wire; Mail Fraud;
Interstate Transportation of
Stolen Property

Dear Sir:

This is to confirm that FBI Accounting Technician [redacted] has been granted access to certain evidence in this matter which was obtained via Federal Grand Jury [redacted] subpoena. [redacted] will be engaged in the [redacted]

b3
b6
b7C

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

By [redacted]
Acting Supervisory
Special Agent

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2 - Addressee
(1) - Miami (196-A-1056)
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196A-1056 86

FD-36 (Rev. 5-22-78)

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FBI

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		☒ UNCLAS

Date February 25, 1981

FM MIAMI (196A-1056) P

TO DIRECTOR ROUTINE 2:40 PB

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL;

[redacted] - VICTIM, FBW; MF; ITSP, OO: MIAMI.

RE BUREAU TEL TO MIAMI, FEBRUARY 26, 1981; AND MIAMI TEL TO BUREAU, FEBRUARY 11, 1981.

BUREAU IS REQUESTED TO TRANSMIT THE FOLLOWING TO LEGAT, ROME:

AUSA [redacted] SDF, HAS REQUESTED THAT IN addition TO INQUIRIES PREVIOUSLY REQUESTED CONCERNING REGISTRATION AND INCORPORATION OF AIR TRADE LIMITED, CYPRESS, AND UNITED INDUSTRIES, BEIRUT, LEBANON, THE FBI ATTEMPT TO OBTAIN CERTIFIED COPIES OF APPROPRIATE INCORPORATION AND REGISTRATION DOCUMENTS FROM THE GOVERNMENT OF CYPRESS AND LEBANON, RESPECTIVELY. ACCORDINGLY, LEGAT, ROME IS REQUESTED TO OBTAIN THROUGH U.S. EMBASSY OFFICIALS

.

1 - Miami
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196-1056-87

Approved: JVC/lwk Transmitted 004 (Number) 2:40 (Time) Per PB

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Date _____

PAGE TWO MM 196A-1056 UNCLAS

APPROPRIATE INCORPORATED AND REGISTRATION DOCUMENTS BEARING SEAL OF ISSUING GOVERNMENT AGENCIES, OR EQUIVALENT OF CERTIFICATION IN ACCORDANCE WITH NORMAL PRACTICES OF THE ABOVE GOVERNMENTS.

BT

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FM DIRECTOR FBI

TO FBI MIAMI ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] b6 b7C

[redacted] - VICTIM; FBW; MF; ITSP. OO: MIAMI

BY TELETYPE FEBRUARY 25, 1981, LEGAT ROME FURNISHED THE FOLLOWING:

REBUTEL FEB 12, 1981.

ON FEB 25, 1981, ECON/COMMERCIAL ADVISOR, US EMBASSY, NICOSIA, CYPRUS, ADVISED AS FOLLOWS:

AIR TRADE LIMITED (ATL) ESTABLISHED 1976 AS AIR AND SEA CARGO TRANSPORTATION FIRM WITH AUTHORIZED CAPITAL OF 40,000 CYPRUS POUNDS. PAID UP CAPITAL AND RESERVES TOTAL 100 CYPRUS POUNDS.

CHIEF EXECUTIVE OFFICER IS SARKIS GARABET SOGHANALIAN, I

SEARCHED INDEXED
SERIALIZED FILED
FEB 25 1981
[redacted]
b6 b7C

JEFFERSON PLAZA, SUITE 816, 1411 JEFFERSON DAVIS HIGHWAY, ARLINGTON, VA. HE IS ALSO LISTED AS THE MAJORITY STOCKHOLDER OF UNITED INDUSTRIES INTERNATIONAL INC., ALTHOUGH THAT COMPANY DOES NOT EXIST IN CYPRUS.

NAMES AND ADDRESSES OF PRINCIPALS OF ATL ARE:

BOARD OF DIRECTORS - [redacted] LAWYER, CHAIRMAN OF THE BOARD, HOME ADDRESS: [redacted]

[redacted] LAWYER, MEMBER OF THE BOARD, HOME ADDRESS: [redacted] b6 b7C

LAW OFFICE CLERK, MEMBER OF THE BOARD, HOME ADDRESS: [redacted]

[redacted] SECRETARY, HOME ADDRESS: [redacted]

COMPANY SHAREHOLDERS ARE:

SARKIS G. SOGHANALIAN OF SAME ADDRESS INDICATED ABOVE, HOLDER OF 88 SHARES. [redacted] SARKIS G. SOGHANALIAN, HOLDER OF 10 SHARES. [redacted] LAW OFFICE CLERK, [redacted] HOLDER OF ONE SHARE. [redacted] b6 b7C

[redacted] LAW OFFICE CLERK, [redacted] HOLDER OF ONE SHARE.

ATL'S CHAIRMAN, [redacted] INFORMED ECON/COMMERCIAL

ADVISOR, SUPRA, THAT LAWYERS FOR MR. SOGHANALIAN ADVISED HIM RECENTLY THEY WOULD TRAVEL TO CYPRUS IN NEAR FUTURE IN ORDER TO ACTIVATE THE COMPANY. IN ADDITION, PETITION IS NOW BEFORE LOCAL COURT TO INCREASE ATL'S CAPITAL FROM 40,000 TO 100,000 CYPRUS POUNDS.

POLICE RECORD CHECKS FOR PRINCIPAL OFFICERS OF ATL, INCLUDING [redacted] WERE NEGATIVE. b6 b7C

INQUIRIES CONTINUING AND YOU WILL BE PROMPTLY ADVISED OF RESULTS.

BT

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FD-36 (Rev. 5-22-78)

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Date FEBRUARY 26, 1981

FM MIAMI (196A-1056) P

TO BALTIMORE (196A-439) ROUTINE

RICHMOND ROUTINE

OKLAHOMA CITY ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALINA, DBA UNITED TRADE INTERNATIONAL; [redacted] - VICTIM; FBW; MF; ITSP; 00:MIAMI.

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RECEIVING OFFICES ARE REQUESTED TO OBTAIN CERTIFIED INCORPORATION AND REGISTRATION DOCUMENTS AND FORWARD TO MIAMI AS INDICATED BELOW:

BALTIMORE, AT WILMINGTON, DELAWARE, OBTAIN CERTIFIED RECORDS OF INCORPORATION FROM APPROPRIATE STATE AGENCY FOR BROWNING PRECISION TOOL COMPANY, 100 WEST 10TH STREET, WILMINGTON, DELAWARE, INCORPORATED ON APRIL 4, 1978, IN DELAWARE. ALSO, OBTAIN RECORDS FOR UNITED TRADE INTERNATIONAL, INC.; INCORPORATED IN DELAWARE

.

(1) - Miami
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196A-1056-90

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FD-36 (Rev. 5-22-78)

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Date _____

PAGE TWO MM (196A-1056) UNCLAS

IN 1975, [redacted]

RICHMOND, AT RICHMOND, VIRGINIA, OBTAIN CERTIFIED RECORDS OF INCORPORATION FOR QRC INTERNATIONAL, LTD., ALEXANDRIA OR MCLEAN, VIRGINIA, [redacted] DATE OF INCORPORATION UNKNOWN.

OKLAHOMA CITY, AT OKLAHOMA CITY, OKLAHOMA, CONDUCT REGISTRATION CHECK WITH FEDERAL AVIATION ADMINISTRATION AND OBTAIN COPIES OF REGISTRATION DOCUMENTS, CERTIFIED IF POSSIBLE, FOR THE FOLLOWING AIRCRAFTS:

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1. BOEING 707, REGISTRATION NUMBER [redacted] OWNED BY UNITED TRADE INTERNATIONAL.

2. BOEING 707, REGISTRATION NUMBER [redacted] CURRENT OWNER UNKNOWN.

3. A 1966 NORTHAMERICAN ROCKWELL SABRELINER, MODEL SABRE 40, REGISTRATION NUMBER [redacted] OWNER UNKNOWN.

EXPEDITIOUS HANDLING REQUESTED.

BT

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FD-36 (Rev. 5-22-78)

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		☒ UNCLAS

Date MARCH 9, 1981

100P

FM MIAMI (196A-1056) P

TO ALEXANDRIA (196A-283) ROUTINE

BT

UNCLAS

SARKIS JARVET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] [redacted] VICTIM; FBW; MF: ITSP; OO: MIAMI.

DURING THE PERIOD JULY 5, 6 AND 7, 1977, [redacted] (VICTIM), AND CAPTAIN [redacted] A REPRESENTATIVE OF THE ISLAMIC REPUBLIC OF MAURITANIA, TRAVELED TO THE WASHINGTON, D.C., AREA AT SOGHANALIAN'S BEHEST. [redacted] WERE LODGED AT THE CRYSTAL CITY MARRIOTT, ARLINGTON, AND ACCORDING TO [redacted] THE LODGING CHARGES WERE PAID BY SAGHANALIAN'S AGENT, [redacted] USING SOGHANALIAN'S AMERICAN EXPRESS CARD. A REVIEW OF SOGHANALIAN'S AMERICAN EXPRESS CHARGES DISCLOSED A CRYSTAL CITY CHARGE ON JULY 6, 1977, IN THE AMOUNT OF $313.86. CHARGE WAS MADE ON CARD TITLED "SARKIS SOGHANALIAN, UNITED TRADE INTERNATIONAL," CARD NUMBER [redacted] ALEXANDRIA IS REQUESTED TO CONTACT

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1 - Miami
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196-1056-91

FD-36 (Rev. 5-22-78)

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- ☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

APPROPRIATE OFFICIALS AT CRYSTAL CITY MARRIOTT AND OBTAIN XEROX COPIES OF ROOM REGISTRATION AND OTHER PERTINENT DOCUMENTS ON ABOVE CHARGE TO FURTHER SUBSTANTIATE [redacted] STATEMENT. ALSO, FURNISH FD-302 IDENTIFYING PERSON WHO COULD TESTIFY AS TO DOCUMENTS.

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FM DIRECTOR FBI

TO FBI MIAMI PRIORITY

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149-1180 X (1-79)

UNCLAS

196-1056 X (1-81)

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] b6 b7C

[redacted] - VICTIM; FBW; MF; ITSP; OO: MIAMI

REBUTEL FEBRUARY 12, 1981.

BY TELETYPE DATED MARCH 9, 1981, LEGAT ROME ADVISED AS FOLLOWS:

ON MARCH 6, 1981, SOURCES, ANKARA, TURKEY, ADVISED AS FOLLOWS:

APPROXIMATELY TEN MONTHS AGO, A BOEING 707 AIRCRAFT (THE 707 AIRCRAFT WITH US REGISTRATION NUMBER [redacted] WAS FLYING NEAR ELAZIG PROVINCE IN TURKEY WHEN THE PILOT OF THE AIRCRAFT RADIOED THE ESENBOGA AIRPORT TOWER, ANKARA, REQUESTING "A TECHNICAL EMERGENCY LANDING." THE PILOT STATED HE WAS EXPERIENCING PROBLEMS WITH TWO ENGINES ON THE

196A-1056-92

SEARCHED 25 INDEXED
SERIALIZED FILED
MAR 11 1981
FBI MIAMI

[redacted]

707. PERMISSION WAS GIVEN TO THE PILOT TO LAND THE AIRCRAFT. THE AIRCRAFT SUBSEQUENTLY LANDED SAFELY, WHEREUPON TWO PILOTS, WITH THEIR ALLEGED SPOUSES AND CHILDREN, DEPARTED THE AIRCRAFT. THE AIRCRAFT REMAINED ON THE GROUND FOR SEVERAL DAYS AND NO REPAIRS WERE MADE ON IT. THUS, AIRPORT SECURITY FORCES BEGAN A SEARCH FOR THE PILOTS AND PASSENGERS OF THE AIRCRAFT. SECURITY FORCES COULD NOT LOCATE SAID INDIVIDUALS AND SUBSEQUENTLY LEARNED THAT THE CREW AND PASSENGERS HAD DEPARTED TURKEY, LEAVING THE 707 ABANDONED. SINCE THE AIRPORT SECURITY OFFICIALS HAD NO LEGAL RIGHT TO SEARCH THE AIRCRAFT, THE AIRCRAFT DOOR WAS SEALED AND TWO GUARDS (ONE TURKISH NATIONAL POLICEMAN AND ONE TURKISH MILITARY) WERE POSTED AND ARE PROVIDING 24-HOUR WATCH OVER THE AIRCRAFT. THE 707 IS RUSTING AND THE EXTENT OF ITS MECHANICAL PROBLEMS, IF ANY, IS UNKNOWN. THE CONTENTS, INCLUDING THE AIRCRAFT LOG, SHOULD STILL BE ABOARD THE AIRCRAFT, IF THEY WERE LEFT BEHIND BY THE PILOTS. NO ONE HAS HAD ACCESS TO THE AIRCRAFT SINCE IT HAS BEEN SEALED. SOURCE SAID THAT AN INTERESTING EVENT TOOK PLACE SEVEN DAYS AGO WHEN A PILOT FROM A TRANSITING LUFTHANSA AIRCRAFT ATTEMPTED TO TAKE PICTURES OF THE GUARDED 707. HIS FILM WAS CONFISCATED AND HE WAS QUESTIONED BY AIRPORT AUTHORITIES REGARDING HIS ACTIONS. THE PILOT STATED THAT

HE HAD FOND MEMORIES OF THAT PARTICULAR 707 AND THAT HE WAS THE PILOT WHO HAD, IN FACT, LANDED THE 707 AT ESENBOGA AIRPORT, ANKARA, SOME TEN MONTHS AGO. AFTER A STRICT WARNING TO THE PILOT REGARDING HIS ACTION, THE PILOT WAS RELEASED AND ALLOWED TO RETURN TO THE LUFTHANSA AIRCRAFT. SOURCE FELT THAT SOMETHING IS STRANGE ABOUT THE EVENTS SURROUNDING THE ABANDONED 707; THUS, ANY US REQUESTS REGARDING SEARCHES/SEIZURES OF EVIDENCE MUST BE HANDLED BY THE TURKISH FOREIGN MINISTRY.

LEGAT HAS ADDITIONALLY DETERMINED THAT IN VIEW OF THE RECENT COUP IN TURKEY AND THE FACT THAT THE MILITARY NOW RULES TURKEY, IT IS NOT ENTIRELY CERTAIN WHAT COOPERATION IS FORTHCOMING FROM MILITARY AUTHORITIES IN CONNECTION WITH A REQUEST TO SEARCH THE AIRCRAFT.

IN VIEW OF LEGAT ROAD TRIP TRAVEL TO ANKARA IN NEAR FUTURE, FURTHER CONTACTS WILL BE MADE PERSONALLY BY LEGAT TO RESOLVE QUESTION AFFECTING COOPERATION OF SEARCH OF AIRCRAFT.

LEGAT RECOMMENDS THAT COPY OF [redacted] CONSENT TO SEARCH BE FORWARDED TO LEGAT WHO WILL CARRY WITH HIM FOR PRESENTATION TO AUTHORITIES IN TURKEY. b6 b7C

LEAD. MIAMI IS REQUESTED TO EXPEDITIOUSLY FORWARD TO ROME COPY OF SAID CONSENT TO SEARCH, SUPRA, IN ORDER FOR FURTHER INQUIRIES TO BE MADE.

BT

0051

x Airtel

March 12, 1981

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (196-A-1056) (P)

SARKIS GARABET SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MM)

ReButel to Miami, 3/11/81.

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Enclosed for the Bureau, to be forwarded to Legat, Rome, are two Xerox copies of the original sealed copy of a consent to search authorization signed by [redacted] [redacted] 2/4/81.

REQUEST OF BUREAU

Bureau is requested to expeditiously forward enclosed consent to search to Legat, Rome, for use by Legat per retel.

4 - Bureau
(2 - Legat, Rome) (Enc. 2)
1 - Miami
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196-1056-94

x Airtel

February 26, 1981

TO: SAC, BALTIMORE (196-A-439)

FROM: SAC, MIAMI (196-A-1056) (P)

SARKIS G. SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MM)

Re Miami tel to Baltimore, 2/26/81.

Enclosed for Baltimore is original and copy of Note appearance of FGJ subpoena for [redacted] date is set for [redacted]

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LEAD

BALTIMORE:

AT BETHESDA, MARYLAND

Serve enclosed subpoena on [redacted]

2 - Baltimore (Enc. 2)
1 - Miami
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[redacted]

196A-1056-Q

WCC-2

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DE HQ 0132 0780534

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P 182210Z MAR 81

FM DIRECTOR FBI

TO FBI MIAMI PRIORITY

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UNCLAS

196-1056 + 9/86

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL, EIC.;

[redacted] VICTIM. FBW, MF, ITSP. OO - MIAMI. b6 b7C

RELONTEL 1/16/81.

LEGAT LONDON ADVISED BY TELETYPE DATED MARCH 18, 1981 AS FOLLOWS:

ON 3/18/81, [redacted]

[redacted] b6 b7C b7D

3/19/81 JH

196-1056-96

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1984

[redacted] b6 b7C

As discussed, pls. advise.

MIAMI ADVISE IF SO AND FURNISH DETAILS OF CONTEMPLATED INVESTIGATION.

BT

0132

NNNN0780536Z MM 4/AJB IKS

FD-350 (Rev. 12-5-78)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

THE MIAMI HERALD

Date: March 17, 1981

Edition:

Title:

Character:

or

Classification: 196-A-1056

Submitting Office:

Mauritanian army officers fail in a reported attack on palace

From Herald Wire Services

BEIRUT, Lebanon — The Iraqi news agency Monday reported an apparently unsuccessful coup attempt in Mauritania. Some casualties and street fighting were reported.

The agency said the presidential palace in Nouakchott, the capital of the Islamic republic on the western bulge of Africa, was attacked with artillery and medium-range weapons in an attempt to unseat the ruling military Committee of National Salvation.

The palace attackers were groups of Mauritanian army officers and soldiers who engaged in fighting with presidential guards after the shelling, the agency said. It added that street fighting flared in other parts of Nouakchott after the assault on the palace, which left several guards killed or wounded.

The agency quoted Radio Nouakchott as saying, "Our armed forces are in full control of the situation" and appealed to the population for "calm and self-restraint," the agency said.

Mauritania has a population of about 1.6 million black farmers and nomadic herdsmen and warriors of Moorish and Berber origin. It became independent of France in 1960.

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196 A-1056-97

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MAR 18 1981

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FD-36 (Rev. 5-22-78)

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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date MARCH 19, 1981

FM MIAMI (196A-1056) P

TO DIRECTOR ROUTINE

BT

UNCLAS

ATTENTION BUREAU SUPV. JERRY SHOCKLEY.

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] -VICTIM; FBW; MF; ITSP; OO: MIAMI.

RE MIAMI TEL TO BUREAU, JANUARY 2, 1981; BUREAU TELS TO MIAMI, JANUARY 16, 1981, MARCH 18, 1981; TELCALL BETWEEN HQ SUPV. [redacted] AND SA [redacted] MARCH 19, 1981.

THE FOLLOWING ADDITIONAL INFO IS FURNISHED TO THE BUREAU TO ASSIST IN EVALUATING FOREIGN TRAVEL REQUEST AS SET FORTH IN RE MIAMI TEL, JANUARY 2, 1981:

SUBSEQUENT TO RECEIPT OF RE BUREAU TEL, JANUARY 16, 1981, AUSA [redacted] SDF, WAS APPRISED OF THE COMMENTS OF LEGAT, PARIS, WITH RESPECT TO THE REQUIREMENT FOR LETTERS ROGATORY IN FRANCE, BELGIUM AND PORTUGAL. IN CONSONANCE WITH THE ADVICE OF LEGAT, PARIS, AUSA [redacted] INITIATED INQUIRIES THROUGH DOJ AND

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196A-1056-98

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FILED

Approved: JVC/fmm Transmitted 022 7 47 P (Number) (Time) Per

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

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		☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

INTERPOL, MAIN JUSTICE, TO ASCERTAIN SPECIFIC REQUIREMENTS AS TO LETTERS ROGATORY IN THE EUROPEAN COUNTRIES IN QUESTION. ON MARCH 19, 1981, AUSA [redacted] ADVISED THAT REPLIES VIA TELEX TO [redacted] HAS BEEN RECEIVED AS FOLLOWS:

[redacted]

IT IS ALSO NOTED AUSA [redacted] INITIATED SIMILAR REQUESTS OF OFFICIALS IN THE [redacted] WHO APPROVED REQUESTED INVESTIGATION DATED FEBRUARY 20, 1981.

AUSA [redacted] FURTHER ADVISED THAT LETTERS ROGATORY HAVE BEEN

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

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- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM 196A-1056 UNCLAS

PREPARED FOR [redacted] AND ARE CURRENTLY BEING TRANSLATED INTO THE [redacted] LANGUAGE. AUSA [redacted] ALSO STATED DOJ HAS APPROVED AND FUNDED HIS TRAVEL IN THIS MATTER.

FOR FURTHER INFO OF THE BUREAU, DRAFT INDICTMENT HAS BEEN PREPARED IN THIS MATTER AND AUSA [redacted] ADVISES INDICTMENT WILL BE RETURNED AT THE FIRST MEETING OF FGJ [redacted] AFTER COMPLETION OF ABOVE TRAVEL.

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

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		☐ UNCLAS

Date 3/13/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, RICHMOND (196A-266)(RUC)

SARKIS GARABET SOGHANALINA,
DBA United Trade International;
[redacted] VICTIM
FBW; MF; ITSP

(OO: MM)

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ReMMtel to Baltimore, 2/26/81.

Enclosed for Miami are the following:

Certified copy of Application For a Certificate of Authority to Transact Business in Virginia (10/2/74) in the name of Q.R.C. International, Ltd., which is a Delaware corporation;

Certified copy of Certificate of Authority for Q.R.C. International, Ltd., dated 10/3/74;

Certified copy of Appointment of Registered Agent and Establishment of Registered Office form for Q.R.C. International, Ltd., dated 3/27/79; and

Certified copy of Notice of Revocation of Authority to Conduct Business in Virginia to O.R.C. International, Ltd., dated 6/1/80.

1a
Included

Miami note, since Q.R.C. International, Ltd., is a Delaware corporation, copy of Articles of Incorporation for same can be obtained from that state.

196-1056-99

(2) - Miami (Encs. 4)
1 - Richmond
PFM/pfm
(3)

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MIAMI

[redacted]

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Approved: _____ Transmitted _____ Per _____
(Number) (Time)

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

E

Date of transcription 3/12/81

[redacted], Crystal City Marriott Hotel, Crystal City, Arlington, Virginia, business telephone number (703) 521-5500, extension [redacted] provided the herewith attached two copies of guest registration cards, folio numbers [redacted] He indicated that he could testify to the authenticity of the registration cards stating that folio number [redacted] registered to a [redacted] was date stamped on July 6, 1977; folio number [redacted] registered to a [redacted] and signed by a [redacted] was date stamped on July 5, 1977; and that folio number [redacted] registered to a Soghanalian, was date stamped on July 7, 1977. [redacted] averred that all additional documentation regarding the above charges was routinely destroyed, in accordance with hotel policy, six months after payment in full was received by his office.

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b7C

Investigation on 3/11/81 at Arlington, Virginia File # Alexandria 196A-283

JCK.

SA [redacted] :vvd Date dictated 3/11/81

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b7C

Document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; its contents are not to be distributed outside your agency.

MM-196-1056-100

NAME | ROOM # 1022 | RATE 44

GUEST'S SIGNATURE X

HOME ADDRESS STREET

CITY | STATE

FIRM

I PLAN TO DEPART ON: DAY 7/27 | DATE 7/27/77

I WOULD LIKE TO HANDLE MY ACCOUNT BY: (CHECK ONE)

- ☐ CASH
- ☐ PERSONAL CHECK
- ☒ APPROVED CREDIT CARD
- ☐ (OTHER)

A SAFE IS PROVIDED FOR THE PROTECTION OF YOUR VALUABLES

FOLIO NUMBER

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND I AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY, OR ASSOCIATION FAILS TO PAY FOR THE FULL AMOUNT OF THE CHARGES.

ACCOUNT PAYABLE ON PRESENTATION OR DEPARTURE

b6
b7C

NAME

GUEST'S SIGNATURE

HOME ADDRESS: STREET

CITY | STATE

FIRM

I PLAN TO DEPART ON: DAY | DATE

ROOM # 1017 | RATE 44

I WOULD LIKE TO HANDLE MY ACCOUNT BY: (CHECK ONE)

- ☐ CASH
- ☐ PERSONAL CHECK
- ☐ APPROVED CREDIT CARD
- ☐ (OTHER)

A SAFE IS PROVIDED FOR THE PROTECTION OF YOUR VALUABLES

FOLIO NUMBER

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND I AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY, OR ASSOCIATION FAILS TO PAY FOR THE FULL AMOUNT OF THE CHARGES.

ACCOUNT PAYABLE ON PRESENTATION OR DEPARTURE

b6
b7C

NAME Soghana Vijaba | ROOM # 1125 | RATE 44

GUEST'S SIGNATURE X

HOME ADDRESS: STREET

CITY | STATE

FIRM

I PLAN TO DEPART ON: DAY | DATE

I WOULD LIKE TO HANDLE MY ACCOUNT BY: (CHECK ONE)

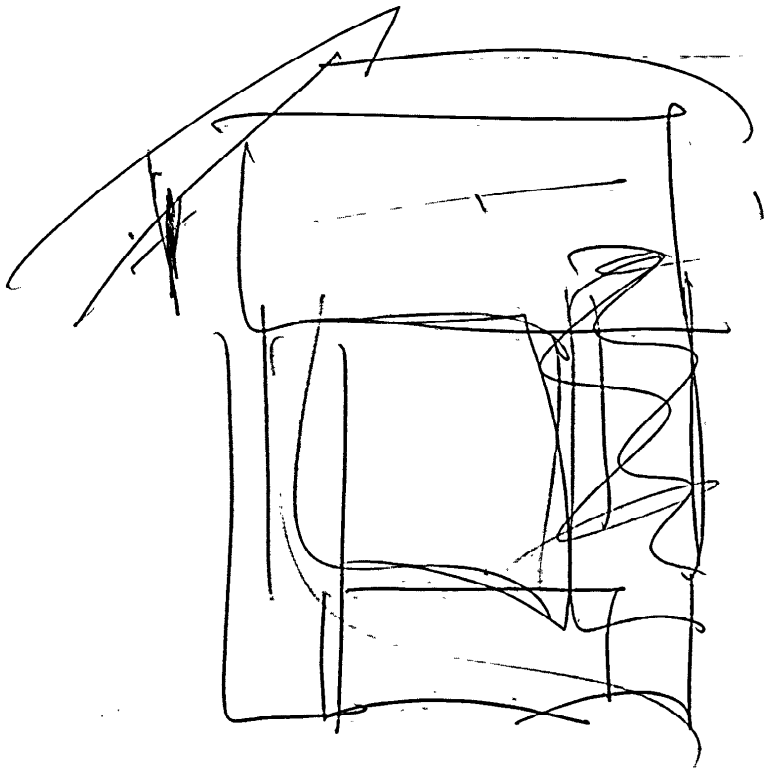
- ☐ CASH
- ☐ PERSONAL CHECK
- ☒ APPROVED CREDIT CARD
- ☐ (OTHER)

A SAFE IS PROVIDED FOR THE PROTECTION OF YOUR VALUABLES

FOLIO NUMBER 53802

I AGREE THAT MY LIABILITY FOR THIS BILL IS NOT WAIVED AND I AGREE TO BE HELD PERSONALLY LIABLE IN THE EVENT THAT THE INDICATED PERSON, COMPANY, OR ASSOCIATION FAILS TO PAY FOR THE FULL AMOUNT OF THE CHARGES.

ACCOUNT PAYABLE ON PRESENTATION OR DEPARTURE



FD-36 (Rev. 5-22-[illegible])

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/17/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALEXANDRIA (196A-283) (RUC)

SARKIS JARVET SOGHANALIAN,
dba United Trade International;
[redacted] - VICTIM
FBW; MF; ITSP (A)
(00:MIAMI)

b6
b7C

Re Miami teletype to Alexandria, 3/9/81.

Enclosed for Miami are an original and two copies of an FD-302 and investigative notes, dated 3/11/81, reporting the results of an interview with [redacted]

b6
b7C

Inasmuch as no additional leads remain outstanding, Alexandria considers the matter RUC.

(2) Miami (Enc. 4)
1-Alexandria
FCK:vvd
(3)

Recd. 3/21

1*

196A-1056-181

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
MAR 21 1981
FBI
MIAMI
[redacted]

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FBI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 05-15-2013

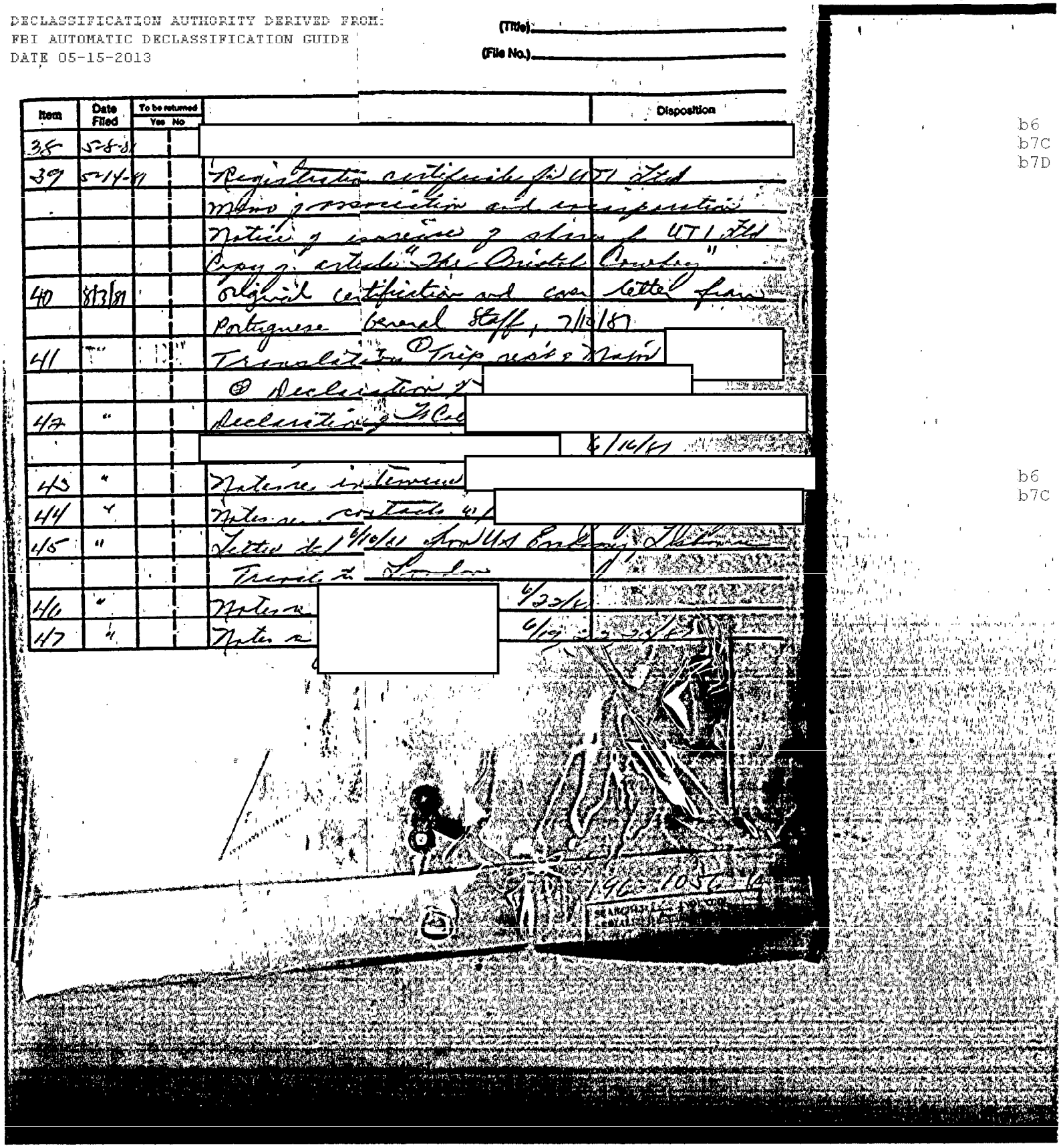
(Title): _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
38	5-8-81			[redacted]	
39	5-14-81			Registration certificate for UTI filed	
				Memo of possession and inspection	
				Notice of possession of above by UTI filed	
				Copy of article "The Bristol Cowboy"	
40	8/13/81			Original certification and cover letter from	
				Portuguese General Staff, 7/10/81	
41	"			Translation of Trip visa Nasir	
				& Declaration of [redacted]	
42	"			Declaration of [redacted]	
				[redacted] 6/16/81	
43	"			Notes re interviews [redacted]	
44	"			Notes re contacts w/ [redacted]	
45	"			Letter dtd 6/10/81 from US Embassy, Khartoum	
				Transmittal to London	
46	"			Notes re [redacted] 6/22/81	
47	"			Notes re [redacted] 6/19	

b6
b7C
b7D

b6
b7C



FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A 58

OO and File No.

Date Received 4/9/81

From [redacted]
(NAME OF CONTRIBUTOR)
FT Lauderdale
(ADDRESS OF CONTRIBUTOR)

b6
b7C
b7D

By SA [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt Given ☐ Yes
☐ No

☐ Yes
☒ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

letter from

[redacted]

b6
b7C

3/5/81.

DOC LAB NOTE

ITEM (S)

CAN NOT

BE SCANNED

DESCRIPTION

Document (Bended)

FD-340 REV. (6-14-77)

Field File No. 196-1052 1A-37

OO and File No.

Date Received May 13 1981

From [redacted]

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By Agent 134

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Description:

Req cert. for UTI Ltd
Memo of association and
incorporation
Notice of mtg + share
for UTI Ltd
copy of article The British cowboy

b6
b7C

FD-340 (REV.8-20-79)

Field File No. 196A-1056-1A 40

00 and File No.

Date Received 8/13/81

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

original certification and cover letter from Portuguese General Staff, JULY 10, 1981

FD-340 (REV.8-20-79)

Field File No. 196A-105-6 1A 41

00 and File No.

Date Received 2/10/81

From [redacted]
(NAME OF CONTRIBUTOR)

SDP
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☒ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

translations:
① trip report of [redacted] major
② Declaration of INDEP, 6/15/81.

b6
b7C
b7D

This Document Prepared By
"ASSOCIATE INTERPRETERS, INC."
[illegible] BISCAYNE BLDG.
[illegible] FLAGLER ST.
MIAMI, FLORIDA 33130

INDEP

NATIONAL DEFENSE INDUSTRIES - E.P.

S.I.A.I.E.M.E.N.I

It is hereby certified that on June 15, 1981, the special agent of the Federal Bureau of Investigation, Mr. [redacted] was taken to see 300 .50 machineguns, model ANM3, which were delivered to the Military Factory of Braco de Prata in 1978, in accordance with the instructions from the AVITEXTIL firm, and which during that same year were put at the disposal of the [redacted] as per memorandum No. 16006 of 10/12/78 of [redacted]

b6
b7C
b7D

But we report that these weapons remained in the same place and that their present condition is the same as was verified in 1978.

We also report that during the commercial contacts it was concluded to be impossible to transform the ANM3 machineguns into HB M2 machineguns, and that this fact was communicated in due time by the Military Factory of Braco de Prata to AVITEXTIL.

THE DEPONENT

Signature illegible

Lieutenant Colonel (rest illegible)

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared [redacted], for and on behalf of ASSOCIATE INTERPRETERS, INC., who being by me first duly sworn says that he/she is fully versed in the Portuguese and the English languages and that the foregoing is a true and correct translation of an instrument/s consisting of 1 page/s and that this is the 2nd page of the attached.

b6
b7C

[redacted]

WITNESS my hand and official seal at Miami, State and County aforesaid, this 30th day of June, 1981.

NOTARY PUBLIC, State of Florida

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE 29 1982
BONDED THRU GENERAL INS. UNDERWRITERS

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared [redacted], for and on behalf of ASSOCIATE INTERPRETERS, INC., who being by me first duly sworn says that he/she is fully versed in the French and the English languages and that the foregoing is a true and correct translation of an instrument/s consisting of 6 page/s and that this is the 7th page of the attached. [redacted]

b6
b7C

WITNESS my hand and official seal at Miami, State and County aforesaid, this 30th day of June, 1981.

NOTARY PUBLIC, State of Florida

My Commission expires:

NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE 28 1982
BONDED THRU GENERAL INSURANCE UNDERWRITERS

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A 42

00 and File No.

Date Received 6/16/81

From Lt [redacted] b6 b7C
(NAME OF CONTRIBUTOR)
Lisbon, Portugal
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:
Declaration of Lt. Col. [redacted] b6 b7C

CAVACO, FABRICA MILITAR,
6/16/81

INDUSTRIAS NACIONAIS DE DEFESA - E.P.

D E C L A R A Ç Ã O

Serve a presente para certificar que em 15 de Junho de 1981, o agente especial Federal Bureau of Investigation, Sr. [redacted] foi levado a ver 300 metralhadoras de calibre .50, modelo ANM3, que deram entrada na Fábrica Militar de Braço de Prata em 1978 de acordo com as instruções da firma AVITEXTIL e que foram, nesse mesmo ano colocadas à disposição da [redacted] de acordo com o ofício nº 16006 de 12/10/78 da [redacted]

b6
b7C
b7D

Mais informamos que estas armas permaneceram armazenadas no mesmo local e que o seu estado actual corresponde ao verificado em 1978.

Informamos também que durante os contactos comerciais se concluíu ser impossível transformar as metralhadoras ANM3 em metralhadoras HB M2 tendo tal facto sido comunicado oportunamente pela Fábrica Militar de Braço de Prata à firma AVITEXTIL:

O DECLARANTE

[redacted]

b6
b7C

Ten-Cor. Engº S.M.

FD-340 (REV.8-20-79)

Field File No. 196-1076 1A 43

00 and File No.

Date Received 5/20/87

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☒ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

note re interview: [redacted] Western Union

5/20/87

b6
b7C

7/20/15

District Mgr. Mr. [redacted]

by mail

b6
b7C

[redacted]

Custom Rel.
Supervisor, WY, Mountain NT
800-627-2241 ext [redacted]

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A44

00 and File No.

Date Received 6/22-23/87

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

note re contacts w/ [redacted]

b6
b7C

JULY 20 77

b6
b7C
b7D

Telephone conversation to Soghanalian from [redacted] office after the inspection trip when [redacted] queried some aspects of the manufacture of the HBM2.

FD-340 (REV.8-20-79)

Field File No. 1964-1056 1945

00 and File No.

Date Received 6/16/81

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Letter, 6/16/81,
from U.S. EMBASSY, LISBON,
re travel to Lajes.

EMBASSY OF THE
UNITED STATES OF AMERICA
Lisbon, Portugal

b6
b7C

June 16, 1981

This is to certify that every effort was made to get FBI agent [redacted] and AUSA [redacted] on a direct flight from Lisbon to London on Tuesday evening, June 16th or Wednesday, June 17th. This was not possible as all direct flights on those days were booked. The only possible route to get them to London on Wednesday, June 17th was via Madrid.

[redacted]
Administrative Officer

FD-340 (REV.8-20-79)

Field File No. 146A-1056-1A46

00 and File No.

Date Received 6/22/87

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

Grand Jury Material--Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C

Description:

Notes re

6/22/87

(1)

6/22/87

[redacted]

share [redacted]

Highflydycombe
Buckinghamshire [redacted] b6 b7C

office EMI Electronics Ltd. Senior Contract negotiator [redacted]

17 years USAF retired, PRT Lt.
ed. [redacted] 1y ago University

hired NOV 77 [redacted]
position - associate

first incident - trip to
Antigua, NOV 77 w/ [redacted]
ref [redacted]
[redacted] said PRC ref + rec b6 b7C
telex, etc. Were not [redacted]
understood [redacted] due to (S) visit
[redacted] busy at documentation-
[redacted] added, took package to
bank. [redacted] added cost. of medicine
He + " had abt. your. days
insurance from Libya to Wash.
[redacted] brought:
① diary bill
② cert. of origin
③ " of registration

back [redacted] charges.
That night, at hotel [redacted] called
(S) in either room or [redacted]
Va; [redacted] told (S) [redacted]
wanted, (S) OK, [redacted]
typed charges, back counted.
Returned to UK. purpose call: get permission for CCP
time more than another charge.
no date didn't like something. Went to US,
Dec 3, 1987 went to [redacted] RIC, [redacted] placed
called to (S), stated to [redacted] that
(S) in room. [redacted] got a phone b6
tried to get del. (S) said back b7C
beginning Dec 5, moved for def.
date. (S) said Dec 6 (tues). said plan
in state, declined problem w/
wire.
understood [redacted] that (S) had
stated weapon dumped in
harbor. d/c went on until
wagon completed. Asked for (S) to
allow [redacted] to put in letter
sorry, refused. the [redacted] (new recruited)
till to UK, and [redacted] took to
Antwerp, to dest of recruiters.

(3)

Next, trip to Tulsa early in year, probably in Jan 85 talked to Martin, said weapon in mil. warehouse controlled by Army. Refused

[redacted]

b6
b7C
b7D

made me other call to (5), re other equip.

Several times, witness a number of unsuc. attempts to contact (5). May have witnessed 1 call where refusal by (5) - stalling

FD-340 (REV.8-20-79)

Field File No: 196A-1056 1A 47

00 and File No.

Date Received 6/19, 22, 23/81

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA
(NAME OF SPECIAL AGENT)

To Be Returned ☒ Yes ☐ No

Receipt Given ☒ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Notes re

6/19, 22, 23/81

b6
b7C

6/22/87

[redacted] b6 b7C

key call after NOV, to pursue non-delivery

provided original of diary + telexes

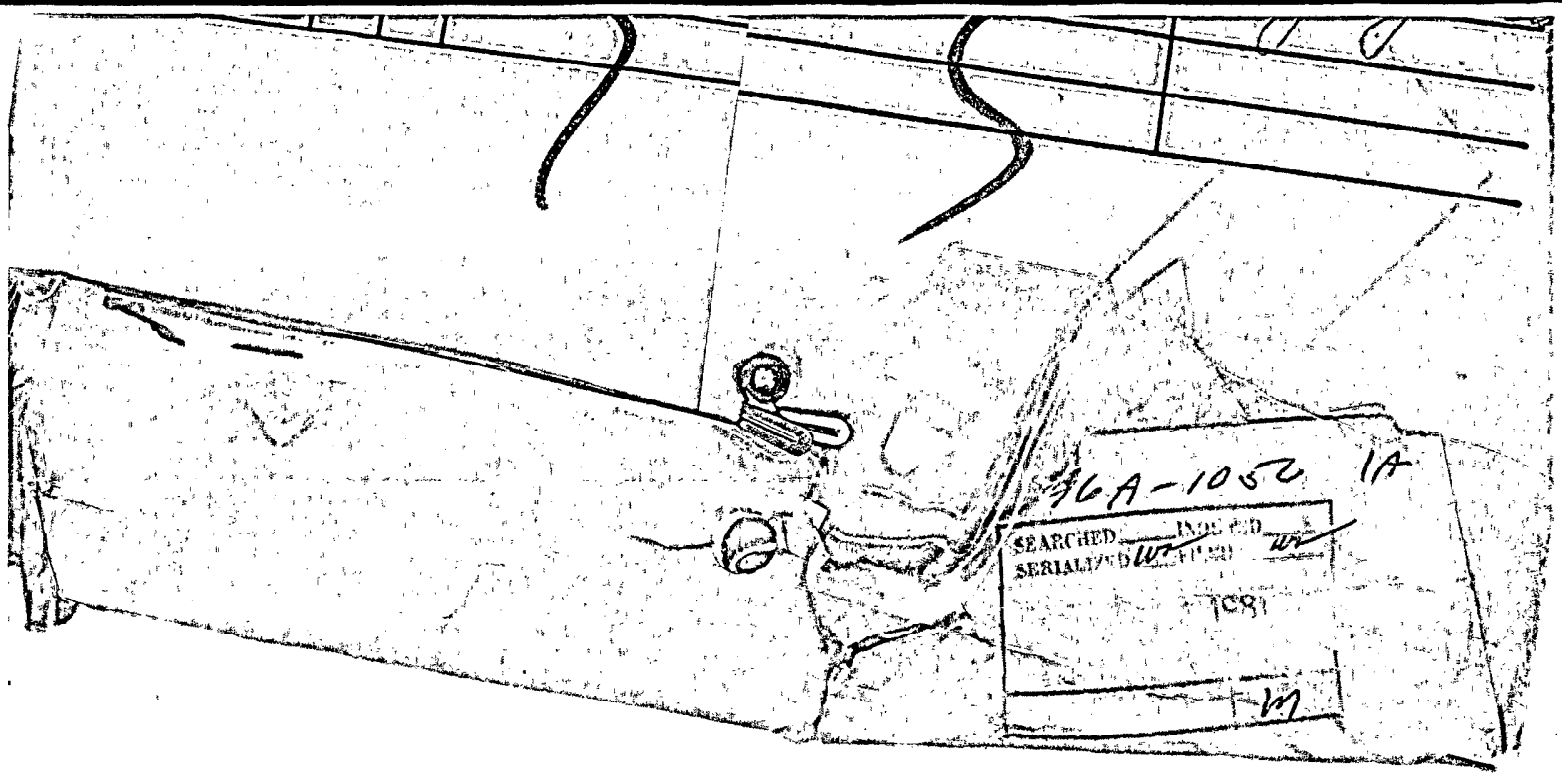
reviewed diary + phone calls

(Title) _____

(File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
48	[illegible]	5	100	Trip report J. Mann	
49	"			Notes re photos	6/5/41
50	"			Notes re [redacted] 6/[illegible]	
51	"			Notes re [redacted]	
52	"			Copy of deposit slip 5/30 re [redacted]	
53	"			Music contributions	
54	"			Expense statement of [redacted]	
55	"			Notes re [redacted]	6/23/41
56	"			Calendar work statement of [redacted]	
57	"			Notes re statements of [redacted]	
58	"			Itemized note re [redacted]	6/16/41
59	"			Copy of check 6/4/41 $100.00	
60	AUG 18 1981			Notes re [redacted]	6/19/41
				Transcription of certification of Portuguese General Staff	

b6
b7C
b7D


76A-1052 1A
SEARCHED
SERIALIZED
INDEXED
FILED

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A #6

00 and File No.

Date Received 6/9/81

From [redacted]

NOUAKCHOTT

(ADDRESS OF CONTRIBUTOR)

Mauritania

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C
b7D

Description:

this report of

major [redacted]

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A 49

00 and File No. _____

Date Received 6/15/87

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

By SA _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

notes & photographs
at FABRICA MILITARE
6/15/87

b6
b7C

6/15/61

Bras de Prata –
ANM 3's. Serial #s

[redacted] b6 b7C

CONTRAMESTRE ARMAMENTO.
ANTONIO AUGUSTO RAPOSO ALVES.
CAPITAO ENGENHEIRO SERVICO MATERIAL.

Sample Serial #s

(1) 83039	(6) 588087
(2) 1545578	(7) 4020038
(3) 2208053	(8) 2203344
(4) 1314687	(9) 2212072
(5) 200465	(10) 1229084

On this [redacted] b6 b7C believes weapons mfg in approx –
Springfield Armory 52 appears mfg

HBM 2 differs from HBM 3 - M2 - auto + single M3 - only auto

AP Lisbon, Portugal
FABRICA MILITAR DE BRAÇO DA PRATA
6/15/81

Photos

(1) .50 caliber shell + casing
(2) .50 caliber shell + casing
(3) ANM 3s (10) 10 separated out from storage group
(4) same as (3)
(5) same as (3)
(6) same as (3)
(7) 300 ANM 3's in storage —
(8) same as (7)
(9) same as (7) — w/ all 10 in
(10) same as (7) w/ all 10 in
(11) all 300 —
(12) all 300 —
(13) Balance of 300
(14) same as (13)
(15) single weapon — #4 Ø2 Ø38 top view
(16) ~~Box~~ same as (15)
(17) side view (left) —
(18) same as (17)
(19) same as 17
(20) bottom view —
(21) same as (20)
(22) right view —
(23) right view —
(24) general view
(25) general view

All 4 Ø2 Ø38

Hudson, SA FBI Miami, FL

#1

AP 6/10/81 Lisbon Portugal

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A52

00 and File No.

Date Received 6/18/81

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

notes re
6/18/81

b6
b7C

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A51

00 and File No.

Date Received 7/10/81

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

Notes re

b6
b7C

FD-340 (REV.8-20-79)

Field File No. 196A-1056-1A52

OO and File No.

Date Received 5/10/87

From [redacted]

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

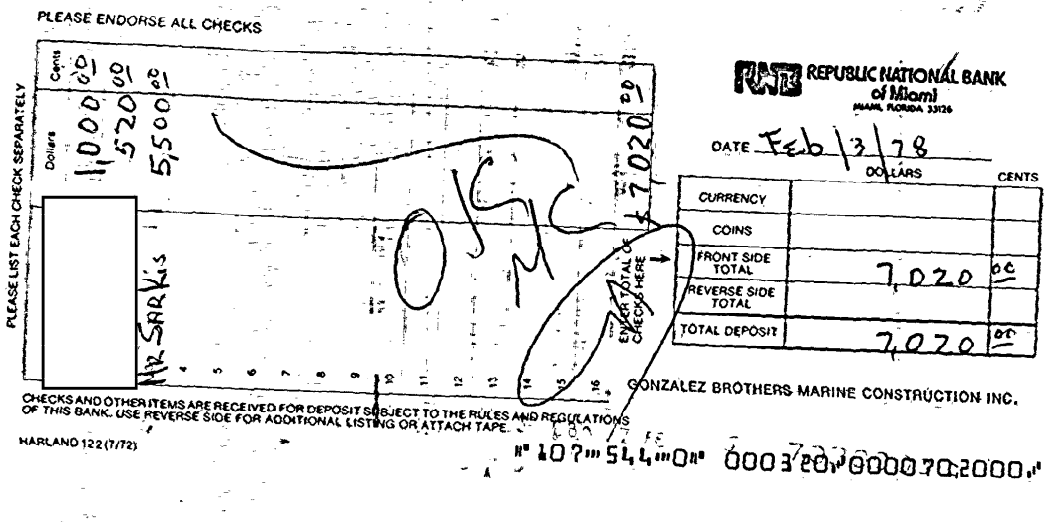
☐ Yes
☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C

Description:

Copy of Report
Rpt, 2/3/88, [redacted]
Indiana Construction.



PLEASE ENDORSE ALL CHECKS

PLEASE LIST EACH CHECK SEPARATELY

Cents / Dollars

1,000 00
1,520 00
5,500 00

MR SARKIS

ENTER TOTAL OF CHECKS HERE → 7,020 00

REPUBLIC NATIONAL BANK of Miami
MIAMI, FLORIDA 33126

DATE Feb 13 78

	DOLLARS	CENTS
CURRENCY		
COINS		
FRONT SIDE TOTAL	7,020	00
REVERSE SIDE TOTAL		
TOTAL DEPOSIT	7,020	00

GONZALEZ BROTHERS MARINE CONSTRUCTION INC.

CHECKS AND OTHER ITEMS ARE RECEIVED FOR DEPOSIT SUBJECT TO THE RULES AND REGULATIONS OF THIS BANK. USE REVERSE SIDE FOR ADDITIONAL LISTING OR ATTACH TAPE.

HARLAND 122 (7/72)

⑈107⑈544⑈0⑈ 0003 20⑈00007020 00⑈

8/10/78

b6
b7C

FD-340 (REV.8-20-79)

Field File No. 196A 1056 1453

00 and File No. _____

Date Received 6/22/87

From [redacted]
(NAME OF CONTRIBUTOR)

LONDON, ENGLAND
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C

Description:

draft statement of [redacted]

On 16th November 1977 I accompanied Mr. [redacted] of Boca Investments Limited to Antwerp, Belgium. We were joined there by Mr. [redacted] of QRC Limited on 17th November 1977, representing Mr. Sarkis G. Soghanalian. Mr [redacted] gave Mr [redacted] an invoice for the goods in question from Mr. Sarkis Soghanalian and Mr. [redacted] then prepared his own Commercial Invoice (in ten copies) on the basis of the former invoice. On the same day, 17th, we went to Banque Brussel Lambert in Gasthuisstraat, Antwerp, where the various documents were to be presented to bank officials. Mr. [redacted] tendered an Airway Bill, No. 0042696, Certificate of Inspection, Certificate of Origin and Packing List. Mr. [redacted] tendered his Commercial Invoice (in ten copies) and a Certificate of Insurance. These documents, from Mr. [redacted] and Mr. [redacted] were those called for by Letter of Credit, No. 271623, in order for payment to be made under this Letter of Credit.

b6
b7C

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The Bank took these documents for scrutiny and returned them to us on the same afternoon together with a list of alterations which were required.

Mr. [redacted] informed us, and the bank, that he held the power of Attorney-in-Fact from Mr. Soghanalian and showed us documentation to this effe Accordingly, he was able to complete the necessary alterations on the evening of the 17th. At that time he telephoned Mr. Soghanalian, in the U.S.A., to obtainahis assent for these alterations and this was duly given. At the same time he agreed to Mr. [redacted] giving Mr [redacted] a letter in which Mr. [redacted] was waived from all responsibility for shipping the goods in question and which confirmed that this was the responsibility of Mr. Soghanalian. Mr. [redacted] also stated that the goods were in Lisbon and would be flown to Mauritania immediately on receipt of payment from Boca Investments Limited by Irving Trust Company of New York in the name of Mr. Soghanalian.

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On 18th November we presented the amended documents, as before, to the bank. The amended documents were accepted and I understand that payment was made to Mr. Soghanalian's account with Irving Trust.

On the same day Mr. [redacted] left for New York, via Lisbon, and Mr. [redacted] and I returned to London. b6 b7C

On 3rd December 1977 it was necessary for me to take the aforementioned Airway Bill, No. 0042696, to Washington for further amendments. I understand that these amendments had been requested by Credit Commerciale Francais (C.C.F.) in Paris. Mr [redacted] had been apprised of my coming and the reason for it and had a revised set of Airway Bills awaiting for me. Further amendments were made to these new Airway Bills to bring them into conformity with C.C.F.'s requirements. These amendments were all stamped and initialled by Mr. [redacted] While I was in Mr. [redacted] office I spoke to Mr. Soghanalian (who was in Miami) by telephone and queried the non-delivery of the equipment. He informed me that there had been certain technical problems with his delivery aircraft, which were now resolved, and that delivery would definitely take place during the first part of the week beginning 5th December 1977. When I pressed him to name a precise day on which delivery would be made, he stated Tuesday, 6th December. I requested Mr. [redacted] to give me a letter to this effect, but Mr. Soghanalian would allow him to state only that delivery would be made in the first part of the week commencing 5th December 1977 and would not allow him to give a specific day. b6 b7C

This letter and the Airway Bills I took back to London with me on 4th December. The Airway Bills I took to the bank in Antwerp on 5th December 1977.

FD-340 (REV.8-20-79)

1A 5-1

Field File No.: @ 196A-1056

00 and File No.:

Date Received: 6/23/87

From: _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By: SA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

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b7C

Description:

Notes re

[redacted]

6/23/87

6/23/81

Telephonic contact

Miss [redacted]

London SW4 9EF

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b7C

home England

tel [redacted]

bus. [redacted]

Dept of Health + Soc. Security
London
Secretary

July/Aug 77

Regular hours
Secretarial
chauffeur

first heard of transaction
xxv/Dec 77 visit to Christmas

At one stage thought I
came very close
docs. fraudulent

in office - numerous calls
thereon

seen for barbeque - was
called - stalling tactics

assumed when one time thinks
(S) spoke w/ asst. [redacted] not in.
does not recall telephone
Salmon was called

b6
b7C

the rec. mail
posted -
recalls posting mail to (5)
at Hibiscus Island.

Generally posted in British mail.
Typed some mail to (5)

Has gr. telex (in another office).

[redacted]

(3) phoned asked to [redacted] to Madrid, from South America
made + received calls
doesn't recall names,
did speak to female c/ broken
accent.

Remembers name [redacted]
assoc. c/ UTE, no other info

Willing to travel and testify

b6
b7C

FD-340 (REV.8-20-79)

1A 5[illegible]

Field File No. 196A-1056

00 and File No.

Date Received 11/5/85

From [redacted]

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C

Description:

Videotape and
[illegible] of
[redacted]

AL

3 JUL 1977	10 JUL 1977 Taken to Hibiscus Is again pm. Discuss details contract with SGS. Agree on .50 and on .30 if military attache accepts spec. and cond. in Santa Domingo-SGS claims unable purchase .30 ex National Guard stocks, but in Santa Domingo OK. Also agree 81 mm subject insp.	17 JUL 1977 Estoril Sol Hotel.	24 JUL 1977	31 JUL 1977
4 JUL 1977	11 JUL 1977 1100 to Hibiscus Is. office. Finalise amendments to contracts and agreement that contract status remains Miami. SGS says 81 mm out of USA or Europe-Portugal. He has arranged for me to inspect also Portugal and to meet with his agent [redacted] Dep Miami 1500 private jet Arr 1720 SD. ufacture.	18 JUL 1977 [redacted] collects us in car. Drive to Lisbon collect General Rodriguez before going to inspect. Shown merchandise 77 production, and told this was material designated for us. Told that if delay material would be same but within two years max	25 JUL 1977	[redacted] b6 b7C
5 JUL 1977 - Leave London with [redacted] Arr New York 1630. Dep 1910 for Washington Arr 2030 met by [redacted] QRC. Marriott Hotel. Bookings made by United Trade.	12 JUL 1977 Inspections arranged for this afternoon. Military attahce converned merchandise not new-reservations whether his Government will accept. Provisional agreement subject to acceptance. SGS evasive as to condition but accepts our position as subject to acceptance.	19 JUL 1977 Return to Paris with military attache en route for London. Attache states that both .50 and 81mm acceptable but .30 would depend on his Government's decision. [redacted] in Paris tells me he will keep us advised as to decision.	26 JUL 1977	20 SEP 1977 Dep Lond on for Antwerp Conferr with [redacted] in respect of LC by 2. Telex SGS thru QRC office. Confirmation of transfer of LC's to Banco D'Agriculture-Lisbon to cover of 5,000 x 81mm at 58 US Dollars and 197 x 4,700 in respect of .50 HBM 2 inc of freight.
6 JUL 1977 1030 ring QRC office. Go to QRC offices and meet again [redacted] Meet [redacted] Informed Soghanlian scheduled to arrive later in the day Military attache meets with us in Hotel late afternoon. SGS arrives 2000 hrs - discussions.	13 JUL 1977 Understand from SGS flight continues G'Mala thru Quito-arrange military attache and me leave flight Cayman Is. Tie up arrangements to meet [redacted] in Portugal Friday 15. Sign contracts Arrive Miami 1800 dep for London 1945.	20 JUL 1977	27 JUL 1977	21 SEP 1977 Speak with SGS by phone in Miami. He confirms that he will accept LC's and that contract will cover only those quantities and items. He also confirms advise from QRC as to receipt of telex and that he can perform as to spec.
7 JUL 1977 Leave Wash	14 JUL 1977 Arr London	21 JUL 1977	28 JUL 1977	22 SEP 1977 [illegible] for

to acceptance.

6 JUL 1977 1030 ring QRC office. Go to QRC offices and meet again [redacted] Meet [redacted] informed Soghanlian scheduled to arrive later in the day Military attache meets with us in Hotel late afternoon. SGS arrives 2000 hrs - discussions.	13 JUL 1977 Understand from SGS flight continues G'Mala thru Quito-arrange military attache and me leave flight Cayman Is. Tie up arrangements to meet [redacted] in Portugal Friday 15. Sign contracts Arrive Miami 1800 dep for London 1945.	20 JUL 1977	27 JUL 1977	21 SEP 1977 Speak with SGS by phone in Miami. He confirms that he will accept LC's and that con-tract will cover only those quantities and it -ems. He also confirms advise from QRC as to receipt of telex and th -at he can perform as to spec.	28 Amend cover his [redacted] myse advi nece acce vise ucts
7 JUL 1977 Leave Wash -ington National early a.m. Arr Albany 1030. Met by car - go to Numrich. Inspect .50 on tripod also stocks of spares. Also spares for .30. Specification of 50 in order. Leave for airport fly to Boston stay at Hilton, one night.	14 JUL 1977 Arr London Put Military attache on flight to Lisbon. Stay in London overnight.	21 JUL 1977	28 JUL 1977 b6 b7C	22 SEP 1977 I ask for details of insurance co -ver he will effect on shipments. He tells me he has not got around to that. I ask him details of freight movements he replies he will use N711 UT. I point out that 1st shipment to be made with -in 2 weeks (15 days) & I will be in Lisbon 25	29 over with endo from -urn
8 JUL 1977 Dep Boston arr Portland 1000. Met by car driven to Maremont Corp arr 1100. Inspect M60. Shown .50 barrels in manufacture. Return to Portland 1400. Charter plane to Bradley airfield Conn. Met by car driven Colts factory to inspect M16 A1. Return airport 800. Fly NY then Miami.	15 JUL 1977 Leave London 1100. Arr Lisbon 1500. Go Estoril Sol Hotel meet with military atta-che. Telephone [redacted] Arranges to meet with us. [redacted] arrives Hotel introduces him-self as agent for SGS. Confirms that we will in-spect 81 mm a.m. Monday.	22 JUL 1977	29 JUL 1977	23 SEP 1977 Sep Return London. Sapeak with SGS by phone and arrange to meet him in Lisbon at Estoril Sol Hotel 25 September. He confirms yes. He has not yet effected insurance I offer to do this thru Lloyds London and remit to him the bill. He agr -ees.	30 dor
9 JUL 1977 Arr Miami 0230. Taken to Ram -ada Inn booked by Uni-ted Trade. [redacted] arr to collect and take u[redacted]. SGS and [redacted] at office - also secretary. Pollard gives me freight rates for deliveries CIF Mauritania from USA Both items.	16 JUL 1977 Estoril Sol Hotel.	23 JUL 1977	30 JUL 1977	24 SEP 1977 22 SEPTEMBER SGS asks for part fre-ight payment in advance I have no objection and transfer 33,800 USD to Irving Trust as per his request.	1

25 SEP 1977 Dep London for Lisbon Estoril Sol Hotel. Confirm by phone my arrival to [redacted] of Avitextel. I bring End User Certificate & Insurance certificate as pre-arranged covering 5 000 x 81mm.

26 SEP 1977 SGS arrives with N711 UT, Mr. [redacted] and pilots. He arranges [redacted] to bring documents [redacted] by LC to Hotel [redacted] arranges meeting with doc. credit section Banco da Agricultura. SGS explains he want to be paid before goods are shipped- I explain that it will take longer.

27 SEP 1977 Meet again Banco da Agricultura they do not want to handle doc. and suggest we take them direct to Antwerp. SGS says unless shipment immediate he will move aircraft to Athens.

28 SEP 1977 Return London Amendments to insurance cover. SGS dispatches his documentation with [redacted] to travel with myself to Antwerp., BBL advise doc. amendments necessary for doc. credit acceptance. [redacted] advises SGS and he instructs N711 UT to Athens;

29 SEP 1977 Antwerp. Go over doc. of insurance

2 OCT 1977 [redacted] phones to know why delivery has not yet been shipped. He and his brother arrange to meet me in Lisbon at Estoril Sol Hotel.

3 OCT 1977 Leave London Arrive Antwerp. Check with BBL insurance in order. Invoices also in order. Depart Antwerp arrive Lisbon. Paris Embassy phone to confirm that delivery has been made. Meet [redacted] and his brother at Estoril Sol Hotel.

4 OCT 1977 Estoril Sol Hotel meet SGS [redacted] SGS demands additional freight costs 22,400 USD + 16,800 USD to cover re-positioning of aircraft N711 UT from Maine USA back to Lisbon. Bigaignon present.

5 OCT 1977 To resolve handling of doc. credit Banco da Agricultura suggests documents presented in Brussels*and payment made in Brussels* (Antwerp*). This would require SGS return LC transfer against undertaking from the Bank & Boca to remit funds by [redacted]

6 OCT 1977 Meeting with Banco da Agricultur

9 OCT 1977 Hospital. Leave 1200 return London.

Depart London for Lisbon arr 2400-goto Estoril Sol Hotel meet SGS,M Ba and Bigaignon Bros. SGS claims fault with Boca and attributes delay in Delivery to Boca.

10 OCT 1977 Delay in fact directly attributable to SGS resistance to lapse of period in payment thru Bank transfer mechanics. [redacted] brings SGS documents with me to BBL Antwerp. M. Ba instructs telex thru CCF to accept docs as presented.

11 OCT 1977 BBL receive telex from CCF. Receive transfer from SGS Banco da Agricultura of LC against undertaking of Bank and Boca to pay SGS equivalent sum plus additional freight costs by Bank drafts. We return Lisbon and remit payments to SGS. * Excuse

12 OCT 1977 I return thru Antwerp and Brussels to London. Before leaving SGS advises necessity to have signature on End Users certificate verified by Ambassador;in Washington. I arrange with Paris Embassy for appt in Washington Oct 17.

13 OCT 1977 Antwerp.

6 OCT 1977

17 OCT 1977 Dep London for Washington with End Users certificate. Meet [redacted] QRC offices with [redacted] I give them details of SGS behaviour in Lisbon. [redacted] rings Washington Embassy to confirm my arrival. Secretary of Ambassador confirms Wednesday morning meet.

18 OCT 1977 QRC office speak with contact in US State Dep. re export licence. Informed will take 45 days to process if no problems. Speak with SGS about this & he says there will be no problem and verified EUC to be left in QRC's safe for his collection.

19 OCT 1977 Meet with Ambassador with EUC and DSP 83. He attaches letter of verification to both docs. and signs DSP-83. Return QRC office and pass EUC's to Holcombe with RMW present. Return London.

20 OCT 1977

23 OCT 1977

24 OCT 1977

[redacted] person

25 OCT 1977

26 OCT 1977

27 OCT 1977

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Bank draft 29 SEP 1977 Antwerp. Go over doc. of insurance with BBL. They advise endorsements required from London office. Ret-urn London.	6 OCT 1977 Meeting with Banco da Agricultur-a [redacted] present, 0900 submit docs for perusal Return London. Return to Lloyds for further endorsement. To St. Anthony's Hospital for operation-nasal polyps	3 OCT 1977 Antwerp.	20 OCT 1977	27 OCT 1977
30 SEP 1977 Obtain en-dorsements.	7 OCT 1977 Hospital	4 OCT 1977 Arr London 1830.	21 OCT 1977 Dep London arrive Antwerp. Meeting with BBL pass to them letters requesting ame-ndments (carbon copies) Return London.	28 OCT 1977
1 OCT 1977	8 OCT 1977 Hospital	15 OCT 1977	22 OCT 1977	29 OCT 1977

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SUNDAY -4 DEC 1977 Speak with [redacted] arrange for him to take Air Way Bill direct to BBL, on Monday. Dep London for Paris.	11 DEC 1977 [redacted] has told [redacted] that delivery is imminent as soon as aircraft is serviceable. They return to Paris last night and will ring me in Lisbon I ask SGS why he told me shipment on 12th Dec & tells [redacted] another story. He tells me [redacted] will tell us details	18 DEC 1977	25 DEC 1977 Flu.	1 JAN 1978	8 JAN 19
MONDAY -5 DEC 1977 Contract signed for additional supplies.	12 DEC 1977 Travel to Lisbon with SGS and his girlfriend(Blonde Paris Tart) Met by [redacted] and go to Sheraton Hotel. I am told that the export licence has to be renewed because the first one expired after ten days. I am also told that the delay caused by Govt dept.	19 DEC 1977 Return to Lisbon SGS and [redacted] pass letter to me and I ask again what position of renewal of export licence is. They tell me licence has to be signed by Govt officers and because Govt out of office they have to wait longer than usual.	26 DEC 1977 Travel to Paris for meeting with Embassy and discussion on) on which course of action to embark to speed deliveries. [redacted] suggests that his Govt could establish a diplomatic move to assist) in raising of new export licence. I agree	2 JAN 1978 b6 b7C	9 JAN 19 and [redacted] airport and Lisbon. Di move estab letter of i with [redacted] t authorities of new expo
TUESDAY -6 DEC 1977 Paris Embassy asks for reasons of non delivery	13 DEC 1977 I inform Paris and tell them that I am going to inspect the merchandise with SGS [redacted] SGS, [redacted] and me go to inspect the HBM2 which SGS tells me is for Mauritania. Goods conform to specs. I inform bank and Paris. SGS says as soon as Ex. Lic	20 DEC 1977 Return to to London by way of Antwerp and meeting with bank at which time I pass to them the letter for their files. I inform them of the confirmation from SGS and that I have been shown the equipment as per spec.	27 DEC 1977 and return to London. I advise SGS that the diplomatic move will be made to assit in renewal of export licence. He is non committal. I advise bank in Antwerp of diplomatic moves and tell them I will keep them advised	3 JAN 1978	10 JAN 197 of merchand and [redacted] non informa Ba is furio he has been Portuguese that applic port licenc Avitextil i quantity of
WEDNESDAY -7 DEC 1977 I speak with [redacted] about delay and I speak with SGS who tells me he will be in Geneva at Intercontinental hotel(this info given to me by his secretary in Miami) I tell her I wil be in Geneva to see him and to advise him.	14 DEC 1977 [redacted] is renewed is to give a letter confirming that they are holding the HB M2 Brownings for shipment.	21 DEC 1977 Daily contacts by phone Paris SGS	28 DEC 1977	4 JAN 1978 [redacted] and I go to Lisbon and stay for one night at Sheraton then move to Estoril to await developments. See [redacted] and state our instructions from Mauritanian Embassy that their rep sees equipment as per airway bill with [redacted]	11 JAN 19 London. vise as it is co export lice Probably to
-8 DEC 1977 Speak with [redacted] in Paris and	15 DEC 1977 Bank telephone	22 DEC 19	29 DEC 1977 Travel to Lisbon for	5 JAN 1978 Estoril	12 JAN 197 SGS by the

THURSDAY	- 8 DEC 1977 Speak with [redacted] in Paris and tell him I am going to Geneva to see SGS to find out why the delivery is not yet on its way. He arranges to meet me there at Intercontinental Hotel and to see SGS with me. SGS with blonde Paris girlfriend	15 DEC 1977 Bank telephone to see what delivery is [redacted] phones to find out what the delivery is. I confirm that I am to collect written confirmation from [redacted] as to shipment. Return London	22 DEC 1977	29 DEC 1977 Travel to Lisbon for meeting with [redacted] & to endeavour to check on position independantly. Also to see [redacted] and [redacted] I think SGS not there at this time - not totally sure about it [redacted] goes with [redacted] to authorities for Ex. Licence.	- 5 JAN 1978 Estoril
FRIDAY	- 9 DEC 1977 London to Geneva - Intercontinental Hotel - SGS [redacted] SGS re deliveries and to insist on inspection of the merchandise said to be in warehouse ready for and awaiting shipment from Lisbon.	16 DEC 1977	23 DEC 1977 Daily contacts by phone Paris SGS	30 DEC 1977 Lisbon [redacted] indignant because he is told that delay in issue of licence due to vast amount of defence material covered by the application by Avitextil. [redacted] states that they only require 197 x .50 and authorities say no problem.	- 6 JAN 1978 Estoril [redacted] returns London
SATURDAY	10 DEC 1977 [redacted] also present at the Hotel with his brother. SGS tells us deliveries will be made shortly but that he has to speak with [redacted] in Lisbon and plans to travel to Lisbon after his meetings with some people on Monday. [redacted]	17 DEC 1977	24 DEC 1977 'Flu	31 DEC 1977 Return to London without any concrete position established. b6 b7C	- 7 JAN 1978 Estoril
	counsel that Embassy in Paris phones daily for news of delivery. On this info I inform [redacted] by telex that SGS confirms shipment and positioning of aircraft for shipping on 12th Dec.		'Flu		

8 JAN 1978 Estoril	15 JAN 1978 Depart London arrive Lisbon.	22 JAN 1978	29 JAN 1978	5 FEB 1978	12 FEB 1978
9 JAN 1978 [redacted] at [redacted] and [redacted] at Madrid airport and travel to Lisbon. Diplomatique move established and letter of introduction with [redacted] to Portugese authorities for raising of new export licence.	16 JAN 1978	23 JAN 1978 Lisbon.	30 JAN 1978	6 FEB 1978	
10 JAN 1978 Inspection of merchandise by [redacted] and [redacted] informs me that [redacted] is furious because he has been informed by Portuguese authorities that application for export licence by SGS and Avitextil is for larger quantity of equipment.	17 JAN 1978 Return to London.	24 JAN 1978 Lisbon. b6 b7C	31 JAN 1978 Lisbon. checking position	7 FEB 1978	
11 JAN 1978 Return London [redacted] will advise [redacted] as soon as it is confirmed that export licence issued. Probably tomorrow.	18 JAN 1978	25 JAN 1978 Dep Lisbon for London thru Brussels.	1 FEB 1978 Lisbon.	8 FEB 1978	b6 b7C b7D
12 JAN 1978 I advise SGS by phone. Endeavour to establish when aircraft will be in position for shipment and delivery. He says he will confirm when he speaks with [redacted]	19 JAN 1978 Lisbon	26 JAN 1978 Dep London Arr Geneva where SGS has suite and is in company with some of people previously in Geneva with him + Lebanese bodyguard type. He is not pleased to see me arrive. I ask again about deliveries.	2 FEB 1978 Dep Lisbon arr London.	9 FEB 1978	16 FEB 1978 Cont. discussions with [redacted] & wait to speak with SGS - decide to return London on 18th.
13 JAN 1978 Confirmation thru [redacted] from Ba that export licence issued. I confirm to SGS	20 JAN 1978	27 JAN 1978 Return to London.	3 FEB 1978	10 FEB 1978 [redacted] arrives Lisbon to meet with SGS [redacted]	17 FEB 1978

13 JAN 1978 Confirmation thru [redacted] from Ba that export licence issued. I confirm to SGS

20 JAN 1978

27 JAN 1978 Return to London.

-3 FEB 1978

[redacted]

FEB 1978

14 JAN 1978

21 JAN 1978 Dep London Arr Paris. Meet with [redacted] the charge-d'Affaires at Embassy in Paris. Position re delivery & shipment is made quite clear & I am advised that delivery is to be made immed.

Return London.

28 JAN 1978

-4 FEB 1978

accessary.

11 FEB 1978 Dep London Arr Lisbon

18 FEB 1978 Ret London. Make arrangements to travel thru Rome & back to Lisbon on 20th. I see S.G.S. who tells me that delivery will be made. but refuses to discuss further.

[redacted] 1978 23 FEB 1978

Travel to Lisbon with [redacted] to inspect merchandise in care of Avitextil for S.G.S. See [redacted] with my Portugese interpreter [redacted] and [redacted] tells us he cannot let us see the merchandise without the consent of S.G.S and he will not give his consent but he tells us the merchandise is not HBM2 and in fact is AN-M3 aircraft type .50 Browning.

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b7C

16 OCT 1977	23 OCT 1977	30 OCT 1977	06 NOV 1977 During this following week I speak with SGS in Miami. He confirms that licences and his doc. is all in order I ask him when he arranged for the aircraft N711 UT to come from US with goods and if he requires me to repeat insurance details at Lloyds	13 NOV 1977	20 NOV 1977	27 NOV 1977 [redacted] Meeting with [redacted]
17 OCT 1977	24 OCT 1977	31 OCT 1977	07 NOV 1977 and then to bill him for the insurance after the business is transacted he replies yes he says he will phone me with details later in week. He asks me if I have any objection to the LC being handled as it was on the previous basis. I reply no provided that this	14 NOV 1977	21 NOV 1977 Arr Antwerp with [redacted] Confirm by phone with SGS RMW will arrive am. 22. 22 RMW arr. Banco da Ag. on instructions from SGS return LC against undertaking to remit to SGS agreed invoice of value by direct transfer.	28 NOV 1977 Dep Paris Arr Luxembourg. b6 b7C
18 OCT 1977 SGS tells me tripods and spares will cost 770 USD a piece tripods to come from [redacted] and spares he will pick up in Portugal, this justifies freight costs he says not to exceed 76 000 USD. I claim British factory producing tripods cheaper he says he will supply all or nothing and export licences for US export. He requires amendment to LC to show US or European export to facilitate above. He requires deletion of export licence in LC docs., this because banks will not accept copy and US will not let original leave customs offices.	25 OCT 1977	01 NOV 1977 b6 b7C	08 NOV 1977 time there is no delay in delivery or any further procrastination over freight rates. He confirms there will not be and the equipment has been ready for 2 weeks for shipment. He points out that the LC at his bank does not cover the total due upon shipment, I reply that the amount can be adjusted to comply with his invoice to me. I ask that [redacted] represent him at Banque Bruxelles Lambert in Antwerp with full power of attorney for presentation of docs. to Bank. He agrees.	15 NOV 1977	22 NOV 1977 [redacted] arr. With [redacted] all docs. checked. SGS confirms by phone to [redacted] and at my request shipment timing. He confirms shipment will be made as soon as money with his bank, and plane will leave Lisbon immed docs. accepted LC executed	29 NOV 1977 Dep Luxembourg Arr London. SGS advises receipt of funds Irving Trust. SGS advises mechanical difficulty with aircraft. Advise [redacted] advise requirement for amendments to and replacement of Air Way Bill. Advise SGS Arrange with [redacted] to collect
	26 OCT 1977	02 NOV 1977	09 NOV 1977	16 NOV 1977 Arr Antwerp. Collect insurance doc. Check with [redacted] these in order. Telex QRC Washington for confirmation of RMW arrival Antwerp with docs. Bigaignon arrives from Paris. [redacted] arr -ves from London. [redacted] instructed to monitor docs & IO thru execution.	23 NOV 1977 Transfer made to SGS Return London. Depart London arrive Paris. Meet with [redacted] brothers concerning new contracts	30 NOV 1977 Washington. Meet with [redacted] to discuss Washington trip for collection of Air Way Bill also for [redacted] to collect written confirmation of the delivery delay due to mechanical difficulties and confirmation of delivery date. Arrange for him to be in Washington Dec 2

...lso requires deletion "de la Marque Browning Modele HBM2" substitute "Du Type Browning Modele HBM2". SGS had held LC transfer at Banco da Agricultura since 22.9.77. All terms and conditions together with amount had been advised to him and these were the only am...	27 OCT 1977	03 NOV 1977	10 NOV 1977	17 NOV 1977 [redacted] arrives with docs. We proceed to [redacted] and present docs. with power of attorney. Prior to this I request confirmation as to SGS responsibilities with regard to shipments and deliveries. I speak with SGS by phone on this matter. He instructs RMW I monitor this.	24 NOV 1977 Return London. Speak with SGS concerning deliveries. He informs money not yet with his account Irving Trust. Speak with [redacted] they confirm that normally 3 or 4 days elapse on transfer by telex. Speak with SGS confirm that [redacted] advise 3/4 days.	1 DEC 197- b6 b7C
21 OCT 1977 endments he required to proceed we were only advised of these amendments on 18. 10.77. These amendments were duly transmitted to Banco da Ag. as requested by him.	28 OCT 1977	04 NOV 1977 London Antwerp. Hand carry letter of instruction to [redacted] in respect of amendments. General discussion with bank concerning LC and final dates for deliveryof merchandise.	11 NOV 1977 Advise SGS by ti... phone that we now need to have details of routing of N711 UT for insurance purposes. He says he is insuring xx freight from US to Portugal and that I only need concern myself with freight insurance from Lisbon.	18 NOV 1977 Meeting with [redacted] in which they point four corrections required in respect of docs [redacted] makes a list of these we return to Hotel and RMW advises SGS by phone. I point out to [redacted] he will have to return to US to have these amendments made. He depats to US via	25 NOV 1977 Dep London arr Antwerp. Meet with [redacted] Advise them of further contra... Dep Antwerp arr Paris.	2 DEC 197 [redacted] Washington with [redacted] Close liason with me by phone. Burr speaks with SGS in Miami. Hooked up on extension with [redacted] SGS issues Air Way Bill and confirmation letter.
22 OCT 1977	29 OCT 1977	05 NOV 1977 Inform SGS by telephone that purchasing Govt had agreed to amendments and that Paris Embassy was notifying [redacted] accordingly.	12 NOV 1977 Advise [redacted] Lloyds of London. They give me Antwerp office address for issue of insurance docs. Advise SGS by phone that I will be in Antwerp from 14 Nov. He advises me [redacted] will bring all docs and meet with me Antwerp Tuesday morning.	19 NOV 1977 Lisbon Ret London	26 NOV 1977 Paris.	3 DEC 197 [redacted] ret London.

30 OCT 1977	06 NOV 1977 During this following week I speak with SGS in Miami. He confirms that licences and his doc. is all in order I ask him when he arranged for the aircraft N711 UT to come from US with goods and if he requires me to repeat insurance details at Lloyds	13 NOV 1977	20 NOV 1977	27 NOV 1977 Paris. Meeting with [redacted]
31 OCT 1977	07 NOV 1977 and then to bill him for the insurance after the business is transacted he replies yes he says he will phone me with details later in week. He asks me if I have any objection to the LC being handled as it was on the previous basis. I reply no provided that this	14 NOV 1977	21 NOV 1977 Arr Antwerp with [redacted] Confirm by phone with SGS [redacted] will arrive am. 22. 22 arr. Banco da Ag. on instructions from SGS return LC against undertaking to remit to SGS agreed invoice of value by direct transfer.	28 NOV 1977 Dep Paris Arr Luxembourg. b6 b7C
01 NOV 1977	08 NOV 1977 time there is no delay in delivery or any further procrastination over freight rates. He confirms there will not be and the equipment has been ready for 2 weeks for shipment. He points out that the LC at his bank does not cover the total due upon ship-	15 NOV 1977	22 NOV 1977 [redacted] arr. With [redacted] all docs. checked. SGS confirms by phone to [redacted] and at my request shipment timing. He confirms shipment will be made as soon as money with his bank, and plane will leave Lisbon immed. [redacted] & I go to [redacted] docs. accepted to executed	29 NOV 1977 Dep Luxembourg Arr London. SGS advises receipt of funds Irving Trust. SGS advises mechanical difficulty with aircraft. Advise [redacted] advise requirement for amendments to and replacement of Air Way Bill. Advise SGS. Arrange with [redacted] to collect
02 NOV 1977	09 NOV 1977 ment, I reply that the amount can be adjusted to comply with his invoice to me. I ask that [redacted] represent him at Banque Bruxelles Lambert in Antwerp with full power of attorney for presentation of docs. to Bank. He agrees.	16 NOV 1977 Arr Antwerp. Collect insurance doc. Check with [redacted] these in order. Telex QRC Washington for confirmation of [redacted] arrival Antwerp with docs. [redacted] arrives from Paris. [redacted] arr -ves from London. [redacted] instructed to monitor docs	23 NOV 1977 Transfer made to SGS Return London. Depart London arrive Paris. Meet with [redacted] brothers concerning new contracts	30 NOV 1977 Washington. Meet with [redacted] to discuss Washington trip for collection of Air Way Bill also for [redacted] to collect written confirmation of the delivery delay due to mechanical difficulties and confirmation of delivery date. Arrange for him to be in Washington Dec 2.

ation as to SGS responsibilities with regard to shipments and deliveries I speak with SGS by phone on this matter. He instructs RMW I monitor this

they confirm that normally 3 or 4 days elapse on transfer by telex.
Speak with SGS confirm that [redacted] advise 3/4 days.

04 NOV 1977 London Antwerp.
Hand carry letter of instruction to [redacted] in respect of amendments. General discussion with bank concerning LC and final dates for deliveryof merchandise.

11 NOV 1977 Advise SGS by ~~in~~ [redacted] phone that we now need to have details of routing of N711 UT for insurance purposes. He says he is insuring ~~xx~~ freight from US to Portugal and that I only need concern myself with freight insurance from Lisbon.

18 NOV 1977 Meeting with [redacted] in which they point out corrections required in respect of docs. [redacted] makes a list of these we return to Hotel and [redacted] advises SGS by phone. I point out to [redacted] he will have to return to US to have these amendments made. He depats to US via

25 NOV 1977 Dep London arr Antwerp. Meet with [redacted] Advise them of further contra Dep Antwerp arr Paris.

-2 DEC 1977 [redacted] Washington with [redacted] Close liason with me by phone. [redacted] speaks with SGS in Miami. Hooked up on extension with [redacted] SGS issues Air Way Bill and confirmation letter.

05 NOV 1977 Inform SGS by telephone that purchasing Govt had agreed to amendments and that Paris Embassy was notifying [redacted] accordingly.

12 NOV 1977 Advise [redacted] Lloyds of London. They give me Antwerp office address for issue of insurance docs. Advise SGS by phone that I will be in Antwerp from 14 Nov. He advises me [redacted] will bring all docs and meet with me Antwerp Tuesday morning.

19 NOV 1977 Lisbon Ret London

26 NOV 1977 Paris.

-3 DEC 1977 [redacted] ret London.

b6
b7C

FD-340 (REV.8-20-79)

1156

Field File No. 196A-1054

00 and File No.

Date Received 6/9/87

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C
b7D

Description:

Notes re interview of [redacted] 6/9/87

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A 57

00 and File No.

Date Received 6/16/87

From

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C

Description:

interview notes re [redacted] 6/16/87

78 N 6/16/81

[redacted]

Tel. [redacted]

b6
b7C

1st met S. 1976
1977 - weapon for Mann.
no contact w/ Mann.
didn't meet [redacted] by name
but remembers seeing him
selling at one time.
re [redacted]
no recollection

(S) ~~gun~~ list of supplies materials.
(S) picked up rgs.

rgs at [redacted] are
shown ~~#30~~ brought for (S)
300 + ~~other materials~~

b6
b7C

(S) brought w/ book checked briefly
from Alvarez AF Depot.
After payment, weapon went
to [redacted] went straight back of
veh. other materials interested in
when didn't see

also not depict a 20mm

(S) then contacted [redacted] to modify NYS.
(S) was informed by [redacted] that mod. cannot be done.

Shown ~~see~~ letter - [redacted]
to [redacted], technically not possible. Later confirmed with [redacted] told (S).

His understanding is that [redacted] first said could do, then changed.

Sabri contacted [redacted] to look at weapon
Sub/Nov 1978 - number sent to Mil. Attaché to view some HBMCs, w/ [redacted] + a number of others. NAVY seem to be only then sale cancelled. Navy owned Sabri, spend a day.

b6
b7C

---

does not speak + read English.
Shown letter - 197 weapons
remembers (S) translated in Span
Myself translated letter verbally
197 pieces of 300 ftr mods.

did not know HBMCs

m.'s
(S) wrote handwritten, dr. typed.
At time letter sent, funds not transferred, but [redacted] said would do.
Sahin said should be done in eve. Re appr. Movement of funds of [redacted]

b6
b7C

Check #354 for bank for Sahin. needed
would have rec. Amazis after payment, check dated 12/17
letter dated 12/18.
no idea as to what (S) did w/ check

Nature
Nature of weapons transported or dealing, or Libya for a buy (S)

FD-340 REV. (6-14-77)

1A 58

Field File No. MM 196A-1056

00 and File No.

Date Received 11/17/80

From

(ADDRESS OF CONTRIBUTOR)

b6
b7C

By SA

To Be Returned ☐ Yes ☐ No

Receipt Given ☒ Yes ☐ No

Description:

Copy of check, 11/4/80, $400.00

HAL 11/17/80

THIS CHECK IS DELIVERED IN CONNECTION WITH THE FOLLOWING ACCOUNT (S)

TOTAL OF INVOICES			
LESS ____ % DISCOUNT			
LESS			
TOTAL DEDUCTIONS			
AMOUNT OF CHECK			

PAN AVIATION INC. 276

63-60
660

Nov. 4th 19 80

PAY TO THE ORDER OF Mr [redacted] $ 400.-

U.S. Dollars Four Hundred only ------ DOLLARS

b6
b7C

FLAGSHIP NATIONAL BANK OF MIAMI
Brickell Avenue Office, Miami, Florida 33101

Re: Expenses

⑆066000604⑆ 189 107551 8⑈

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A59

00 and File No.

Date Received 6/19/87

From
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By SA

To Be Returned ☐ Yes ☒ No

Receipt Given ☒ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

b6
b7C

Description:

6/19/87

6/19/81

[redacted]

West Swazi

[redacted]

Armaments Consultant w/ Bona Interests
British Army + NAF, 15 yrs Captain

b6
b7C

first arrested NOV, 1977
Commission Rogatis
Office - [redacted]

Zambia SW J

shortly [redacted]
contacted then
192 mgs Mauritania
had been paid
Nogha ruling (40) kings to Portugal
shared documents.
found on cert. of origin
[redacted] no address
no address - by serial ~~#~~
Feb 78 - called
called number on letterhead
at least a hundred times
b6
b7C
whom answered, Sabin ant,
who is moving, don't know,
gets telegrams, no replies.

Board
unit is probably
until recently

Above -
~~Feb~~ Feb 78

more letter dated to [redacted] & check voided #5.

not present when [redacted] unlawful
is entering ~~@~~ (S).

duties included routing mail
received (to recollation) any
courier other mail service other
than regular British mail.

Secretary
of BOLA - had typing

[redacted]

b6
b7C

recalls mixtures of telegrams
+ telexes, ~~or~~ perhaps sent by
calling in on telephone, perhaps
not.

[redacted] →

has machine guns from US
recalls

guns from [redacted] it is late
thirties.

FD-340 (REV.8-20-79)

Field File No. 196A-1056 1A60

00 and File No. _____

Date Received 8/21/01

From AUSA [redacted]
(NAME OF CONTRIBUTOR)

SDF
(ADDRESS OF CONTRIBUTOR)

By SA [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes
☐ No

Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description: Translation of certification of Portuguese Consul Staff

b6
b7C

FD-340a (Rev. 11-12-89)

(Title) [redacted]

(File No.) 281H-LA-199755

Vol 1

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	1/22/97			Original notes re [redacted]	on 8-21-96 JJF
2	10/21/97			Original notes re [redacted] Copy of DL for [redacted] Copy of purchase agreement between [redacted] JJF	
3	10/21/97			Original Notes Re [redacted]	on 7-10-97 JJF
4				" " " " "	
5	4/8/99		✓	ORIGINAL NOTES RE: ZAPPIE [redacted] DATED 12/16/98	
6	"		✓	ORIGINAL NOTES RE [redacted]	
7	"		✓	ORIGINAL NOTES RE: [redacted]	
8	4/12/99		✓	ORIG NOTES RE: [redacted]	
9	"			" " "	
10	"		✓	" " "	
11	4/16/99			" " "	
12	4/14/99			" " "	

b6
b7C

281H-LA-199755

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

22

FBI - LOS ANGELES

FD-340 (Rev. 4-2-85)

1A1

Field File No. 281H-LA 199755

Serial # of Originating Document _____

OO and File No. _____

Date Received 8/21/96

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: [redacted] et al.

b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] on 8/21/96

1-22-97

8/21/96 3:45pm

[redacted]

[redacted]

b6
b7C

3 months

- Brother didn't bring any painting
- unemployed
- doesn't know friends
- familiar w/ painter
  brother doesn't have any
  too expensive
- she works for a sewing
- doesn't gamble a lot
  does go to Vegas

FD-340 (Rev. 7-29-92)

Universal Case File Number 281H-LA-199755 1A2

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 6-23-97

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

[redacted] CA 91401
(City and State)

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

ET AL;
OC/DI - R/E OC 00:LA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

COPY OF DL FOR [redacted]

COPY OF PURCHASE AGREEMENT

BETWEEN [redacted]

8/11/97

PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS

1. **PARTIES.** This PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS ("AGREEMENT") is between [redacted] ("BUYER"), or it's nominee, and [redacted] ("SELLER").

2. **PURCHASE OF BUSINESS & EQUIPMENT.** SELLER agrees to sell and BUYER hereby agrees to buy from Seller that certain business and equipment of the pizza restaurant and take-out known as "Pizza Knight"and located at 6756 Tampa Avenue,, Reseda, CA 91335 (the "Restaurant"), and as also set forth in Paragraph 17 below. b6 b7C

3. **PURCHASE PRICE.** The Purchase Price for the Restaurant shall be SIXTY EIGHT THOUSAND DOLLARS ($68,000.00). The pink slip to BUYER'S 1989 SILVER SPURT ROLLS ROYCE, Vehicle Identification Number [redacted] License Plate #: [redacted] shall be deposited by BUYER with Escrow Agent as the consideration for the purchase of the restaurant, which shall be considered the $68,000.00 purchase price. The purchase price (signing off of the pink slip) shall be given to SELLER on the Closing Date, except as modified by the terms and conditions of Paragraph 7.

6. **CLOSING DATE.** Subject to the conditions set forth in Paragraph 7 below, Escrow shall close on April 13, 1995 ("Closing Date").

7. **CONDITIONS.** Notwithstanding anything herein to the contrary, BUYER shall not be obligated to purchase the Restaurant unless the following conditions have been satisfied or waived and BUYER delivers written notice of such satisfaction or waiver to Escrow Agent prior to the Closing Date.

a) Assumption of any equipment leases, subject to Lessor's approval.
b) approval by Lessor of the assignment of the Lease Agreement between BUYER and Lessor.

8. **MAINTAINING CURRENT OPERATION.** SELLER agrees to maintain the current standard of operation and shall not do anything or permit anything to be done that will decrease the value of the Restaurant or reduce the current standard of operation.

9. **WAIVER OF BULK SALE TRANSFER.** BUYER hereby waives the right to receive a Bulk Sale Transfer, provided, however, that SELLER indemnifies and holds BUYER harmless from any and all claims, liabilities, damages and/or expenses, known or unknown to SELLER, arising out of the operation of the Restaurant prior to the Closing

Date, including but not limited to, claims, liabilities damages and/or expenses pertaining to merchandise and equipment. SELLER shall also be responsible for the payment of any and all attorneys fees and costs associated with enforcement the terms of this Paragraph.

10. **ESCROW AND RELATED CHARGES.** BUYER and SELLER agree to split the usual and customary charges and fees of Escrow Agent for document drafting and other related charges.

11. **ENTIRE AGREEMENT.** This Agreement supersedes all prior agreements and understandings, oral or written, if any, pertaining to the purchase of the business and inventory, and contains the entire agreement of the parties with respect to the subject matter hereof. No other agreement, statement, or promise made by any party that is not in writing and signed by all the parties hereto shall be binding or of any effect.

12. **BINDING EFFECT.** This Agreement is binding upon and shall inure to the benefit of the respective nominees, successors, assignees, heirs, executors, and personal representatives of the parties hereto. Furthermore, this Agreement shall survive the Close of Escrow.

13. **TIME.** Time is of the essence in this Agreement.

14. **TIME LIMIT.** Delivery to SELLER of this Agreement signed by BUYER shall constitute an offer by BUYER to purchase the business and equipment on the terms and conditions contained herein. Unless acceptance of this offer is signed by SELLER and the signed copy delivered to BUYER and ESCROW AGENT on or before 5:00 P.M. April 12, 1995, this offer shall be deemed revoked.

15. **NOTICES.** any notice required hereunder shall be made in writing and shall be deemed to have been properly given when sent by U.S. Certified Mail, Return Receipt Requested, postage fully paid, to the appropriate addresses below:

SELLER: **BUYER:**

[redacted] CA 91331 [redacted] CA

b6
b7C

16. **EQUIPMENT.** Equipment, listed in Exhibit "A", which is attached hereto and made a part hereof, shall be included in the Purchase Price of the Restaurant.

17. **AVAILABILITY OF ARMAN AKEMOV.** SELLER agrees to work at BUYER'S restaurant for a period of two (2) years, with an option for an additional two (2) years at the rate of $2,000.00 per month. In the event that SELLER fails to work for BUYER for the term

indicated above, BUYER shall be entitled to the sum of $500.00 per month for each month remaining on the term of the lease.

18. **SALES TAX.** In the event that any of the purchase price is to be allocated to fixtures and/or equipment, any sales tax payable as a result of this transaction shall be paid by SELLER.

19. **INDEMNIFICATION.** BUYER indemnified and holds SELLER harmless from any and all claims, liabilities, damages and/or expenses, including any and all attorneys' fees and costs, arising out of the operation of the Restaurant, after the closing.

20. **DEPOSITS.** BUYER shall be entitled to any deposits, and all rents, utility charges and other normally apportioned expenses shall be apportioned to the Closing Date.

21. **DISPUTES.** Any controversy or claim arising out of or relating to this Agreement, or the breach thereof, shall be settled by Arbitration in the County of Los Angeles, State of California, in accordance with the arbitration rules then in effect of the American Arbitration Association. The successful or prevailing party shall be entitled to recover reasonable attorneys' fees and other costs incurred in that action or proceeding, in addition to any other relief to which it may be entitled.

22. **DUE DILIGENCE.** BUYER acknowledges that he have had an adequate opportunity to review the operation of the business.

Executed this day of April, 1995

BUYER

Executed this day of April, 1995

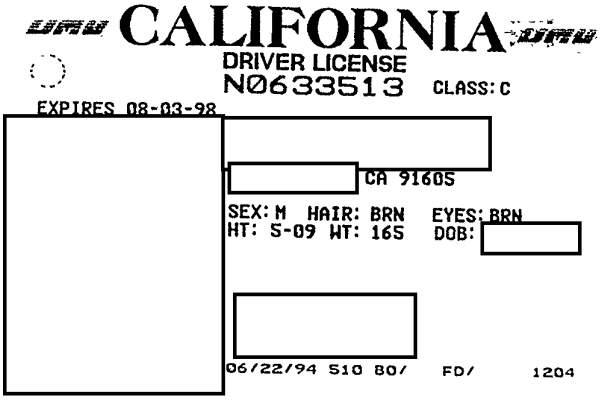
b6
b7C

SELLER

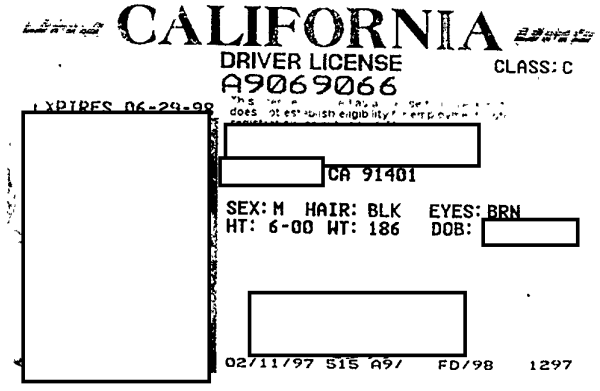
SUBSCRIBED AND SWORN TO BEFORE ME
THIS 4 DAY OF 10 1995

NOTARY PUBLIC

JORGE ZUNIGA
COMM.#958756
Notary Public-California
LOS ANGELES COUNTY
MY COMM. EXPIRES SEP 22,1996


CALIFORNIA
DRIVER LICENSE
N0633513 CLASS: C
EXPIRES 08-03-98
[redacted]
CA 91605
SEX: M HAIR: BRN EYES: BRN
HT: 5-09 WT: 165 DOB: [redacted]
[redacted]
06/22/94 510 B07 FD/ 1204

b6
b7C


CALIFORNIA
DRIVER LICENSE
A9069066
CLASS: C
EXPIRES 06-29-98
does not establish eligibility
[redacted]
CA 91401
SEX: M HAIR: BLK EYES: BRN
HT: 6-00 WT: 186 DOB: [redacted]
[redacted]
02/11/97 515 A97 FD/98 1297

FD-340 (Rev. 4-2-86)

1A3

Field File No. 281H-LA-199755

Serial # of Originating Document _____

OO and File No. _____

Date Received 7/10/97

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: [redacted]

ET AL;
OC/SI - RUSSIAN/EURASIAN OC

Reference: _____
(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of [redacted] on 7/10/97

Rotas
Received
10/20/97
10/24/97

FD-340 (Rev. 4-2-85)

Field File No. 281H-LA-199755 1A4

Serial # of Originating Document

OO and File No.

Date Received 7/10/97

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By SA [redacted]

(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: [redacted]

ETACJ
OC/SI - RUSSIAN/EURASIAN OC

Reference:

(Communication Enclosing Material)

b6
b7C
b7D

Description: ☒ Original notes re interview of [redacted]

Rotors Received 10/20/97 MRS 10/24/97

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-TAS

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/16/98

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

ET AC
RUSSIAN / EURASIAN OC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] DATED 12/16/98

b6
b7C

b6
b7C
b7D

4/8/99

2814
LA-199755-MS

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A9

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

ET AL;
RUSSIAN / EURASIAN OC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

DATED 3/24/99

4/8/99

b6
b7C

b6
b7C
b7D

2814
UA-19755-IAC

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A7

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/11/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] (Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

b6
b7C

Title: [redacted]
LT ALJ
RUSSIAN/EURASIAN OC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of [redacted] DATED 1/11/99

b6
b7C
b7D

9 4/8/99

2814
UA-199755-IA-7

FD-340 (Rev. 8-7-97)

Universal Case File Number 288-LA-199755-1A8

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted] Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]
et al;
RUSSIAN / EURASIAN OC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] ON 3/11/99

9 4/12/99

b6
b7C

28 IM
LA-19975S-1.18

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A9

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/17/99

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: [redacted]
et al;
RUSSIAN/EURASIAN OC
OO: LA

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
[redacted] ON 2/17/99

b6
b7C
b7D

9 4/12/99

EB14
LA-19975S-1A9

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A18

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]
ET AL;
RUSSIAN/EURASIAN OC

b6
b7C
b7D

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
[redacted] DATED 12/16/98

4/12/99

Z5IV
LA-19975S-1A-1P

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA - 199755-1A11

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 1/6/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: [redacted]
ET AL;
RUSSIAN EURASIAN DE

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

1/6/99

4/13/99

b6
b7C

b6
b7C
b7D

28114
LA-199755-1A11

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A12

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: [redacted]
ET AL;
RUSSIAN ELIRASIAN OC

b6
b7C
b7D

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

4/14/99

2811
LA-199755-1A-12

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 108
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FD-340a (Rev. 11-12-89)

(Title) [redacted]

(File No.) 281H-LA-199755

Volume 2

Item	Date Filed	To be returned Yes	To be returned No		Disposition
13	1/12/00		✓	PROPERTY RECEIPTS re: [redacted]	
				[redacted]	
14	"		✓	ARREST LOG FOR [redacted]	
				[redacted] ON 12-[redacted]/99	
15	6/5/00		—	Orig Notes re: [redacted]	
1A16	1.9.01		X	orig notes re interview of [redacted]	
1A17	1.9.01		X	orig. notes re interview of [redacted] on 5/25/99	
1A18	1.9.01			orig notes re interview of [redacted] on 2.24.00	
1A19	1.19.01		X	orig notes re interview of [redacted] on 6.6.00	

b6
b7C

281HLA-199755-1A1

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A13

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 12/30/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title: [redacted]
et al;
Russian/Eurasian OC

b6
b7C

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of

Property receipts pertaining to [redacted]

_____

_____

9 1/12/00

A [redacted]
received the property of
[redacted] from
SA [redacted], FBI on 12/30/99.
The property included
1) pager 2) car keys
3) gold ring w/ a blue stone
4) gold bracelet

b6
b7C

[redacted]

2261A
LA-199755-1A13

*U.S.GPO:1996-414-512/40398

FD-597 (Rev 8-11-94)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

File # ~~199~~ 281H-LA-199755

On (date) 12/30/99

item(s) listed below were:
- ☐ Received From
- ☐ Returned To
- ☒ Released To
- ☐ Seized

(Name) [redacted]

(Street Address) [redacted]

(City) [redacted] CA 91607 b6 b7C

Description of Item(s):

(1) PAGER SERIAL # [redacted]
(1) PACK OF CIGARETTES
(2) LIGHTERS
(1) AIR BLOWER
(1) BLACK WALLET W/ MISC CREDIT/BANK CARDS
$300 IN U.S. CURRENCY

Received By: [redacted] (Signature)

Received From: [redacted] (Signature) b6 b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A1+

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received 12-30-99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted] EFAI

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
- Arrest log for [redacted] on 12-30-99

b6
b7C

1/12/00

12/30/98

9:00a Arrest

9:25 Transport

9:42 MDC



b6
b7C

281H
LA-199255-1A14

12/30/99

7:35 Poss father WM departs resi
S on sidewalk
E into Park lot
In hole in wall to Bellingham

7:50a WM WF outside

7:56 [redacted] b6 b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A15

Field Office Acquiring Evidence LA

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(State)

By [redacted] _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]

et al;
Russian Eurasian OC

b6
b7C
b7D

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted]

6/15/00

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-~~285728~~ 199755 -1a16

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]
ET AL)
RUSSIAN/EURASIAN OC

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of
[redacted]

b6
b7C
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JM
7/5/00

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-WA-199755-1a17

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 5/25/99

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By [redacted] _____
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]
ET ALJ
RUSSIAN/EURASIAN OC

b6
b7C
b7D

Reference: _____
(Communication Enclosing Material)

_____

Description: ☒ Original notes re interview of
[redacted] on 5/25/99

_____

_____

_____

JM
7/15/60

FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A18

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 2/24/00

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title: [redacted]
of al-
Russian/Eurasian OC
OO: Los Angeles

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] on 2/24/00

las
1/8/01

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FD-340 (Rev. 8-7-97)

Universal Case File Number 281H-LA-199755-1A19

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 6/6/00

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By SA [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☑ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[redacted] on 6/6/00

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1.19.01
GS

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 28
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281H-LA-199755-302=1
LW



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b7C
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[redacted]

281H-LA-199755-302 b6 b7C b7D

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 03/31/1998

To: Los Angeles

From: Los Angeles

Approved By: [redacted]

Drafted By: [redacted] SLP

b6
b7C

Case ID #: 281H-LA-199755 (Pending)

Title: [redacted]

ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO:Los Angeles

Synopsis: Request to open sub file

Details: It is requested that sub file 302 be opened.

♦♦

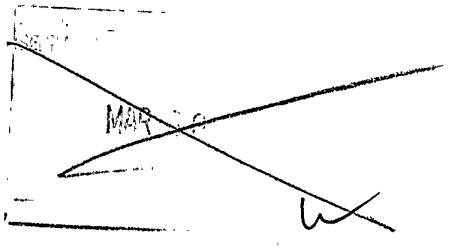
ROUTE: OEA SUB 302 4/13/99

281H-LA-199755 SUB 302-3

APR 13 9

2814-LA-199755-302-5

E: [redacted]



b6
b7C
b7D

281H-LA-199755-302-4

[redacted]

b6
b7C
b7D

281H-LA-199755
SLP/slp

b7D

b3

281H-LA-199755-302-U

(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/30/1997

To: Los Angeles

From: Los Angeles

Approved By: [redacted]

Drafted By: [redacted] SLP

Case ID #: 281H-LA-199755 (Pending) -4

Title: [redacted]

ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO:Los Angeles

b6
b7C

Synopsis: Request to Change Title

Previous Title: [redacted]

ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO: Los Angeles

Details: In cooperation with the Miami office, it is requested that SARKIS SOGHANALIAN be removed from the title as a subject.

♦♦

ROUTE: HANDLE TITLE CHANGE 1/30/97 2/13/97

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 JC/AM #99-311

281H-LA-199755

SEARCHED INDEXED SERIALIZED FILED

281H-LA-199755
SLP/slp

On 1/6/97, [redacted] (CI) provided the following information to SA [redacted]

(X) SLP

[redacted]

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY SP5 jc/Acc

#99-311

281H-LA-199755-3

(09/19/94)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 08/12/1996

To: Los Angeles

From: Los Angeles
CE-4
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted] slp

1,2 SLP

b6
b7C

Case ID #: 281H-LA- (Pending)

Title: [redacted]
ET AL;
OC/DI - Russian/Eurasian Organized Crime
OO: Los Angeles

Synopsis: Opening Memo

Details: [redacted]

b3

The cashier's check was stolen from GREAT WESTERN BANK. Two checks were stolen at the same time. The check was made payable to a Panamanian company, TIDR, and was deposited into a T.I.D.R. account at SOCIETE GENERAL BANK, Paris, France. T.I.D.R is owned by SOGHANALIAN. A stop payment was placed on the check by SOCIETE GENERAL and the check was returned to SOGHANALIAN. SOGHANALIAN in order to avoid suspicion, turned the check over to the Secret Service at the U.S. Embassy in Paris, France. He claimed that the check was given to him as a part of a legitimate

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 3/16/99 BY SP5 dc/Acc
#99-311

281H-LA-189755-1

FEDERAL BUREAU OF INVESTIGATION

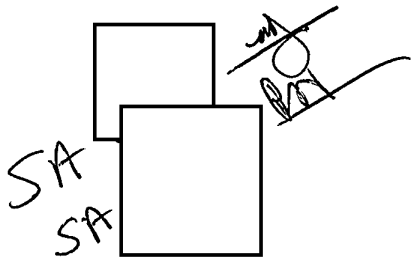
business deal.

The second stolen cashier's check was made out in the [redacted] GREAT WESTERN BANK incurred the loss.

b6
b7C

It is believed that these checks as well as several other checks identified are a part of a money laundering scheme operated [redacted] SOGHANALIAN.

It is recommended that this case be opened and assigned to SA [redacted]



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FEDERAL BUREAU OF INVESTIGATION
FOIPA
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MM 196A-1056
HAL-pdb
1

The following investigation was conducted at Miami, Florida, by Special Agent [redacted]

On February 13, 1981, Special Agent [redacted] ATF, Miami, Florida, was contacted in reference to investigation he had previously conducted into a firearms transaction involving Sarkis Soghanalian. [redacted] advised that his investigation had concerned the purchase of a large number of handguns by a Lebanese national, [redacted] white male, date of birth [redacted] had allegedly purchased about 70 handguns in January, 1979, from the Tamiami Gun Store in Miami, and subsequently shipped them out of the country. [redacted] investigation led him to Soghanalian based on the fact that [redacted] had listed Soghanalian's address on Hibesus Island as his place of residence on certain forms used to purchase the handguns. [redacted] nterviewed Soghanalian who advised him that [redacted] was only an acquaintance of his and had perhaps stayed at his house for a few days. [redacted] advised that he had also interviewed [redacted]

b6
b7C

[redacted] was advised that the Federal Bureau of Investigation had received information that [redacted] had accompanied Soghanalian to the Tamiami Gun Shop in late 1977 and had provided identification for Soghanalian to use in the purchase of some handguns. [redacted] stated that he was unaware of this information. [redacted] advised that he had information that [redacted] Tamiami Gun Shop, [redacted] was engaging in illegal sales of handguns and that it was possible that [redacted] had not provided the required forms to ATF regarding the purchase by Soghanalian of handguns. [redacted] stated that he had checked ATF records prior to conducting his investigation, and had determined that there was no record of Soghanalian or [redacted] having purchased any handguns. Notification is required on the purchase by any individual of more than one handgun at a time.

SEARCHED
INDEXED
SERIALIZED
FILED

196-1056-102

[redacted] stated that his investigation is currently in the U.S. Attorney's Office awaiting a prosecutive opinion. [redacted] advised that upon receiving his prosecutive opinion, he will consider reinterviewing [redacted] and that he has no objection to the Federal Bureau of Investigation (FBI) accompanying him on that interview. [redacted] stated that he will recontact the FBI when a prosecutive opinion is reached.

b6
b7C

[redacted] added by way of information and background that his investigation had developed [redacted] Soghanalian by the name of [redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/3/81

[redacted] President, Air Taxi Service, Inc., 4471 Northwest 36th Street, Suite 222, Miami, Florida, Telephone [redacted] provided the following information:

[redacted] advised that his business, Air Taxi Service, Inc., specializes in the chartering and brokering of aircraft. In connection with his business, he made the acquaintance of Sarkis Soghanalian, approximately two to three years ago.

[redacted] advised that he acted as a broker in the sale of a North American Rockwell Sabreliner, Sabre 40, Tail #40GP, to Soghanalian approximately eight months ago. The seller of this aircraft was the Robey Smith Company, located at 1401 Brickell Avenue, Miami, Florida, Telephone #374-1515. [redacted] stated that during negotiations for the sale of the aircraft, he dealt primarily with [redacted] Robey Smith. Soghanalian paid $570,000 for the aircraft. The aircraft, when in the United States, is based at Butler Aviation, at Miami International Airport. [redacted] stated that this aircraft is a small passenger executive type aircraft, which currently has a value greater than the $570,000 Soghanalian paid for it.

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196-1056-103

Investigation on 2/19/81 at Miami, Florida File # 196A-1056

SEARCHED INDEXED SERIALIZED FILED
MAR 25 1981
FBI - MIAMI

by SA [redacted] RAL-pdb Date dictated 2/25/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

BEST AVAILABLE COPY

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted]

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[redacted]

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[redacted]

[redacted]

VZ VZ 6400037

PP MM

DE HQ 0057-0231431

ZNR UUUUU

P 241326Z MAR 81

FM DIRECTOR FBI

TO FBI MIAMI PRIORITY

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] VICTIM; FBW; MF; ITSP; OO: MIAMI.

LEGAT, PARIS (196-47) ADVISED BY TELETYPE MARCH 24, 1981, AS FOLLOWS:

REBUTEL DATED MARCH 20, 1981.

LEGAT, PARIS FORESEES NO PROBLEMS WITH THE INVESTIGATIVE TRAVEL OF AUSA [redacted], SDF, AND MIAMI CASE AGENT ON BASIS OF INFORMATION SET FORTH IN RETEL. CONTACT WITH FRENCH POLICE JUDICIAIRE POLICE NATIONALE (PJPN) DETERMINED THIS SERVICE HAS NO INFORMATION WHICH WOULD ASSIST THEM IN IDENTIFYING [redacted] DESCRIBED ONLY AS FRENCH BUSINESSMEN, WHO ARE REPORTEDLY WILLING TO BE INTERVIEWED IN THIS MATTER. COMPLETE

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196A1056-10

SEARCHED INDEXED
SERIALIZED FILED
MAR 24 1981
FBI-MIAMI

IDENTIFYING DATA, IF AVAILABLE, TOGETHER WITH CONCRETE ADDRESS AND ALL TELEPHONE CONTACT POINTS SHOULD BE FURNISHED TO PJPN AS EXPEDITIOUSLY AS POSSIBLE SO THAT INTERVIEW MAY BE ARRANGED.

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DE HQ 0037 0831431

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P 241326Z MAR 81

FM DIRECTOR FBI

TO FBI MIAMI PRIORITY

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UNCLAS

AS: SOGHANALIAN, SARKIS G. (9-80)
196-1056 ★ (11-77)
87-39228 ★ 11-75
196-771 ★ (3-80)
199-156 ★

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted]
196-1056 ★ (1-81)
[redacted] VICTIM; FBW; MF; ITSP; OO: MIAMI.

LEGAT, PARIS (196-47) ADVISED BY TELETYPE MARCH 24, 1981, AS FOLLOWS:

REBUTEL DATED MARCH 20, 1981.

LEGAT, PARIS FORESEES NO PROBLEMBS WITH THE INVESTIGATIVE TRAVEL OF AUSA [redacted] SDF, AND MIAMI CASE AGENT ON BASIS OF INFORMATION SET FORTH IN RETEL. CONTACT WITH FRENCH POLICE JUDICIAIRE POLICE NATIONALE (PJPN) DETERMINED THIS SERVICE HAS NO INFORMATION WHICH WOULD ASSIST THEM IN IDENTIFYING [redacted] [redacted] ESCRIBED ONLY AS FRENCH BUSINESSMEN, WHO ARE REPORTEDLY WILLING TO BE INTERVIEWED IN THIS MATTER. COMPLETE

196A 1056-164

SEARCHED MS INDEXED
SERIALIZED FILED
MAR 24 1981
FBI-MIAMI
[redacted]

IDENTIFYING DATA, IF AVAILABLE, TOGETHER WITH CONCREET ADDRESS AND ALL TELEPHONE CONTACT POINTS SHOULD BE FURNISHED TO PJPN AS EXPEDITIOUSLY AS POSSIBLE SO THAT INTERVIEW MAY BE ARRANGED.

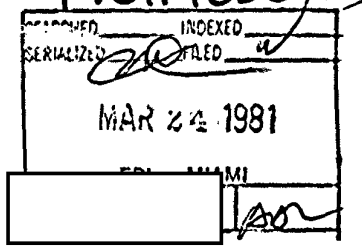
ET

0037

NNNN

0831433 MM I PB

196A 1056-105



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ANDREWS & LUBBERS

LAWYERS

[redacted]

P.O.BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE (305) 563-2541

March 16, 1981

[redacted] Esq., Consultant
Boca Investments Limited
c/o Keeper's Cottage
Flimwell, East Sussex
England

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Re: Boca Investments Limited vs.
Sarkis G. Soghanalian, et al

Dear [redacted]

This will be a follow-up to telephone call which I will place to you this afternoon.

[redacted] called this morning to inform that they were going to have letters rogatory issued concerning the interview of both the [redacted] in Paris. He anticipates that realistically this trip will not occur until sometime next month.

He requests that you call [redacted] and reconfirm their willingness to merely talk with the FBI and he would like you to gain from them a precise time in which he might telephone either one or the other in the very near future, preparatory to holding a conference with them.

[redacted] has reiterated to me that they in no way wish to investigate or cast dispersions on [redacted] but merely wish to discuss and verify with them certain activities of Sarkis G. Soghanalian as those activities attended your transaction with Mauretania.

Please attempt to contact [redacted] and get back to me the required information — a time in which [redacted] might conveniently call one or the other of them and a determination that they are willing to voluntarily talk with [redacted] in Paris.

Sincerely yours,

[redacted]

DAjp

By [redacted]

WZCZCHG0283

RR MM

DE HQ 0082 0860000

ZNR UUUUU

R 271730Z MAR 81

FM DIRECTOR FBI

TO FBI MIAMI ROUTINE

BT

UNCLAS

BEST AVAILABLE COPY

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SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted]

[redacted] VICTIM; FBW; MF; ITSP. OO: MIAMI

REBUTEL MAR 6, 1981.

LEGAT ROME ADVSED BY TELETYPE DATED MARCH 26, 1981 AS FOLLOWS:

ON MAR 26, 1981, SOURCES, ANKARA, TURKEY, ADVISED A SENIOR MEMBER OF A HOST GOVERNMENT SECURITY AGENCY WHO HAS PROVIDED RELIABLE INFO IN THE PAST ADVISED THAT A COUPLE DAYS AGO THE LUFTHANSA FLIGHT RESERVATION DIRECTOR, ESENBOGA AIRPORT, ANKARA, GAVE ONE OF SOURCE'S MEN A MAGAZINE ARTICLE (THE BRISTOL COWBAY BY DAVID LEARMOUNT). THE DIRECTOR SAID THAT THE ARTICLE (WRITTEN IN THE DEC 27, 1980, FLIGHT INTERNATIONAL MAGAZINE) WAS GIVEN TO HIM BY A LUFTHANSA PILOT [redacted] CAPTAIN) WHILE THE DIRECTOR WAS ON A RECENT VISIT TO GERMANY. THE PILOT TOLD THE

196-1056-104
SEARCHED INDEXED
SERIALIZED FILED
MAR

DIRECTOR TO DELIVER THE ARTICLE TO THE TURKISH OFFICIAL WHOM HAD ASSISTED HIM IN OBTAINING HIS RELEASE AFTER BEING DETAINED BY TURKISH MILITARY AUTHORITIES. THIS ARTICLE WOULD EXPLAIN WHY THE LUFTHANSA PILOT HAD ATTEMPTED TO TAKE PICTURESHOF A GROUNDED 707 AT ESENBOGA AIRPORT. THIS SAME PILOT HAD EARLIER TOLD TURKISH OFFICIALS THAT THE REASON HE HAD ATTEMPTED TO PHOTOGRAPH THE 707 WAS BECAUSE HE HAD FOND MEMORIES OF THE AIRCRAFT AND WAS ABOARD THE PLANE AS A CREW MEMBER WHEN IT MADE THE EMERGENCY LANDING AT ESENBOGA AIRPORT SOME 10-12 MONTHS AGO. SOURCE IDENTIFIED THE LUFTHANSA FLIGHT RESERVATION DIRECTOR AS WOLFGAN WAEBER, 143 ATATURK BLVD, ANKARA. REVIEW OF REFERENCED ARTICLE GAVE AN IN DEPTH HISTORY OF THE QUESTIONED 707 AND ITS OWNER.

ASSISTANT LEGAT PLANS TO OBTAIN COPY UPON ARRIVAL AT ANKARA DURING PLANNED ROAD TRIP.

BT

0080

NNNN

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription March 25, 1981

[redacted] Clerk, Delaware Department of State, Division of Corporate Records, provided certified exemplified copies of Delaware corporate file concerning Browning Precision Tool Company and United Trade International.

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MM 196A-1056-107

Investigation on 3/12/81 at Dover, Delaware File # BA 196A-439

by SA [redacted] Date dictated 3/19/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/3/81

[redacted] was interviewed at his place of employment, Air Taxi Service, Inc., 4471 Northwest 36th Street, Suite 222, Miami, Florida, Telephone [redacted] and provided the following information:

[redacted] advised that he works with [redacted] Air Taxi Service, and is primarily employed as a private consultant in the Aviation Field under the name [redacted] As identification, [redacted] furnished a pilot's license issued by the Federal Aviation Administration, Certificate [redacted] in the name [redacted] Florida. This identification card indicated that [redacted] was a white male, date of birth [redacted] 68 inches tall, 173 pounds with black hair and hazel eyes. [redacted] advised that he owns a home in Key Largo which is located at the 100 mile-marker on U.S. 1. [redacted] also maintains an apartment in the Miami area.

[redacted] first met Sarkis Soghanalian sometime during 1977 when [redacted] was employed for Southeast Airlines. [redacted] stated that he does not consider that he has ever worked directly for Soghanalian; however, he has performed a number of services for Soghanalian since 1977 for which he has been paid. These services include repairs and modifications to various aircraft owned or controlled by Soghanalian. b6 b7C

Sometime during the latter part of 1977, [redacted] acted as a broker for the purchase by Soghanalian of a Boeing 707 aircraft, Tail #N811UT. This aircraft was purchased by Soghanalian or by a company or business controlled by Soghanalian for a total purchase price of approximately $190,000. This price included certain modifications that were made to the aircraft prior to delivery. These modifications entailed converting the aircraft from a passenger aircraft to a cargo type aircraft. For the modification process, [redacted] acted as a general

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Investigation on 2/19/81 at Miami, Florida File # MM 196A-1056-108

by SA [redacted] -pdb Date dictated 2/25/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

contractor overseeing the work performed by various subcontractors. Payment for the aircraft and modifications was effected in the following manner:

Soghanalian would write personal checks to [redacted] corporation, I.C.S., Inc. for all modifications. Monies which were actually applied to the purchase price of the aircraft were paid either in the form of personal checks to [redacted] or cashier's checks which [redacted] disbursed to the seller of the aircraft, Israeli Aircraft Industries. During this period of time, Israeli Aircraft Industries was represented by Fred Soloman, of Miami Beach, Florida, who is now deceased. [redacted] was shown a photostatic copy of a check drawn on the account of Sarkis G. Soghanalian at the Irving Trust Bank, New York City, New York, #364, dated January 16, 1978, payable to [redacted] in the amount of $65,000. [redacted] stated that he recalled this particular check and that it was used as a deposit towards the purchase of the above Boeing 707. [redacted] further recalled that he had some difficulties in obtaining this deposit from Soghanalian. [redacted] explained that to the best of his recollection he received a previous check from Soghanalian which he had been unable to negotiate. [redacted] recalled that he took the check to the Southeast Bank which is located near his office on Northwest 36th Street in Miami. He recalled being told by the teller who served him that either there were insufficient funds to cover the check or the check simply could not be negotiated. [redacted] advised Soghanalian subsequently furnished him Check #364 in the amount of $65,000. [redacted] recalled taking Check #364 back to the same branch of Southeast Bank, and was able to convert it to a cashier's check. [redacted] subsequently disbursed the money to Israel Aircraft Industries. [redacted] further advised that any checks payable to ICS, Inc. were for modification work done to the aircraft. ICS, Inc., which stands for Interamerican Crew Services, is a Panamanian Corporation established by [redacted] solely for the modification work on [redacted] stated that ICS, Inc. is now defunct and that the only work ever conducted through ICS, Inc. was for the modification to this aircraft. [redacted] stated that he believed that he had

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at another location all the records for ICS, Inc. including bank statements, invoices and other documentation. [redacted] was instructed to safeguard the originals of these documents, which he agreed to do. [redacted] also stated that he believed that he received approximately $78,000 in payment through ICS, Inc. [redacted] advised that he realized approximately a $15,000 profit for his work in the sale and modification of [redacted]

[redacted] advised that to the best of his knowledge [redacted] was subsequently sold by Soghanalian to Brian Hardy, who was subsequently killed in a car wreck in Miami. Upon Hardy's death, it was determined that he had been using the alias of [redacted] stated that it was suspected that Hardy had been involved in some sort of illicit activity, but he had no personal knowledge of what this activity was comprised of. After Hardy's death, [redacted] believed that the aircraft was finally taken possession of by Hardy [redacted]

[redacted] further stated that he recalled that another aircraft owned by Soghanalian or by Soghanalian's wife, a Boeing 707, Tail [redacted] was used to ferry food supplies to San Juan, Puerto Rico, during the latter months of 1977. [redacted] was aware of this fact because of his employment with MCA Leasing, in Miami, which leased the aircraft from Soghanalian.

[redacted] stated that in reference to the ownership of [redacted] he had once asked Soghanalian why he did not own the aircraft outright instead of in his wife's name. Soghanalian replied to him that he had kept his name off of the registration for [redacted] because he was not a citizen of the United States, and at that time a non-citizen could not register a United States aircraft.

[redacted] advised that he still has periodic contact with Soghanalian and that he did some work for Soghanalian as recently as one month ago. Soghanalian owns a 1966 Saberliner which is currently based outside the country. [redacted] installed a fuel gauge for Soghanalian on this aircraft

approximately one month ago.

[redacted] advised that he was aware of an alleged fraud perpetrated by Soghanalian concerning the delivery of 197 fifty caliber machine guns to the country of Mauritani. [redacted] stated that all of his knowledge was derived from various newspaper articles concerning this matter and that he had no direct knowledge whatsoever. He stated that Soghanalian had never made any statements to him concerning the alleged fraud.

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FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/25/81

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TO: SAC, MIAMI (196A-1056)

FROM: SAC, ~~BALTIMORE~~ FBI BALTIMORE (196A-439) (SQ 7) (RUC)

SUBJECT: SARKIS GARABET SOGHANALINA;
DBA United Trade International;
[redacted] VICTIM;
FBW; MF; ITSP
OO: Miami

Re Miami tel to BA, 2/26/81.

Enclosed for Miami are certified exemplified copies of Delaware corporate file concerning Browning Precision Tool Company and United Trade International and FD-302 reflecting receipt of same.

(incorporated in bulky)

2 - Miami (Enc. 3) (REGIS. MAIL)
1 - Baltimore
JPB:bjd
(3)

rec'd bjc

196A-1056-109

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 28 1981
FBI MIAMI

[redacted]

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

x AIRTEL

3/25/81

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TO: SAC, MIAMI (196A-1056)

FROM: SAC, BALTIMORE (196A-439) (SQ 7) (RUC)

SUBJECT: SARKIS GARABET SOGHANALINA;
DBA United Trade International;
[redacted] VICTIM;
FBW; MF; ITSP
OO: Miami

Re Miami tel to BA, 2/26/81.

Enclosed for Miami are certified exemplified copies of Delaware corporate file concerning Browning Precision Tool Company and United Trade International and FD-302 reflecting receipt of same.

(2) - Miami (Enc. 3) (REGIS. MAIL)
1 - Baltimore
JPB:bjd
(3)

196-1056-109

RECORDED INDEXED
FILED
MAR 28 1981
FBI - MIAMI

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FM MIAMI (196A-1056) P

TO DIRECTOR ROUTINE

ATTENTION: BUREAU SUPERVISOR [redacted]

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] - VICTIM; FBW; MF; ITSP; OO: MIAMI.

REFERENCE TELCALL BETWEEN BUREAU SUPERVISOR [redacted] SPECIAL AGENT [redacted] APRIL 8, 1981; MIAMI TELETYPE TO BUREAU, JANUARY 2, 1981, AND MARCH 19, 1981; LEGAT, LONDON, TELETYPE TO BUREAU, JANUARY 17, 1981; AND LEGAT, PARIS, TELETYPE TO BUREAU, MARCH 24, 1981.

ON APRIL 8, 1981, [redacted] DESK OFFICER, WEST AFRICAN AFFAIRS, UNITED STATES DEPARTMENT OF STATE, ADVISED THAT PER UNITED STATES EMBASSY, NOUATCHOTT, MAURITANIA, THE GOVERNMENT OF MAURITANIA HAS EXPRESSED A DESIRE TO FULLY COOPERATED IN THIS MATTER. MAURITANIAN OFFICIALS ARE WILLING TO MEET WITH BUREAU

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[redacted]

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

196-1056-14

AGENT/AUSA IN CAPITAL CITY OF NOUATCHOTT AND WILL PRODUCE WITNESSES FOR INTERVIEW AS SET OUT IN RE MIAMI TELETYPE, JANUARY 2, 1981. [redacted] ADVISED WRITTEN CONFIRMATION TO FOLLOW.

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INASMUCH AS CONCURRENCE OF EACH COUNTRY INVOLVED HAVE NOW BEEN OBTAINED, APPROVAL FOR FOREIGN TRAVEL IS REQUESTED AS SET FORTH IN JANUARY 2, 1981, TELETYPE, TO COMMENCE ON OR ABOUT APRIL 30, 1981. IT IS NOTED THAT MIAMI HAS BEEN UNABLE TO VERIFY AVAILABILITY OF TWO WITNESSES IN PARIS TO THIS DATE. ACCORDINGLY, TENTATIVE APPROVAL FOR TRAVEL TO PARIS IS REQUESTED CONTINGENT UPON VERIFICATION OF WITNESSES AND FINAL APPROVAL OF FRENCH AUTHORITIES, PER RE LEGAT, PARIS, TELETYPE.

BT

1000412 HQ 2 AW

FD-[illegible] Rev. 5-22-78)

2059

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date APRIL 9, 1981

4 20 P

FM MIAMI (196A-1056) P

TO DIRECTOR ROUTINE

ATTENTION: BUREAU SUPERVISOR [redacted]

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SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] - VICTIM; FBW; MF; ITSP; OO: MIAMI.

REFERENCE TELCALL BETWEEN BUREAU SUPERVISOR [redacted] SPECIAL AGENT [redacted] APRIL 8, 1981; MIAMI TELETYPE TO BUREAU, JANUARY 2, 1981, AND MARCH 19, 1981; LEGAT, LONDON, TELETYPE TO BUREAU, JANUARY 17, 1981; AND LEGAT, PARIS, TELETYPE TO BUREAU, MARCH 24, 1981.

ON APRIL 8, 1981, [redacted] DESK OFFICER, WEST AFRICAN AFFAIRS, UNITED STATES DEPARTMENT OF STATE, ADVISED THAT PER UNITED STATES EMBASSY, NOUATCHOTT, MAURITANIA, THE GOVERNMENT OF MAURITANIA HAS EXPRESSED A DESIRE TO FULLY COOPERATED IN THIS MATTER. MAURITANIAN OFFICIALS ARE WILLING TO MEET WITH BUREAU

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SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

(1) - Miami
HAL:cjr
(1) cjr

196-1056-117

Approved: JVC/CWR Transmitted 008 (Number) 1109 P (Time) Per [illegible]

FD-3 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

AGENT/AUSA IN CAPITAL CITY OF NOUATCHOTT AND WILL PRODUCE WITNESSES FOR INTERVIEW AS SET OUT IN RE MIAMI TELETYPE, JANUARY 2, 1981. [redacted] ADVISED WRITTEN CONFIRMATION TO FOLLOW.

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INASMUCH AS CONCURRENCE OF EACH COUNTRY INVOLVED HAVE NOW BEEN OBTAINED, APPROVAL FOR FOREIGN TRAVEL IS REQUESTED AS SET FORTH IN JANUARY 2, 1981, TELETYPE, TO COMMENCE ON OR ABOUT APRIL 30, 1981. IT IS NOTED THAT MIAMI HAS BEEN UNABLE TO VERIFY AVAILABILITY OF TWO WITNESSES IN PARIS TO THIS DATE. ACCORDINGLY, TENTATIVE APPROVAL FOR TRAVEL TO PARIS IS REQUESTED CONTINGENT UPON VERIFICATION OF WITNESSES AND FINAL APPROVAL OF FRENCH AUTHORITIES, PER RE LEGAT, PARIS, TELETYPE.

BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/12/81

On March 11, 1981, Special Agent [redacted] of the Federal Bureau of Investigation (FBI) did serve [redacted] with a subpoena at his residence [redacted]

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196A-1056-112

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 30 1981
[redacted]

Investigation on 3/11/81 at Bethesda, Md. File # BA 196A-1036

by SA [redacted] :dmh Date dictated 3/11/81

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FD-30 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 3/20/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, BALTIMORE (196A-439) (Sq.#7) (P)

SUBJECT: SARKIS G. SOGHANALIAN,
dba United Trade International;
[redacted] VICTIM
FBW; MF; ITSP

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Reference Miami airtel to Baltimore 2/26/81, and Baltimore telcon of SA [redacted] to SA [redacted] Miami.

Enclosed for Miami original and one copy of FD-302 and executed copy of subpoena dated 2/26/81.

Enclosed FD-302 reflects service of enclosed subpoena on [redacted] Bethesda, Maryland, [redacted] by SA [redacted] of the Silver Spring Resident Agency.

196A-1056-113

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 30 1981
[redacted]
FBI

2 Miami (Encl. 3)
1-Baltimore
RMP:taa
(3)

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.)

THE WASHINGTON POST

Date: March 22, 1981
Edition:

Title:

196-A-1056
Character:
or
Classification:
Submitting Office:

(Mount Clipping in Space Below)

The Americans Who Are Training And Supplying Libyan Terrorists

By Stephen Kurkjian And Ben Bradlee Jr.

AS A GREEN BERET, he was accustomed to clandestine assignments in exotic places. But this was different.

Before, whether in Southeast Asia or the Dominican Republic, he'd always known that he was working for the United States. But now he was in Libya, an avowed enemy of the United States, working for its terrorist-prone military.

He had been in Tripoli less than a week when he was first taken to see the base of operations for the group he had joined. With another American at the wheel, they drove about 20 miles south of their luxury seaside hotel until the sandy stretches of North African desert gave way to a lush orange grove. The car stopped at the end of the grove in front of the palace of the former king of Libya, who had been ousted in 1969 by Muammar Qaddafi, the Libyan leader.

Behind a set of locked doors in the basement of the servants' quarters was located, in effect, a small American munitions factory, stocked with explosives shipped from the United States. There a group of Americans was busy camouflaging small bombs as lamps, candles, briefcases and ashtrays.

The Green Beret, who less than 10 days earlier had been going through routine Army drills at Fort Bragg, N.C., was now part of an ongoing operation which, from 1976 through at least 1979, is alleged to have provided terrorist training and explosives for the Libyan government.

At its simplest, this story tells how a growing band of mercenaries, many of them Americans, sold their daring and special knowledge to the highest bidder — in this instance, the forces of international terrorism. But some of the Americans involved in the Libyan project — including the Green Beret who was given a leave of absence by his superiors to take part in the operation — are convinced that the U.S. government knew full well what they were doing, and may have let it continue longer than it should have, in hopes of infiltrating the international terrorist movement. Qaddafi, after all, has openly financed such groups as the Palestine Liberation Organization, Italy's Red Brigades, the Irish Republican Army, the Japanese Red Army, Germany's Baader-Meinhoff gang, and others.

Even more troubling to the State Department is what Americans may still be doing in Libya today.

At present, according to State Department intelligence, there are more than a dozen, and perhaps as many as 50, Americans — not necessarily connected to the Americans in the following report — in Libya providing military support to the government.

See LIBYA, Page D5

Stephen Kurkjian and Ben Bradlee Jr. are investigative reporters with the Spotlight Team of The Boston Globe, from which this article is reprinted. Dale Van [illegible] a Washington [illegible]

DO NOT DESTROY PENDING LITIGATION

b6
b7C

196A-1056-1114

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 10 1981
FBI - MIAMI

1.

Index 89 D5

FBI/DOJ

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.)

THE WASHINGTON POST

Date: March 22, 1981

Edition:

Title:

Character: 196-A-1056

or

Classification:

Submitting Office:

(Mount Clipping In Space Below)



By John Hanly for The Washington Post

LIBYA, From Page D1

State Department sources fear that some Americans may have had a hand in training the Libyan commandos believed responsible for last year's execution of 11 Libyan exiles living in Europe.

Potentially more damaging is the indication from State Department sources that the Libyans have suddenly shown a "certain sophisticated awareness of U.S. intelligence capabilities and the nature of U.S. operations worldwide." It is another indication that U.S.-trained mercenaries are selling their skills and knowledge abroad.

The problem of the involvement of Americans in supporting international terrorists "is much greater than recognized," according to other federal investigators. On the first page of one confidential report, the officials wrote:

"The United States, in effect, has become a major supplier of [military] hardware and technology in support of worldwide terrorism. Former Central Intelligence Agency personnel, military Special Forces personnel, and U.S. corporations combine to supply products and expertise to whomever can pay the price."

There is little doubt that the project the Green Beret found himself involved in was a scheme hatched by two former Central Intelligence Agency employes, Edwin P. Wilson and Francis F. Terpil, who used their expertise to design a program that supplied explosives and people to train terrorists in Libya.

Undercutting the participants' speculation that the United States sanctioned Wilson's and Terpil's activities is the fact that when one of the first Americans recruited for the the operation in September 1976, the agency notified the FBI. On the other hand, the operation continued at least until late December 1979, according to a federal investigators' report — more than three years after the FBI investigation was begun.

Up to that point, federal investigators now allege:

- More than 20 Americans, including five former CIA employes, a Green Beret on leave, five ex-Green Berets, five former Army explosives experts and two civilian naval engineers, were flown to Libya to perform a wide variety of support activities for Qaddafi's military.
- Some of the Americans were put to work camouflaging terrorist bombs while others trained Libyan commandos in everything from bomb detonation to parachute jumping.
- And the shipping to Libya of millions of dollars' worth of military hardware, including 25,000 pounds of explosives and a ground-to-air Red-eye missile, was contracted for without the required approval of the State Department. The Libyans willingly paid the enormous, marked-up prices that their American suppliers charged for the hardware.

2.

FBI/DOJ

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.)

THE WASHINGTON POST

Date: March 22, 1981

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Classification:

Submitting Office:

(Mount Clipping in Space Below)

Last spring, Terpil and Wilson were indicted by a federal grand jury in Washington in connection with their Libyan dealings. Neither man appeared for trial and both are believed to have fled the country. A third man, Jerome S. Brower, head of a California explosives supply firm, was also indicted in the Libyan scheme. He pleaded guilty in December to a charge of conspiracy to violate federal arms transportation laws and is cooperating with the government while he awaits sentencing.

Terpil could not be located for an interview, and Brower refused any comment. Wilson, reached by phone in Tripoli, would say only that he is "an American businessman here on business"; he refused to speak about his past or present dealings in Libya.

□ □ □

Wilson and Terpil were an unlikely pair for a business partnership. Their backgrounds, business contacts and styles of living were almost exactly opposites.

Terpil, 41, was born in Brooklyn and retained the tough look and swagger of the New York streets. He boasted of his work for the CIA, and although some people knew it wasn't true, Terpil would allude to covert operations in Latin America as if he had participated in them.

But by most accounts, Terpil was actually one of the agency's lesser lights. According to sources, he repaired code-breaking equipment until he was fired in 1971, reportedly for failing to keep the low profile expected of CIA agents.

By contrast, Wilson, an imposing figure standing about 6 feet 5 and weighing 240 pounds, epitomized the finest in Washington manners. A member of the Georgetown and University clubs, he fit in comfortably with congressmen, businessmen, and Pentagon and CIA executives, many of whom he invited out to his $6 million, 3,000-acre Fauquier County estate for weekends of hunting, horseback riding and barbecues.

Wilson joined the CIA some time after serving in the Korean War as a Marine. While his exact duties with the agency are not known, two sources familiar with his work identified him as involved in two important '60s covert operations: the sprawling, post-Bay of Pigs, anti-Castro operation based in Miami code-named JM Wave; and the search for the Cuban revolutionary leader Che Guevara in Bolivia in 1967.

Sometime in 1971, Wilson left the CIA and spent five years working for the U.S. Navy's Task Force 157, a carry on covert operations internationally.

Wilson's work involved running one of the four or five companies ("proprietaries") used to pay agents in the field and ship support equipment to them.

Wilson's involvement with the task force was suddenly terminated, however, in April 1976, when he indiscreetly approached Adm. Bobby Ray Inman, then director of naval intelligence, with a business proposition: If Inman would channel Navy contracts to Wilson's private company, Wilson would lobby his congressional contacts to assist Inman in having Congress approve his budget requests. In addition, Wilson proposed that Inman consider disbanding Task Force 157 as it was then structured and setting up a new operation with Wilson in charge.

According to federal officials, Inman, who went on to become director of the National Security Agency before recently accepting President Reagan's appointment as deputy director of the CIA, was "astounded" by Wilson's proposals. He immediately informed the FBI of the conversation, ordered that Wilson be fired from Task Force 157, and, a short time later, recommended that the entire organization be dissolved.

□ □

According to reports by the U.S. Bureau of Alcohol, Tobacco and Firearms as well as numerous interviews with both federal officials and participants in the Libyan operation, the scheme worked this way:

In the spring of 1976, Terpil and Wilson traveled to Pomona, Calif., to meet with Brower, who, besides being a federally licensed explosives manufacturer, was also a member of a congressional explosives advisory panel.

Brower, 61, agreed in principle to supply Terpil and Wilson with the explosives they needed to satisfy a contract with the Libyan government, authorities assert.

Federal investigators say that it was through Terpil's contacts in Britain that the Libyan deal was obtained. Terpil, who owns a town house in London, was introduced at a party to Qaddafi's cousin, Sayid Qaddafi, then the chief buyer of sophisticated electronic equipment for the Libyan army.

On Aug. 13, 1976, Terpil, Wilson, Brower and several others met in Washington at the offices of Intertechnology Inc., a new Terpil-Wilson company. There, officials allege, the three formally agreed to ship quantities of explosives to Libya without securing the requisite State Department approval. Authorities refer to this session as the conspiracy meeting.

The same day, Brower's company in California, J.S. Brower and Associates, shipped the first load of explosives [illegible]. They were packed in black 50-gallon drums marked "Industrial Solvent."

3.

FBI/DOJ

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.)

THE WASHINGTON POST

Date: March 22, 1981

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Character: 196-A-1056

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Classification:

Submitting Office:

(Mount Clipping in Space Below)

A short time later, Wilson and Terpil began sending recruits to Libya to implement the personnel training and explosive manufacturing provisions of their agreement with Qaddafi. Among them were John H. Harper, a retired CIA ordnance technician, and his son, John Jr., both of Virginia, who helped set up the explosive manufacturing plant in the Libyan palace complex. Later, the younger Harper told investigators that during his three-week stay in Libya, for which he was paid $7,000, he constructed 25 concealed bombs.

However, he said he and his father abandoned the project because they "knew [the bombs] were for terrorist use and innocent lives would be lost."

Douglas M. Schlacter of Upperville, Va., a friend and business associate of Wilson's, was also recruited during the early stages of the operation, but, unlike the Harpers, he remained in Libya, for the most part acting as Wilson's and Terpil's go-between with the other Americans as they arrived.

Apparently dissatisfied with the explosives manufacturing done in Libya by the Harpers, Wilson prevailed upon Brower to recruit other operatives. Brower found four men, all from the West Coast. Two of them, Robert E. Swallow and Dennis J. Wilson, were engineers assigned to the China Lake Naval Weapons Station, a remote installation in California's Mojave Desert that conducts top-secret research in the development of new weapons systems for the United States.

Swallow and Wilson took leaves from China Lake to go to Libya. When their work was done in Libya, they returned to their jobs at China Lake.

Another of the West Coast recruits, who agreed to a telephone interview on the condition that his name not be used, said he went to Libya as a favor to Brower and because he thought he was participating in a CIA operation. However, nothing explicitly indicating agency involvement was mentioned to him.

"They [Terpil and Wilson] said not to worry, because they had it covered," the recruit said.

After being briefed by Wilson in Washington, the four men flew to Libya, where Schlacter picked them up and drove them to what he said would be their operations center, the palace of the former king. Adjoining the palace was a smaller building, which had been the servants' quarters. This was where the Americans actually built the bombs.

Terpil, Wilson and Brower each made a few visits to Tripoli during the time he was there, according to the source. He said Wilson offered him a raise and asked him to stay on. But he had had more than enough and couldn't wait to get home.

"I regret the whole thing," the West Coast recruit said. "I wish I'd never heard of Wilson and Terpil. I think they're out plowing up a whole bunch of cash and not afraid of who they have to step on to do it . . . But there's still a question in my mind as to the role of the CIA. No one's ever answered that question. How do you check out something like that? Even if you ask the right people, you're going to get the wrong answer."

□ □

According to the federal reports, on the evening of July 21, 1977, Luke F. Thompson, a Green Beret master sergeant at Fort Bragg, received a phone call in his Fayetteville, N.C., home from a man identifying himself as Pat Loomis.

Loomis and another man, it turns out, had been fired from the CIA by agency director Stansfield Turner less than three months before for allegedly assisting Wilson in buying explosive devices bound for Libya, devices that could only legally be purchased by the U.S. government.

Thompson later told federal authorities that Loomis asked him if he would be available to recruit and head a four-man team to undertake an assignment overseas for which Special Forces skills would be required.

The following day, Thompson called Loomis to say that he and a group of four ex-Green Berets he had previously served with would be available. Loomis asked to meet Thompson and his team at the Fayetteville Sheraton.

Before this meeting, one of the recruits, nervous that Loomis might be an agent provocateur for a "hostile foreign power, informed military intelligence officials at Fort Bragg of the overture.

"I was told they had checked the operation out and there was nothing wrong with it," said the Green Beret, who agreed to an interview recently on the condition that his name not be revealed. "I assumed that they meant I was going to do a job for the Agency."

To participate in the project, the Green Beret asked for and was immediately granted a 30-day leave.

Recalls the Green Beret source: "Loomis began by saying: 'My name is Pat Loomis and I'm with the CIA. I've just come out of deep cover in the aircraft industry in Indonesia. I don't know any of you people. One man here has been thoroughly investigated. I don't know the rest of you and I don't want to know you.' "

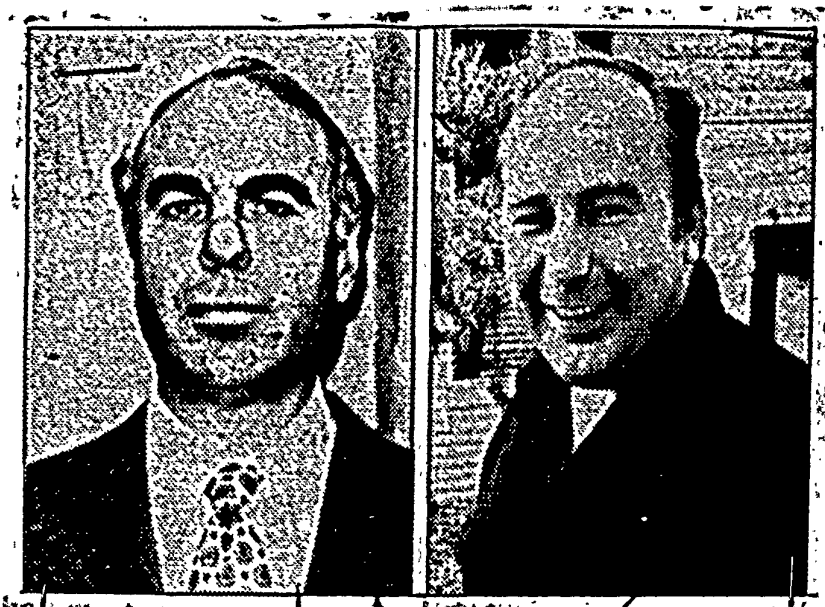
Loomis told the men they would be paid $4,500 a month plus a $15,000 bonus at the end of the year. He would provide no further details of the mission, insisting that that information would have to be given outside the country.

4

FBI/DOJ

FD-350 (Rev. 12-5-78)

(Mount Clipping in Space Below)



By Rudy Mast — The Washington Post

Edwin P. Wilson, left; Francis F. Terpil

A few days later the group went to Washington, where a woman (who turned out to be Loomis' wife) provided them with passports. Inside each one was $1,000 in cash but no visas, according to the source.

It was not until the following morning, when Pat Loomis handed them their plane tickets, that the Green Berets learned they were bound for Tripoli, via Zurich. Loomis said they would have no trouble spotting their contact because he was a tall man who would be wearing a red suit and a gold Rolex watch. At the Zurich airport, Ed Wilson was instantly recognizable to them.

After arriving in Libya the group was introduced to the chief of Libyan intelligence, Abdul Senussi, also a member of the country's Revolutionary Council.

Over mint tea, Senussi began telling the Americans of a problem he had with Egypt. A group of about 800 Egyptian soldiers had apparently had to be driven back. He was interested in any U.S. expertise on how best to accomplish this. Senussi suggested the Americans devise a gas that could put the Egyptians to sleep. When the Americans politely scoffed at this idea, Senussi abruptly ended the meeting.

□ □

The Green Berets checked into a plush, beachfront hotel, where all their accommodations had been prepaid by the Libyan government. They were given a list of stores at which they could simply sign for anything they wanted. Cars were made available, and they were given Libyan driver's licenses. Guards with machine guns were stationed outside their hotel room doors.

Two days later, Schlacter reappeared at the hotel, seemingly in a hurry. He ordered the group to get ready quickly for another meeting with Senussi, the intelligence chief.

Senussi directed the Green Berets to establish a terrorist training program for Libya's commandos.

"At this point," the Green Beret source recalled, "it became clear to me that we were working for hostile foreign intelligence."

Concerned that they were now totally at the mercy of the Libyans, whom they did not trust, the source said he and the other Green Berets formulated "escape and evasion" plans in case they had to get out of the country quickly.

Because it was too soon to leave without arousing suspicion, the Green Beret source said that he and his team spent most of the next three weeks in their hotel rooms mapping out a comprehensive terrorist training program.

After a month, he said, he approached Schlacter and, citing pressing personal business at home, told him he would have to return to the United States. Schlacter offered no argument and, within a few hours, presented him with a round-trip airline ticket.

On his return to the United States, the Green Beret was extensively debriefed by military intelligence personnel at Fort Bragg. Then, apparently wanting reassurance that the Libyan operation was in fact legitimate, Fort Bragg officials decided to call in the FBI.

In a telephone interview, Robert H. Caverly, then a resident agent for the bureau in Fayetteville but now retired, said he told Fort Bragg military officials he would seek "clarification" from the Justice Department to determine if it was a CIA operation. But the clarification from Washington never came.

(Indicate page, name of newspaper, city and state.)

THE WASHINGTON POST

Date: March 22, 1981

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or
Classification: 196-A-1056

Submitting Office:

5

FBI/DOJ

FD-350 (Rev. 12-5-78)

(Indicate page, name of newspaper, city and state.)

THE WASHINGTON POST

Date: March 22, 1981

Edition:

Title: 196-A-1056

Character:

or

Classification:

Submitting Office:

(Mount Clipping in Space Below)

The Green Beret began receiving anonymous telephoned threats, warning him to stop talking to the authorities. As a precaution, military officials moved him from Fort Bragg to the Naval Special Warfare Department in Little Creek, Va., where he served as an "unconventional warfare adviser."

His superiors at Fort Bragg, he said, ordered him to continue participating in the operation — without returning to Tripoli. Following their instructions, the Green Beret agreed to act as the operation's supply officer in the United States, and he recruited three more ex-Green Berets to go to Libya.

Requests for supplies were sent to him in code. Among the supplies he provided in at least two large shipments were technical training manuals and military boots. Fort Bragg military officials carefully catalogued the items before they were sent to Loomis, who then forwarded them on to Tripoli.

As his involvement in the Libyan affair began to wind down, the Green Beret source said he learned that Wilson had been subpoenaed to testify in Washington before a federal grand jury that was investigating his dealings with Libya. In February 1978, the source received his own subpoena.

He visited CIA headquarters at his own request, looking for "guidance" as to how much he should tell the grand jury. Ushered into an office in the clandestine operations section, the source said he was introduced to an official who told him that since the Libyan operation had nothing to do with the CIA, he was free to tell the grand jury anything he wished. The Green Beret's skepticism remained, however.

"I've been lied to by the agency," the source said.

"I'm only speculating," he concluded, "but I believe Ed Wilson was turned loose to get a handle on Libya. He was allowed to establish a very profitable private enterprise with a co-allegiance to the CIA. We were the low-paid infiltrators. We were expendable."

□ □

Federal prosecutors say that today both Terpil and Wilson are the targets of international manhunts. Terpil is believed to be hiding in either Libya or Syria (which do not have extradition treaties with the United States). Wilson, on the other hand, was spotted and briefly detained last August in Malta, where he owns a villa.

According to Assistant U.S. Attorney E. Lawrence Barcella, the American consulate in Malta was notified by local police and told a meeting would be set up shortly to arrange deportation of Wilson to the United States. However, at a hearing on Aug. 28, a police inspector informed the court magistrate that Wilson had been released from jail the night before and placed on a commercial flight to London. Although Maltese authorities had taken Wilson's passport, by the time he stepped off the plane at London's Heathrow Airport, he had another one to get through customs.

Barcella is tight-lipped about the slipup in Malta. "We've never gotten a satisfactory explanation from Malta about what happened," he said recently. "I don't know if we'll ever get another chance at him like that."

6

FBI/DOJ

196A-1056-115

SEARCHED INDEXED
SERIALIZED ✓ FILED
APR 28 1951
FBI - MIAMI

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b7C

ANDREWS & LUBBERS

LAWYERS

[redacted]

P.O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE (305) 563-2541

April 17, 1981

PERSONAL AND CONFIDENTIAL

[redacted]
O.E.C.D.
Bureau 724
33 Rue de Franqueville
Paris 16

Re: Boca Investments vs. Sarkis G. Soghanalian, et al

Dear [redacted]

[redacted] telephoned me today to inform of his personal conference with you yesterday in Paris.

At the instance of [redacted] the Justice Department is in the midst of a fraud investigation concerning the activities of Sarkis G. Soghanalian in the Mauretanian contractual matter. Special Agent [redacted] of the Federal Bureau of Investigation has current plans to visit Europe early next month for purposes of conferring with people such as yourself, who are in any way knowledgeable of matters leading up to and surrounding Soghanalian's failure to deliver the merchandise viewed and ordered by the Mauretanian government.

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Your knowledge of certain matters will corroborate information which [redacted] has previously furnished to the Justice Department.

[redacted] has suggested that your meeting with [redacted] might be more conveniently effected in London. He will be in further communication with you to coordinate the most convenient time and place.

Thank you for your cooperation in this matter.

Sincerely yours,

[redacted]

By [redacted]

DA/jp

Bcc: [redacted]

2/16/81

2. IN COURSE OF CONVERSATION WITH PRIME MINISTER BNEIJARA FEBRUARY 7, CHARGE BROUGHT UP SUBJECT CASE AND DESIRE GIRM COOPERATION IN THIS MATTER. PRIME MINISTER BNEIJARA SAID HE WAS KNOWLEDGEABLE OF THE CASE AND THAT THE FILES WERE STILL AT THE CENTRAL BANK. CHARGE SUMMARIZED GIST REFTEL, MUCH OF WHICH BNEIJARA KNEW, AND SUGGESTED, AS PER PARA (5) REFTEL, THAT A REPRESENTATIVE OF U.S. ATTORNEY'S OFFICE AND FBI COME TO MAURITANIA TO GATHER INFORMATION AND MAJOR [redacted] GO TO THE U.S. FOR THE TRIAL. BNEIJARA GRATEFULLY ACCEPTED SUGGESTION AND THANKED U.S. FOR PURSUING MATTER OF POSSIBLE FRAUD.

3. DIPLOMATIC NOTE OFFICIALLY REQUESTING SAME IS NOW TRANSLATED AND IN PROCESS OF BEING TYPED AND WILL BE SUBMITTED THROUGH OFFICIAL FOREIGN MINISTRY CHANNELS WITHIN SEVERAL DAYS. EMBASSY SHOULD THEN RECEIVE OFFICIAL RESPONSE SECONDING PRIME MINISTER'S UNOFFICIAL ACCEPTANCE OUR PROPOSITION. EMBASSY WILL NOTIFY DEPARTMENT WHEN OFFICIAL RESPONSE RECEIVED. UNLESS SOMEONE HAS SECOND THOUGHTS, RESPONSE SHOULD BE POSITIVE ALONG LINES EXPRESSED BY PRIME MINISTER.

4. RE PARA (7) QUESTIONS: [redacted] FAITH WOULD CREATE NO PROBLEMS AND, GIVEN [redacted] ACCEPTANCE OF PROPOSITION, WE DO NOT FORESEE ANY PROBLEM IN ARRANGING VISA FOR FBI AGENT [redacted]

b6
b7C

2. EMBASSY HAS JUST RECEIVED OFFICIAL NOTE FROM FOREIGN MINISTRY GIVING GO-AHEAD FOR VISIT TO MAURITANIA OF REPRESENTATIVE OF U.S. ATTORNEY'S OFFICE AND FBI TO GATHER INFORMATION ON SUBJECT FRAUD CASE (AS PER PRIME MINISTER'S RESPONSE REFTEL B).

3/24/81

3. NOTE ALSO SAYS THAT MAJOR [redacted] CAN GO TO UNITED STATES TO TESTIFY.

4. WE NOTE FROM ORIGINAL CABLE (REFTEL A) THAT OFFICIALS WANTED TO TRAVEL TO MAURITANIA END OF MARCH. ALTHOUGH AIRPORT STILL CLOSED TO INTERNATIONAL FLIGHTS, WE BELIEVE IT SHOULD SOON BE OPEN, ALTHOUGH AIR AFRIQUE FLIGHT THROUGH PARIS, WHICH RETURNS AT 2300 HOURS, MAY BE AFFECTED BECAUSE OF CURFEW STILL IN EFFECT.

5. RECOMMEND OFFICIALS TRAVEL NEW YORK-DAKAR VIA PAN AM FLIGHT; IF DAKAR/NOUAKCHOTT DAILY FLIGHTS NOT RESUMED BY THAT TIME, EMBASSY WILL SEND CAR TO DAKAR TO TRANSPORT TO NOUAKCHOTT. OFFICIALS SHOULD OBTAIN MAURITANIAN VISAS IN ADVANCE; IF THERE IS ANY PROBLEM, LET US KNOW. PLEASE ADVISE ETA.

[redacted]

196A-1056-116

SERIALIZED INDEXED FILED

APR 21 1981

FBI

[redacted]

Memorandum

To : SAC, Miami (196A-1056)(P) Date 4/21/81

From : SA [redacted]

Subject : SARKIS SOGHANALIAN
FBW
OO: MM

Attached is sanitized State Dept cable reflecting contact w/ Government of Mauretania. Attached was received from [redacted] desk officer, West African Desk, State Dept, W.D.C.

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196A-1056-117

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED 1 FILED [redacted]
APR 21 1981
FBI — MIAMI
[redacted]

VPCZCHSC0083

RR MM

DE HQ 0083 1262300

ZNR UUUUU

R 081746Z MAY 81

FM DIRECTOR FBI

TO FBI MIAMI (196A-1056) ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] VICTIM; FBW; MF; ITSP. OO: MIAMI.

REURTEL TO THE DIRECTOR DATED APRIL 9, 1981, AND BUTELCAL TO MIAMI ON MAY 7, 1981.

FBIHQ APPROVES TRAVEL FOR SA [redacted] MIAMI DIVISION, TO TRAVEL TO LONDON, ENGLAND; LISBON, PORTUGAL; AND NOUAKCHOTT, ISLAMIC REPUBLIC OF MAURITANIA, FOR THE PURPOSE AS SET FORTH IN RETEL.

BT

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196A-1056-1118

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 8 1981
FBI
MIAMI

[redacted]

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WC-2

VZCZCHQ0083

RR MM

DE HQ 0083 12823000

ZNR UUUUU

R 081746Z MAY 81

FM DIRECTOR FBI

TO FBI MIAMI (196A-1056) ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL;

[redacted] VICTIM; FBW; MF; ITSP. OO: MIAMI.

b6
b7C

REURTEL TO THE DIRECTOR DATED APRIL 9, 1981, AND BUTELCAL TO MIAMI ON MAY 7, 1981.

FBIHQ APPROVES TRAVEL FOR SA [redacted] MIAMI DIVISION, TO TRAVEL TO LONDON, ENGLAND; LISBON, PORTUGAL; AND NOUATCHOTT, ISLAMIC REPUBLIC OF MAURITANIA, FOR THE PURPOSE AS SET FORTH IN RETEL.

BT

0083.

5-8-81
RMG

196A-1056-118

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 8 1981
FBI

NNNN

12923077 mm 4/05

BOCA INVESTMENTS LIMITED
Registered Office: Osprey House,
5, Old Street,
St. Helier,
Jersey, Channel Islands.
Directors: P.E. Ralph (Australia)
M. Ralph (Australia)
Executive Directors: J. Sousa e Mello (Portugal)
Administration:
Telephone:

ANSWER SERVICE
TEL. No.: 0227 61218
TELEX: 96118 ANZEEC G

Tuesday
April 28th
1981.

Attention of S.A [redacted] Esq., F.B.I.

Dear [redacted]

Soghanalian Affair

Following your enquiry as to the London Telephone numbers I list below the answers for your information.

[redacted]

My apartment number until the end of July 1977
Office answering service for the above period
My apartment number after the end of July 1977
Office answering service after the end of July 1977

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b7C

the other numbers you mentioned are not numbers at which I received or made calls to Sarkis Soghanalian, but for your further information I have identified them as follows:

[redacted]

Portman Hotel/London
Cumberland Hotel/London

Sheraton Hotel/Heathrow Airport
- I recall that in the documentation passed to [redacted] by myself, there is a telex communication from [redacted] to me emating from the Sheraton Hotel Heathrow and I would suggest that the last call listed might refer to a communication from Soghanalian to [redacted] if the date coincides - instructing him to send me that telex.

[redacted] ements and will

Federal Bureau of Investigation,
3801 Biscayne Boulevard,
Miami,
Florida 33137

196-1056-119

SEARCHED INDEXED
SERIALIZED FILED
MAY 1 1981
FBI MIAMI

ANDREWS & LUBBERS
LAWYERS

[redacted]

P.O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310
TELEPHONE (305) 563-2541

May 5, 1981

[redacted]
Federal Bureau of Investigation
3801 Biscayne Blvd.
Miami, FL 33137

RE: Sarkis G. Soghanalian

b6
b7C

Dear [redacted]

The attached was received from [redacted] this date and I forward same for evaluation.

With best regards, I am

[redacted]

BY: [redacted]

DA/mfa

196 A-1056-120

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 8 1981
FBI — MIAMI

x Airtel

4/27/81

TO: DIRECTOR, FBI

FROM: LEGAT, ROME (196A-40) (P)

b6
b7C

SUBJECT: SARKIS GARABET SOGHANALIAN
dba United Trade International;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MIAMI)

Re Rome airtel 4/15/81.

During Assistant Legat road trip to Beirut, on 3/30/81, Regional Security Officer (RSO) [redacted] American Embassy, Beirut, advised that inquiries made through Internal Security Forces (ISF) of Lebanon concerning Air Trade (UTI) Limited and United Industries have met with negative results based on information furnished. Inquiries with the Lebanese Chamber of Commerce in Beirut have been negative for any traces of United Industries.

Inquiries continuing.

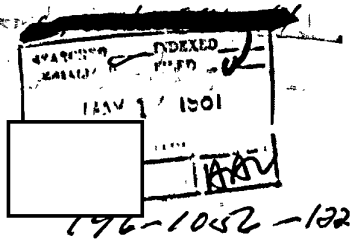
(4) - Bureau
~~(2)~~ - Miami (196A-1056)
1 - Rome

LJF:lmt
(5)

196-10 52-47

MAY 8 1981

FBI—MIAMI



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196-1052-122



The Bristol Cowboy

By DAVID LEARMOUNT

AIRCRAFT have a glamour which prevents people thinking of them as they do cars. But both are commodities which start life with shiny paint and progress through the hands of many more or less reputable owners before finishing on the scrap heap. Aviation, for all its shiny image, has its share of questionable businesses. With this story of a particular aeroplane's dotage and eventual demise we remind our readers that these businesses exist, and leave them to draw their own conclusions about the effectiveness of current international controls.

On October 11 last year a Boeing 707-321 displaying false Zaire registration took off from Bristol Lulsgate for Kuwait. The 6,600ft runway proved insufficient to allow the aeroplane to become airborne, although under the prevailing conditions a 707 in good shape should not have required the extra ground trampled by this one. The aircraft extensively damaged approach lighting, carried a quantity of hedge and tree with it to Kuwait, and left behind at Lulsgate large sections of both inner flaps. Fuel load was about 155,000lb, but the fuselage was virtually empty.

The 707's eventual destination was Bombay, where lessee Richard Rashid Khan Sr had to meet a contract for livestock airfreighting. The crew consisted of Khan's son (Khan Jr), a British co-pilot, and a 707-qualified flight engineer (FE). The Lulsgate incident detail recorded above is confirmed by UK Civil Aviation Authority records; the majority of the remainder comes from conversations between *Flight* and the Boeing's FE, who now works as an engineer with a British company.

This photograph of a Boeing 707 in landing configuration clearly shows the inner flaps which, on the Lulsgate aircraft, were severely damaged by approach lights and trees during take-off

Before proceeding with the saga, here is how the aircraft arrived at Lulsgate. It started life with Pan American in late 1963 as N723PA. Pan Am sold the 707 in 1974 to Air Union AG of Switzerland (AU), which, according to the FE, leased the aircraft to individual operators in Nicaragua and other countries under the US registration N711UT, or marked with Swaziland or Yugoslav registration as requested. Khan Sr leased the aircraft from AU in mid-1979, and used the false Zaire registration 9Q-CRY by which the aircraft was identified in the Lulsgate accident report. The aircraft was at Helsinki when Khan acquired it, and it was flown from there to Lasham in southern England where Dan-Air Engineering was tasked with carrying out some maintenance. The FE tells *Flight* that the maintenance brief to Dan-Air was some 62 defects short of what was required to make the aircraft fully fit, including main gear problems.

After 26 days at Lasham the aircraft was required to move, and Khan elected to fly it to Lulsgate. The No 4 generator failed and had to be repaired before final departure for the west country. The FE reports that compasses were functioning poorly and neither HF radio worked. This was still the situation on departure for Kuwait, but during the Middle East flight a transformer-rectifier unit (TRU) failed, another was malfunctioning, and most of the engineer's instruments followed the compasses into partial or total unserviceability.

Khan reportedly has an agile style with official paperwork, as initially evidenced by the pilot's licences. He has apparently used Dan-Air stationery to back up maintenance and registration claims; insurance company letterheads to claim cover that did not exist; and called his "airline" variously Cargo Air, Air Union, Air Transco and, in Bombay only, Khan Air. Air Transco SA is the real name of a Brussels-based aircraft broker which had been involved in Khan's acquisition of the AU lease. According to the FE the Air Transco chairman had made some small investment in Khan's venture and he was a passenger on the Lulsgate departure; but a few weeks after Khan began operations Air Transco withdrew all support. Khan, however, had reportedly made unauthorised use of Transco's name, stationery, and claimed at one stage to be the firm's operations director.

Here is the inside story of that Lulsgate take-off as told to *Flight* by the engineer. Four days before departure, Richard Rashid Khan Jr asked the FE to travel to Lulsgate and help him fuel the aircraft. The engineer refused, saying refuelling could take place on the day of departure. Khan Jr has airline piloting experience and a revoked US commercial pilot's licence. Khan loaded 70,000lb of fuel anyway, filling the centre tank with the remainder in main tanks—the wrong order for this operation.

On departure day the FE supervised

fuelling to 152,000lb, and Khan told him to do the take-off calculations. The FE, becoming progressively more curious about the crew's apparent lack of expertise despite their paper qualifications, did the sums from the Pan Am manual and emerged with a take-off distance required of 7,600ft. Khan advised him the runway was 7,800ft. Actual distance is 6,600ft between the two sets of piano keys. The British copilot, whose real qualifications appear to amount to a PPL and assistant instructor's rating, took no part in preparations.

The FE read all the start and taxi checks and called for captain's take-off briefing. Khan said "normal take-off." During the final stages of taxiing, as the captain was changing the stabiliser setting, the FE asked whether this would be a rolling take-off or a spool-up against the brakes. Khan replied by entering the runway, setting take-off power and calling the engineer to trim the throttles on the roll. The copilot gave no speed calls. Khan rotated at the far threshold and the aircraft staggered airborne; with audible relief he reported "airborne" to the tower. The aircraft hit almost all the approach lights, some hedges and trees, and rate of climb at 400ft was minimal.

A few seconds after Khan's airborne report, Bristol Tower transmitted "Sir, do you realise what you have done?" To Khan's negative, the tower replied "You have damaged the runway lights, sir. There seem to be some pieces of aircraft as well. We will report back." Some time later the tower reported finding honeycomb structure from the flaps and sundry other pieces. Khan's reaction to the information was to order the crew not to tell the Air Transco chap.

On arrival at Kuwait, Khan led the passenger rapidly away from the aircraft, leaving the engineer and copilot to study the damage. There was more than the FE had expected. He had experienced problems with the pressurisation during the flight, but this was a leaky ship anyway, and there had been no apparent aerodynamic problems. Metal bars were hanging out of the fuselage underside which had much debris embedded in it; a 3ft long metal bar protruded from a wing; the landing gear was festooned with tree branches, and the undercarriage bay doors and locks were damaged; finally, the air conditioning bay was full of metal debris.

The engineer walked round the Kuwait Airways hangars trying to get some assistance in carrying out temporary repairs. Some help to patch holes was eventually forthcoming, and after the FE had worked 10hr hours on the airframe and the TRUs Khan reappeared ready to leave for Bombay.

Despite assurances before departure from UK that there would be maintenance facilities at Bombay, Khan Sr asserted that there were none arranged for this aircraft. Landing gear problems had become acute. Several subsequent flights out of Bombay to the United Arab Emirates (UAE) were made with the left main gear down because it would not retract. Khan's replies to startled air traffic controllers who made observations on this were intended to make the ATC men believe they were "seeing things." But this happened sufficiently often that the gear problem, combined with the general appearance of the aircraft, caused the UAE authorities to take an interest in Khan's operation. Khan allegedly fended off this interest with forged papers and licences and attempted bribery.

Two methods were used to stop the crew co-operating with any interested external parties like the UAE authorities, and to keep them flying. Khan kept them poor; salary was always due tomorrow. And wherever he could get away with it he would discredit the FE by blaming him for technical problems.

"Mr Khan told me several times about five or six days before departure that someone is going to sabotage our aircraft. I asked him who and why but never received a reply."—The Flight Engineer.

Business began to dry up, and the aircraft remained on the ground at Bombay for some weeks. The FE was looking for ways of returning to the UK but had no money to buy a ticket. Early in the morning at the beginning of January, the engineer was woken by an agitated Khan Sr who told him to prepare the aircraft for departure to Sharjah. When he arrived at the airport the FE found Khan Sr surrounded by airport officials, but Khan told him to go away whenever he approached the group. The aircraft finally departed, captained this time by Khan Sr.

The aircraft stayed at Sharjah until January 25, during which time there was considerable argument about salary due and other matters. The British co-pilot was sent home.

Two days before final departure from Sharjah the FE was told that departure was imminent and he should remain in his hotel. The destination was not mentioned, except that it was in Europe. The following day he was told to prepare the aircraft, and specifically ordered to check all filters, oil quantity, and to supervise the refuelling. Having done this, the engineer was told in the evening that take-off would be very early next day.

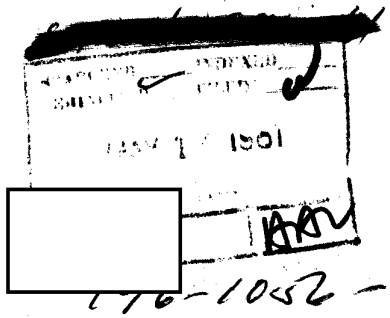
At daybreak the crew and passengers grouped in the hotel lobby to take the bus to the airport. Both Khans were there, their wives, a child, a hotel employee who wanted a lift to Europe, and the engineer. Destination was to be Luxembourg. On arrival at the aircraft, the FE checked and serviced the landing gear oleos and particularly the faulty left main gear levelling cylinder—the main cause of failure to retract.

Khan Sr asked if everything was ready for departure, and when assured it was he made great play of the opportunity the FE now had to buy at the duty free shop. When the engineer did not want to go, Khan gave him $20 to buy with; the FE went. When the engineer returned, everyone was on board ready for departure. Engines were started, and Khan Sr, in the captain's seat, was warned that take-off must be complete within 15min if he wanted the left main gear to retract. Checks and taxiing were quickly finished and Khan executed a rolling take-off run.

About 2½ hours into the flight the FE noticed some vibration, followed by illumination of No. 3 engine low oil light. He retarded the throttle but vibration continued to increase, and within a few seconds the engine seized. Khan looked panicky. The vibration reduced but did not stop with No. 3's involuntary shutdown. This time No. 4 was shaking, and the gauges showed it was losing oil fast. The crew elected to shut this one down before it seized. The aircraft, overhead Turkey's white-capped mountains at flight level 330 (33,000ft) when No. 3 failed, had drifted down to FL290 by the time No. 4 had to be put out. Driftdown continued to FL160, and Ankara was chosen as the diversion. Hypoxia was becoming a problem because there was no oxygen on board; engines 1 and 2 could not pressurise a leaky hull as well as keeping it flying. And No. 2 was beginning to vibrate severely. Ankara was cloud-covered, and while giving vectors for a radar approach ATC went dead for five minutes with total ground power failure. There was panic on the flightdeck because the crew did not know what had caused the sudden silence. But the controller's voice came back, and the aircraft landed with both remaining engines operating.

The FE found No. 4's 8gal oil tank almost empty. Engines 2 and 4 would turn by hand, but with difficulty; No. 3 was seized and No. 1 seemed good. On checking the oil filters the FE found far more sand and small metal pieces in them than he considered could have got there by accident. Khan says it must have come about by intake ingestion; since this is not possible, the FE wonders what happened while he was buying duty-frees at Sharjah.

The 707 is still at Ankara, and a lot of people are looking for the Khans.


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AIRTEL

May 11, 1981

Director, FBI

SAC, Miami (196A-1056)

SARKIS GARABET SOGHANALIAN
dba United Trade International;
[redacted] VICTIM;
FBW; MF; ITSP
00: Miami

b6
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ReRome airtel to FBIHQ dated 4/15/81, copies enclosed herewith, and Butelcal to SA [redacted] Miami, on 4/28/81.

Enclosed for Miami are the four items described in reairtel.

Inasmuch as the Translation Staff at FBIHQ has no translator proficient in the Greek language, it is requested that [redacted] of your office translate this material per instructions in referenced communication.

Upon completion, a copy of the translation should be forwarded to Legat, Rome and FBIHQ, attention Translations, Technical Evaluation Unit, Lab.

Enclosures (6)

1 - Rome (info) (196A-40)

196-1052-124
[redacted]

O-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____ DATE: May 11, 1981

FROM: Director, FBI

TO: SAC, Miami (196A-1056)

SARKIS GARABET SOGHANALIAN
dba United Trade International;
[redacted] VICTIM;
FBW; MF; ITSP
OO: Miami

ReRome airtel to FBIHQ dated 4/15/81, copies enclosed herewith, and Butelcal to SA [redacted] Miami, on 4/28/81.

b6
b7C

Enclosed for Miami are the four items described in reairtel. See 1a39

Inasmuch as the Translation Staff at FBIHQ has no translator proficient in the Greek language, it is requested that [redacted] of your office translate this material per instructions in referenced communication.

Upon completion, a copy of the translation should be forwarded to Legat, Rome and FBIHQ, attention Translations, Technical Evaluation Unit, Lab.

Enclosures (6)

1 - Rome (info) (196A-40)

196-1056-124

[redacted]

SEARCHED
SERIALIZED

[redacted]

Al - ok - check
w/ Fiterala (ext 252)
re translations.
If she need Alb
could see me. -ewr

GPO : 1979 O - 298-383

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/12/81

b6
b7C

TO: SAC, MIAMI (196A-1056)

FROM: SAC, OKLAHOMA CITY (196A-664)(RUC)

SARKIS GARABET SOGHANALINA, dba.,
United Trade International;
[redacted] VICTIM;
FBW; MF; ITSP;
OO: Miami

Re Miami teletype to Baltimore, 2/27/81.

Enclosed for Miami are certified copies of registration documents obtained from the Federal Aviation Administration Aeronautical Center, Will Rogers World Airport, Oklahoma City, Oklahoma, concerning aircraft registration numbers [redacted]

Since no further investigation remains for the Oklahoma City Division, this matter is being considered RUC.

196-1056-125

SERIALIZED INDEXED FILED

MAY 15 1981

FBI—MIAMI

(2) - Miami (Enc.-3)
1 - Oklahoma City
WJV:wjv
(3)

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/12/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, OKLAHOMA CITY (196A-664)(RUC)

SARKIS GARABET SOGHANALINA, dba.,
United Trade International;
[redacted] VICTIM;
FBW; MF; ITSP;
OO: Miami

b6
b7C

Re Miami teletype to Baltimore, 2/27/81.

Enclosed for Miami are certified copies of registration documents obtained from the Federal Aviation Administration Aeronautical Center, Will Rogers World Airport, Oklahoma City, Oklahoma, concerning aircraft registration numbers [redacted]

incorporated into bulky 5/15/81

Since no further investigation remains for the Oklahoma City Division, this matter is being considered RUC.

196A-1056-125

SERIALIZED INDEXED FILED

MAY 15 1981

[redacted]

(2) - Miami (Enc.-3)
1 - Oklahoma City
WJV:wjv
(3)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

Memorandum

To : SAC, MIAMI (196A-1056) Date 5/15/81

From : SA [redacted]

Subject : SARKIS G. SOGHANALIAN
FBW; MAIL FRAUD
(00: MIAMI)

On 3/5/81, Federal Grand Jury subpoenas were served on the following persons:

[redacted]

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[redacted] as Custodian of Records, Peat, Marwick, Mitchell and Company, Barnett Bank Building, SE 8th St. and Brickell Ave., Miami, Florida.

[redacted] advised the writer that he was the reviewing partner concerning the account for Sarkis Soghanalian. [redacted] advised that he was personally familiar with the account. [redacted] also stated that his firm performed accounting services for the law firm of [redacted] had, in fact, hired [redacted] firm to perform accounting services for Soghanalian.

(1) - Miami
HAL:klj
(1)

196-1056-126

RECORDED INDEXED
SERIALIZED FILED
MAY 18 1981
FBI — MIAMI

Memorandum

To : SAC, Miami (196A-1056) Date 5/18/81

From : SA [redacted]

Subject : SANKIS SOGHANALIAN
FBW
OO: MM

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on 5/18/81, [redacted] advised the writ that a company he does business with in England, the Lasa Company, had advised him that Subject was the purchaser of a Boeing 707 [redacted] company is attempting to sell. [redacted] stated the Lasa company was brokering the deal, and identified Subject as the purchaser of the 707 on a standard business matter. [redacted] also stated that Subject is now residing in Geneva, Switzerland, and, according to "word on the street," does not intend to return to the US.

196-1056-127

1-196-1056
HAR

RECORDED INDEXED
SERIALIZED FILED
MAY 18 1981
FBI — MIAMI
FBI/DOJ

196-1052-128

SEARCHED INDEXED
SERIALIZED FILED
MAY 19 1981
FBI — MIAMI

Memorandum

To : SAC, Miami (196A-1056) Date 5/19/81

From : SA [redacted]

Subject : SARKIS SOGHANALIAN
ABM
OO: Miami

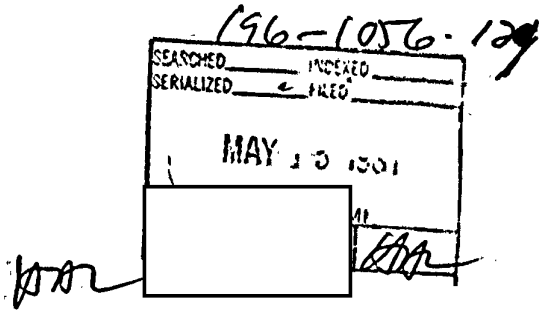
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b7D

On 5/19/81, [redacted] (protect ID), advised he has been contacted by business associates in England who stated that Subject is currently in London w/ his brother. Subject is attempting to purchase a Boeing 707 from several different sources. Subject is being accompanied by an individual by the name of [redacted], who is described by Subject as his chief of maintenance. [redacted] supposedly resides in [redacted] Miami, but is unknown to [redacted] Subject has related to [redacted] associates in England that he is currently residing at the MAURICE HOTEL in Paris, and also maintains part-time residence in RIYADH, Saudi Arabia.

1-196A-1056
[redacted]

FBI/DOJ

196-1056-12



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THE FOLLOWING IS COPYRIGHTED 1981 BY D&B, INC., AND IS PROVIDED EXCLUSIVELY FOR SUBSCRIBER 061-0015091 UNDER TERMS OF SUBSCRIPTION AGREEMENT.

IN DATE

DUNS: 00-284-8638
ALASKA INTERNATIONAL AIR INC
(SUBSIDIARY OF BERGT CORPORATION, ANCHORAGE, AK)

FAIRBANKS INTERNATIONAL AIRPORT
AND BRANCH(ES) OR DIVISION(S)
FAIRBANKS AK 99701
TEL: 907 452-7171

DATE PRINTED
MAR 09 1981

CONTRACT AIR
CARRIER HEAVY
CONSTRUCTION OIL
FIELD SERVICES
ENGINEERING HOTEL

SIC NOS.
45 21 16 29 13 89
89 11 70 11

SUMMARY
RATING --
STARTED 1980
PAYMENTS SEE BELOW
EMPLOYS 400-500
(400 HERE)
HISTORY INCOMPLETE

CHIEF EXECUTIVE: NEIL BERGT, CHB

SPECIAL EVENTS

Nov 1980 a new corporation was formed, BERGT CORPORATION to operate as a holding company of Alaska International Air Inc.

The former parent company of Alska International Industries Inc was merged with another corporation in order to acquire outstanding stock by Nel Bergt, and transform corporation into a privately owned corp. Then in Sept 1979 Alaska International Industries Inc was merged with and into Alaska Int'l Air Inc and from Sept 1979 until Nov 1980 Alaska International Air Inc, privately owned by Neil Bergt, operated as tor company.

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FINANCE
02/02/81

On 020381 [redacted] Comptroller, declined financial statement.

[redacted] stated it is Neil Bergt, Chm of Board's policy since business is now a privately owned corporation to not disclose financial statements.

However, based on financial statement of Dec 31 1979 on Alaska International Air Inc reporter estimates annual sales at $55,000,000+.

HISTORY
02/02/81

NEIL BERGT, CHB
ROBERT HEATH, V PRES
RONALD BERGT, V PRES
[redacted] COMPTROLLER
FRANK MOOLIN, PRES
ALEX MILLER, V PRES
CHARLES COLE, SEC
DIRECTOR(S): THE OFFICER(S)

Incorporated Alaska May 21 1953. Authorized capital consists of 2,500,000 shares common stock, 10 cents par value. Name was originally Interior Airways Inc. 1972 name changed to present. Business started 1946 by [redacted] as proprietorship. 100% of capital stock is owned by Bergt Corporation.

In Sep 1979 subject merged with the then parent company, Alaska Nov 1980 Bergt Corporation was formed to operate as parent and holding

(CONTINUED)

HISTORY (Cont'd) company of Alaska International Air Inc.

NEIL BERGT born 1935 married. Attended Olympic College, Bremerton WA. Joined Interior Airways 1957, which later became Alaska International Air Inc. Worked as pilot, director of operations, v pres of operations, executive v pres and in May 1975 became president and then chairman of board in 1980. In 1979 became sole stockholder and in 1980 formed this corporation.

[redacted] Employed by Atlantic Richfield Co Inc until 1973 when he was assigned to Alyeska Pipeline Service Company as senior project manager in charge of pipeline construction. 1973 became associated with subject concerns predecessor Alaska International Industries Inc.

[redacted] born 1937 married. Graduated U of Houston 1960, BBA Accounting. Prior to joining Interior Airways Inc 1971 was financial vice pres of Burgess Const Co Inc, Fairbanks AK. Prior to that was controller for Anchorage Natural Gas and Trunkline Gas, Houston TX.

[redacted] born 1922. 1954-70 democratic national committee. 1970-73 special assistant to governor of Alaska. Joined predecessor company 1973. Became an officer in organization in 1977.

RONALD BERGT born 1935. Joined Alaska Int'l Air Inc 1974. 1975-76 was president of Weaver Bros Inc, Anchorage AK, a trucking business.

[redacted] born 1927. Maintained private law practice in Fairbanks AK since 1957. Admitted to Alaska Bar 1953. Attended Stanford U, Palo Alto, CA obtaining law degree.

[redacted] Active here in accounting for past couple years. Detailed antecedents are undetermined.

Related Concerns:

ALASKA INTERNATIONAL INDUSTRIES INC. (Delaware Corp) Anchorage, AK. 1980. Holding company with two subsidiaries, both involved in the oil industry in Alaska.

A. ALASKA INTERNATIONAL OIL INC. 1980 Anchorage, AK. Oil related engineering services.

B. ALASKA INTERNATIONAL ENERGY CORP. 1980 Anchorage, AK. Operates in the oil well and exploration field and owns one wholly owned subsidiary which is:

(1) Arctic Alaska Drilling Co Inc. 1980 Anchorage AK. Operates as an oil drilling contractor in Alaska.

OPERATION 02/02/81 Subsidiary of Berst Corporation, Anchorage, AK started 1980 which operates as holding company. Parent company owns 100% of capital stock. Parent company has one other subsidiaries.

Operates as a contract air carrier, heavy construction contractor oil field services, engineering services hotel operator, equipment leasing and water and power distribution service.

Territory Alaska.

Season reads Summer.

EMPLOYEES: 90 to 700, including officers, 100 employed here.

FACILITIES: Owns multi story block building in good condition. Is located near Int'l Airport.

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(CONTINUED)

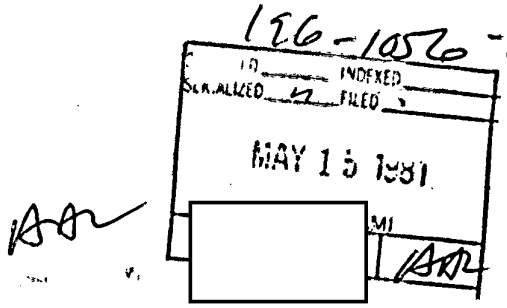
OPERATN (Cont'd) LOCATION: Suburban business section on side street.
BRANCHES: Has branch at Anchorage AK.
SUBSIDIARIES: A. ALASKA INTERNATIONAL CONSTRUCTORS, INC. 1980, Fairbanks AK operating as heavy construction contractor in the state of Alaska and itself owning five subsidiaries which are:.
(1) Alaska International Construction, Inc. 1980, Fairbanks AK. Operates as heavy construction contractor in the state of Alaska.
(2) Frank Moolin and associates Inc. 1980, Fairbanks AK. Construction and engineering management service.
(3) Aleasco, Inc. 1980 Fairbanks AK. Heavy equipment leasing.
(4) Happy Horse Hotel Inc. 1980 Fairbanks AK. Operates a hotel with resturant at north slope area of northern Alaska.
(5) Happy Horse Fuel & Water Inc, Fairbanks AK. 1980 operates as water and power distributor on the north slope area of Alaska.
B. ALASKA TECHINCA: OIL FIELD SERVICES INC. 1980 Fairbanks, AK. Oilfield related services primarily on the north slope of Alaska.
C. ALASKA OILFIELD SERVICES INC. 1980 Fairbanks AK. Oilfield related services on the north slope of Alaska.
D. VALDEZ ALASKA TERMINALS, INC 1980 Fairbanks AK. Operates a wharf in Valdez AK.
E. ALASKA AQUISITION INC. 1980 Fairbanks AK. Is currently inactive.
03-09(401 /5)0000/00 00000 011380821 050 H
FULL DISPLAY COMPLETE

?
THANKS FOR DIALING D & B
03/09/81 14:40

dropped by host system
please log in: LA
error, type user

name:

166-1056-130



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4/1/81

[redacted]

Attached are FAA records re sale & registration of aircraft in question:

Alaska Intl Air sold it to United Trade Intl on 11/30/79

United Trade sold it to United African Airlines 12/1/79

United African registered it 12/1/79 b6 b7C

United African sold it to Pan AVIATION 11/17/80

Pan Aviation registered it 11/17/80 [redacted]

Also attached is a D&B on Alaska Int'l Air

Intend to be in Miami when SS returns to the U.S.

Record [redacted]

[redacted] FYI

SPECIAL AGENT IN CHARGE
OFFICE OF EXPORT ADMINISTRATION
COMPLIANCE DIVISION ROOM 3720
U.S. DEPARTMENT OF COMMERCE
26 FEDERAL PLAZA 196A-1056-131
NEW YORK, NEW YORK 10278

SERIALIZED INDEXED FILED

MAY 15 1981

FBI

[redacted]

[redacted]

20/20 11/18/82

FORM APPROVED OMB NO. 04-R0076

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION—FEDERAL AVIATION ADMINISTRATION

AIRCRAFT REGISTRATION APPLICATION

0 0 0 0 0 1 5 3 5

K JAN 17 1981
CERT. ISSUE DATE

UNITED STATES REGISTRATION NUMBER: N 501AK

AIRCRAFT MANUFACTURER & MODEL: LOCKHEED 382G

AIRCRAFT SERIAL No.: 4798

FOR FAA USE ONLY

TYPE OF REGISTRATION (Check one box)

☐ 1. Individual ☐ 2. Partnership ☒ 3. Corporation ☐ 4. Co-Owner ☐ 5. Gov't.

NAME OF APPLICANT (Person(s) shown on evidence of ownership. If individual, give last name, first name, and middle initial.)

PAN AVIATION, INC.

ADDRESS (Permanent mailing address for first applicant listed.)

Number and street: 305 N. Hibiscus Dr.

Rural Route: P. O. Box:

CITY	STATE	ZIP CODE
Miami Beach	Florida	33139

☐ CHECK HERE IF YOU ARE ONLY REPORTING A CHANGE OF ADDRESS

ATTENTION! Read the following statement before signing this application.

A false or dishonest answer to any question in this application may be grounds for punishment by fine and/or imprisonment (U.S. Code, Title 18, Sec. 1001).

CERTIFICATION

WE CERTIFY that the above described aircraft (1) is owned by the undersigned applicant(s), is/are citizen(s) of the United States as defined in Sec. 101(13) of the Federal Aviation Act of 1958; (2) is not registered under the laws of any foreign country; and (3) legal evidence of ownership is attached or has been filed with the Federal Aviation Administration.

NOTE: If executed for co-ownership all applicants must sign. Use reverse side if necessary.

EACH PART OF THIS APPLICATION MUST BE SIGNED IN INK.

SIGNATURE	TITLE	DATE
[signature]	Vice President	17 Nov. 80
	TLE	DATE
SIGNATURE	TITLE	DATE

NOTE: Pending receipt of the Certificate of Aircraft Registration, the aircraft may be operated for a period not in excess of 90 days, during which time the PINK copy of this application must be carried in the aircraft.

AC FORM 8050-1 (3-78) (0052-00-628-9004)

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b7C

FORM APPROVED
OMB NO. 04-R0070

DO NOT WRITE IN THIS BLOCK
FOR FAA USE ONLY

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

0 0 0 0 1 5 3 4

AIRCRAFT BILL OF SALE

FOR AND IN CONSIDERATION OF $10,000vc THE UNDERSIGNED OWNER(S) OF THE FULL LEGAL AND BENEFICIAL TITLE OF THE AIRCRAFT DESCRIBED AS FOLLOWS:

AIRCRAFT MAKE AND MODEL
LOCKHEED 382G

MANUFACTURER'S SERIAL NUMBER
4798

NATIONALITY & REGISTRATION MARKS
N501AK

DOES THIS 17 th DAY OF Nov 19 80 HEREBY SELL, GRANT, TRANSFER AND DELIVER ALL RIGHTS, TITLE, AND INTERESTS IN AND TO SUCH AIRCRAFT UNTO:

FEDERAL AVIATION ADMINISTRATION
JAN 17 12 21 PM '81
RECORDED

K 3 2 1 8 9

PURCHASER

NAME AND ADDRESS
(IF INDIVIDUAL(S), GIVE LAST NAME, FIRST NAME, AND MIDDLE INITIAL.)

PAN AVIATION, INC.
305 N. Hibiscus Dr.
Miami Beach, Fl. 33139

AND TO EXECUTORS, ADMINISTRATORS, AND ASSIGNS TO HAVE AND TO HOLD SINGULARLY THE SAID AIRCRAFT FOREVER, AND WARRANTS THE TITLE THEREOF.

IN TESTIMONY WHEREOF HAVE SET HAND AND SEAL THIS DAY OF 19

SELLER	NAME (S) OF SELLER (TYPED OR PRINTED)	SIGNATURE (S) (IN BLACK INK.) (IF EXECUTED FOR CO-OWNERSHIP, ALL MUST SIGN.)	TITLE (TYPED OR PRINTED)
	United African Airlines, Inc.	Ali M Hijazi Ali M. Hijazi	President
			Attes

ACKNOWLEDGMENT (NOT REQUIRED FOR PURPOSES OF FAA RECORDING; HOWEVER, MAY BE REQUIRED BY LOCAL LAW FOR VALIDITY OF THE INSTRUMENT.)

5.00 1
7284 255 1 11/25/80

ORIGINAL: TO FAA

AC FORM 8050-2 (6-71) (0052-629-0002)

FORM APPROVED OMB NO. 04-R0076

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION - FEDERAL AVIATION ADMINISTRATION

AIRCRAFT REGISTRATION APPLICATION

2. CERT. ISSUE DATE

UNITED STATES REGISTRATION NUMBER: N 501 AK

AIRCRAFT MANUFACTURER & MODEL: Lockheed L 382 G 44K (L 100-30)

AIRCRAFT SERIAL No.: 4798

X JAN 22 1980

FOR FAA USE ONLY

TYPE OF REGISTRATION (Check one box)

☐ 1. Individual ☐ 2. Partnership ☒ 3. Corporation ☐ 4. Co-Owner ☐ 5. Gov't.

NAME OF APPLICANT (Person(s) shown on evidence of ownership. If individual, give last name, first name, and middle initial.)

UNITED AFRICAN AIRLINE INC.

ADDRESS (Permanent mailing address for first applicant listed.)

Number and street: 4483 NW. 36 ST. Suite 113

Rural Route: P. O. Box:

CITY	STATE	ZIP CODE
MIAMI	FLORIDA	33166

☐ CHECK HERE IF YOU ARE ONLY REPORTING A CHANGE OF ADDRESS

ATTENTION! Read the following statement before signing this application.

A false or dishonest answer to any question in this application may be grounds for punishment by fine and/or imprisonment (U.S. Code, Title 18, Sec. 1001).

CERTIFICATION

I/WE CERTIFY that the above described aircraft (1) is owned by the undersigned applicant(s), who is/are citizen(s) of the United States as defined in Sec. 101(13) of the Federal Aviation Act of 1958; (2) is not registered under the laws of any foreign country; and (3) legal evidence of ownership is attached or has been filed with the Federal Aviation Administration.

NOTE: If executed for co-ownership all applicants must sign. Use reverse side if necessary.

EACH PART OF THIS APPLICATION MUST BE SIGNED IN INK.

SIGNATURE	TITLE	DATE
	Sec Corp. Secretary	11-30-79
	TITLE	DATE
SIGNATURE	TITLE	DATE

NOTE: Pending receipt of the Certificate of Aircraft Registration, the aircraft may be operated for a period not in excess of 90 days, during which time the PINK copy of this application must be carried in the aircraft.

AC FORM 8050-1 (8-78) (0052-00-628-9004)

b6
b7C

FORM APPROVED OMB NO. 04-R0076

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION - FEDERAL AVIATION ADMINISTRATION

AIRCRAFT REGISTRATION APPLICATION

0 0 0 0 0 0 1 4 3 1
CERT. ISSUE DATE

UNITED STATES REGISTRATION NUMBER N 501AK

AIRCRAFT MANUFACTURER & MODEL: Lockheed L-382G

AIRCRAFT SERIAL No.: 4798

FOR FAA USE ONLY

TYPE OF REGISTRATION (Check one box)

☐ 1. Individual ☐ 2. Partnership ☒ 3. Corporation ☐ 4. Co-Owner ☐ 5. Gov't.

NAME OF APPLICANT (Person(s) shown on evidence of ownership. If individual, give last name, first name, and middle initial.)

United African Airlines Inc.

ADDRESS (Permanent mailing address for first applicant listed.)

Number and street: 4471 NW. 36 St. (Suite 113)

Rural Route: P. O. Box:

CITY	STATE	ZIP CODE
Miami	Florida	33166

☐ CHECK HERE IF YOU ARE ONLY REPORTING A CHANGE OF ADDRESS

ATTENTION! Read the following statement before signing this application.

A false or dishonest answer to any question in this application may be grounds for punishment by fine and/or imprisonment (U.S. Code, Title 18, Sec. 1001).

CERTIFICATION

I/WE CERTIFY that the above described aircraft (1) is owned by the undersigned applicant(s), who is/are citizen(s) of the United States as defined in Sec. 101(13) of the Federal Aviation Act of 1958; (2) is not registered under the laws of any foreign country; and (3) legal evidence of ownership is attached or has been filed with the Federal Aviation Administration.

NOTE: If executed for co-ownership all applicants must sign. Use reverse side if necessary.

EACH PART OF THIS APPLICATION MUST BE SIGNED IN INK.

	TITLE	DATE
	Auth. Agent	1DEC 89
	TITLE	DATE
	TITLE	DATE

NOT... Certificate of Aircraft Registration, the aircraft may be operated ...ss of 90 days, during which time the PINK copy of this application must be carried in the aircraft.

AC FORM 8050-1 (8-78) (0052-00-628-9004)

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FORM APPROVED OMB NO. 04-R1017.

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION

0 0 0 0 0 1 4 3 0

AIRCRAFT BILL OF SALE

FOR AND IN CONSIDERATION OF $ XXXXXXX THE UNDERSIGNED OWNER(S) OF THE FULL LEGAL AND BENEFICIAL TITLE OF THE AIRCRAFT DESCRIBED AS FOLLOWS:

UNITED STATES REGISTRATION NUMBER N 501Ak

AIRCRAFT MANUFACTURER & MODEL Lockheed L-382G

AIRCRAFT SERIAL No. 4798

DOES THIS 1 st DAY OF Dec 19 78 HEREBY SELL, GRANT, TRANSFER AND DELIVER ALL RIGHTS, TITLE, AND INTERESTS IN AND TO SUCH AIRCRAFT UNTO:

FEE $ EXEMPT
JAN 27 5 55 AM '80
CONVEYANCE RECORDED

X07 4933

Do Not Write In This Block
FOR FAA USE ONLY

PURCHASER

NAME AND ADDRESS
(IF INDIVIDUAL(S), GIVE LAST NAME, FIRST NAME, AND MIDDLE INITIAL.)

UNITED AFRICAN AIRLINES INC.
4471 NW. ST.
Miami, Florida 33166

DEALER CERTIFICATE NUMBER

AND TO EXECUTORS, ADMINISTRATORS, AND ASSIGNS TO HAVE AND TO HOLD SINGULARLY THE SAID AIRCRAFT FOREVER, AND WARRANTS THE TITLE THEREOF.

IN TESTIMONY WHEREOF I HAVE SET MY HAND AND SEAL THIS 1 DAY OF Dec 1978

SELLER

NAME (S) OF SELLER (TYPED OR PRINTED)	SIGNATURE (S) (IN INK) (IF EXECUTED FOR CO-OWNERSHIP, ALL MUST SIGN.)	TITLE (TYPED OR PRINTED)
United Trade Intl. Inc.	[signature]	Sec. Of Corp.

ACKNOWLEDGMENT (NOT REQUIRED FOR PURPOSES OF FAA RECORDING; HOWEVER, MAY BE REQUIRED BY LOCAL LAW FOR VALIDITY OF THE INSTRUMENT.)

ORIGINAL: TO FAA

AC FORM 8050-2 (6-70) (0052-629-0000)

Does not depicted th 2/5/83

FORM APPROVED
OMB NO. 2120-0018

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

DO NOT WRITE IN THIS BLOCK
FOR FAA USE ONLY

0 0 0 0 0 1 4 3 2

AIRCRAFT BILL OF SALE

FOR AND IN CONSIDERATION OF $ ..... THE UNDERSIGNED OWNER(S) OF THE FULL LEGAL AND BENEFICIAL TITLE OF THE AIRCRAFT DESCRIBED AS FOLLOWS:

AIRCRAFT MAKE AND MODEL
Lockheed L-382G

MANUFACTURER'S SERIAL NUMBER
4798

NATIONALITY & REGISTRATION MARKS
N501AK

DOES THIS ..... DAY OF ..... 19 ..... HEREBY SELL, GRANT, TRANSFER AND DELIVER ALL RIGHTS, TITLE AND INTERESTS IN AND TO SUCH AIRCRAFT UNTO:

CONVEYANCE RECORDED
JAN 22 4 56 PM '80
FEDERAL AVIATION ADMINISTRATION

X 07 49 32

PURCHASER

NAME AND ADDRESS
(IF INDIVIDUAL(S), GIVE LAST NAME, FIRST NAME, AND MIDDLE INITIAL)

United Trade International Inc.
305-307 N. Hibiscus Drive
Miami Beach, Florida 33139

AND TO ..... EXECUTORS, ADMINISTRATORS, AND ASSIGNS TO HAVE AND TO HOLD SINGULARLY THE SAID AIRCRAFT FOREVER, AND WARRANTS THE TITLE THEREOF.

IN TESTIMONY WHEREOF ..... HAVE SET ..... HAND AND SEAL THIS ..... DAY OF 11/30/79

SELLER

NAME(S) OF SELLER (TYPED OR PRINTED)	SIGNATURE(S) (IN BLACK INK) (IF EXECUTED FOR CO-OWNERSHIP, ALL MUST SIGN.)	TITLE (TYPED OR PRINTED)
Alaska International Air (WT)	Gary White	Executive Vice President

Marsha D. Pattie
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE 23 1982
BONDED THRU GENERAL INS. UNDERWRITERS

ACKNOWLEDGMENT (IS NOT REQUIRED FOR PURPOSES OF FAA RECORDING (HOWEVER, MAY BE REQUIRED BY LOCAL LAW FOR VALIDITY OF THE INSTRUMENT.)

ORIGINAL: TO FAA

AC FORM 8050-2 (10-71) (8000-23-00003)

dup rec'd dup rec'd 2/5/80

FORM APPROVED
OMB NO. 04-R0075

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION

DO NOT WRITE IN THIS BLOCK
FOR FAA USE ONLY

D 0 0 0 0 1 4 3 2

AIRCRAFT BILL OF SALE

FOR AND IN CONSIDERATION OF $ ____ THE UNDERSIGNED OWNER(S) OF THE FULL, LEGAL AND BENEFICIAL TITLE OF THE AIRCRAFT DESCRIBED AS FOLLOWS:

AIRCRAFT MAKE AND MODEL
Lockheed L-382G

MANUFACTURER'S SERIAL NUMBER
4798

NATIONALITY & REGISTRATION MARKS
N501AK

DOES THIS ____ DAY OF ____ 19 ____ HEREBY SELL, GRANT, TRANSFER AND DELIVER ALL RIGHTS, TITLE, AND INTERESTS IN AND TO SUCH AIRCRAFT UNTO:

CONVEYANCE RECORDED
JAN 22 5 56 AM '80
FEDERAL AVIATION ADMINISTRATION

X07A932

PURCHASER

NAME AND ADDRESS
(IF INDIVIDUAL(S), GIVE LAST NAME, FIRST NAME, AND MIDDLE INITIAL.)

United Trade International Inc.
305-307 N. Hibiscus Drive
Miami Beach, Florida 33139

AND TO ____ EXECUTORS, ADMINISTRATORS, AND ASSIGNS TO HAVE AND TO HOLD SINGULARLY THE SAID AIRCRAFT FOREVER, AND WARRANTS THE TITLE THEREOF

IN TESTIMONY WHEREOF ____ HAVE SET ____ HAND AND SEAL THIS ____ DAY OF 11/30 1979

SELLER

NAME (S) OF SELLER (TYPED OR PRINTED)	SIGNATURE (S) (IN BLACK INK) (IF EXECUTED FOR CO-OWNERSHIP, ALL MUST SIGN.)	TITLE (TYPED OR PRINTED)
Alaska International Air	Garry White	Executive Vice President
By: Garry White		

Marilyn D. Patterson
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
MY COMMISSION EXPIRES JUNE 29 1982
BONDED THRU GENERAL INS. UNDERWRITERS

ACKNOWLEDGMENT (NOT REQUIRED FOR PURPOSES OF FAA RECORDING; HOWEVER, MAY BE REQUIRED BY LOCAL LAW FOR VALIDITY OF THE INSTRUMENT.)

ORIGINAL: TO FAA

AC FORM 8050-2 (10-71) (8003-629-0002)

Dupe not dupe to FBO 2/5/80

Memorandum

To : SAC, Miami (196A-1056) (P) Date 5/15/81

From : SA [redacted]

Subject : SARKIS SOGHANALIAN
FBW; MF; ITP
OO: MM

Attached documents were received from [redacted] an investigator for US Dept of Commerce, OEC, and relate to the sale of a C130 by Subject to LIBYA in November 1979. Carney is investigating this sale as a neutrality act violation.

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196A-1056-132

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED 2 FILED [redacted]
MAY 15 1981
FBI - MIAMI

1-196A-1056

FBI/DOJ

FD-350 (Rev. 7-16-63)

(Mount Clipping In Space Below)

(Indicate page, name of newspaper, city and state.)

Le Soir
MAY 5, 1981
Paris, France

Date: 5/5/81
Edition:
Author:
Editor:
Title: Sarkis Soghanalian

Character:
or
Classification: 196-1056
Submitting Office

☐ Being Investigated

196-1056-133

ED INDEXED
SERIALIZED FILED

MAY 28 1981

FBI — MIAMI

Un «Boeing 707» depuis 16 mois sur l'aéroport d'Ankara !

LE SOIR 15-5-81

Ankara, 2 mai (A.F.P.).

Un vieux « Boeing-707 », abandonné sur l'aéroport international d'Ankara, où on vient de le « découvrir » alors qu'il n'a pas bougé depuis seize mois : c'est la seule « pièce à conviction » restant d'une affaire qui aura rapporté à celui qui l'a laissé là un million cent cinquante-cinq mille dollars.

« L'affaire du « Boeing » est, il est vrai, complexe. C'est sans aucun doute la raison pour laquelle les autorités turques se refusent à tout commentaire officiel.

Elle a débuté au soir du 23 janvier 1980, quand la tour de contrôle d'Ankara dut donner son accord à une demande d'atterrissage d'urgence du pilote d'un appareil « parti de Larnaca pour, disait-il, rejoindre Luxembourg », et dont deux moteurs venaient subitement de cesser de fonctionner alors qu'il pénétrait dans l'espace aérien turc.

Le pilote qui descendit de l'appareil, après s'être, ce jour-là, posé sur l'aéroport international d'Esenboga, produisit un passeport au nom d'Alex Kollerbauer, rassura les autorités sur son retour rapide... et disparut.

Il fallut l'arrivée en Turquie, il y a quelques semaines, d'un agent du F.B.I. (Sûreté fédérale américaine), muni d'un mandat de perquisition de la Cour de Floride, pour que les autorités turques admettent tout l'insolite de ce stationnement prolongé.

Une escroquerie bien organisée

« L'affaire du *Boeing* » — si l'on en croit des sources américaines dans la capitale turque — ne peut être considérée désormais que comme une escroquerie bien organisée, aux multiples rebondissements à travers de nombreux pays. Elle remonte à 1977.

C'est à cette époque que le gouvernement de la république islamique de Mauritanie — selon ces sources — a souhaité acquérir auprès d'une entreprise britannique spécialisée, la « Boca Investment », dont le siège est à Jersey, deux cents mitrailleuses browning de calibre 50, disponibles... aux Etats-Unis.

Le président de la « Boca Investment », M. John Ralph, a — toujours selon ces sources — demandé à une société américaine installée en Floride, « United Trade International », dirigée par Mme Shirley Adams, de lui procurer la « marchandise ».

Ce fut le mari de Mme Adams (divorcée depuis), un pilote d'origine arménienne, Sarkis Soghanalian, qui fut chargé pour, au nom de M. Ralph, acquérir les armes et les transporter, via Lisbonne, à Nouakchott, à bord d'un *Boeing-707* de l' « United Trade International ». Celui-ci, pour des raisons restées obscures, portait une immatriculation zaïroise.

Marché fut conclu entre acheteurs, vendeur, transporteur et intermédiaire, moyennant la somme, prix des armes et fret compris, d'un million cent cinquante-cinq mille dollars.

Et il semble bien, en effet, selon ces sources américaines dignes de foi, que Sarkis Soghanalian se soit présenté à Lisbonne, y ait produit un document certifiant que le *Boeing* qu'il pilotait contenant des armes et qu'il ait reçu le chèque. Condition de la livraison à Nouakchott, sans qu'aucun contrôle du chargement (ou même de la présence de l'appareil) soit effectué.

La trace du pilote arménien — également dirigeant de deux firmes « commerciales » « United Industries », à Beyrouth, et « Air Trade Limited », à Nicosie), disparaît là.

Selon le F.B.I., l'appareil n'a jamais atterri au Portugal, mais il effectuait, en ce temps-là, quelques navettes au-dessus des Caraïbes entre la Floride et San Juan de Porto Rico. D'achat d'armes aux Etats-Unis, point de traces, toujours selon des sources américaines. Il ne restait plus qu'un avion à retrouver et un chèque à rembourser au gouvernement mauritanien.

Quelques crottes de mouton !

Nouakchott exigea, en effet, de M. Ralph, le remboursement de la marchandise non livrée. Celui-ci en appela à la justice américaine, qui assigna Mme Shirley Adams. La présidente d' « United Trade International » affirma alors que l'appareil qui, jadis lui appartenait, n'était plus « ni sous son contrôle, ni sous sa garde », un « sabotage » l'ayant obligé à atterrir à Ankara.

Shirley Adams accepta cependant de signer un document par lequel elle autorisait un agent du F.B.I. à pénétrer dans l'avion — toujours immobilisé à Ankara — afin d'y perquisitionner et y rechercher le carnet de bord. C'est ainsi qu'il y a quelques jours, les autorités turques étaient officiellement avisées et saisies.

On ne trouva, dans la carcasse qui finit de rouiller, ni carnet de bord, ni livre de maintenance, ni armes. Les sièges des passagers avaient été enlevés et, affirment les sources, on ne recueillit, au bout du fuselage, « que quelques crottes de mouton ».

Quant au pilote qui, au soir du 23 janvier 1980, se présenta aux autorités turques et disparut aussitôt, il ne peut être, estiment les enquêteurs américains, que l'ex-mari arménien de la présidente d' « United Trade International ». Lui seul, ajoutent-ils, était assez téméraire pour piloter le vieil engin.

Dans l'aventure, Mme Adams aura perdu un mari et un *Boeing*, dont elle n'a apparemment jamais déclaré les disparitions avant que le grand jury de Floride ne lui demande quelques éclaircissements.

M. Ralph, le malchanceux homme d'affaires britannique, aura vraisemblablement perdu beaucoup de cette crédibilité qu'exigent les acquéreurs d'armes et devrait donc rembourser le prix de deux cents mitrailleuses lourdes.

Ankara se retrouve avec une épave encombrante.

Un homme a bel et bien disparu avec 1.155.000 dollars.

MM0Ø0314Ø1759Z

RR HQ

DE MM

R1491759ZMAY81

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b7C

TO DIRECTOR ROUTINE

ATTENTION: HEADQUARTERS SUPERVISOR [redacted]

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; ØØ: MIAMI.

RE MIAMI TEL TO BUREAU, JANUARY 2, 1981; BUTEL TO MIAMI, MAY 8, 1981; MIAMI TELCALLS TO LEGATS, LONDON AND PARIS, MAY 8, 1981.

FOR INFORMATION OF BUREAU AND LEGATS, LONDON AND PARIS, ITINERARY OF MIAMI CASE AGENT AND AUSA FOR TRAVEL AUTHORIZED IN RE BUTEL IS AS FOLLOWS: JUNE 7, 1981, DEPART MIAMI; JUNE 8, 1981, ARRIVE NOUAKCHOTT, MAURETANIA; JUNE 1Ø OR 11TH, 1981, DEPART NOUARCHOTT; JUNE 11 OR 12TH, 1981, ARRIVE LISBON; JUNE 15 OR 16, 1981, DEPART LISBON/ARRIVE LONDON.

ACCOMMODATIONS AND INITIAL INTRODUCTION TO LISBON POLICE

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

1964-1052-134

AUTHORITIES IS BEING HANDLED BY SECURITY OFFICER, U.S. EMBASSY, LISBON. MIAMI WILL FURNISH LEGAT, PARIS, WITH IDENTITY OF INTERPOL CONTACT AT LISBON PER RETELCALL.

FOR INFORMATION OF LEGAT, LONDON, EXACT ARRIVAL DATE AND TIME IN LONDON WILL BE CABLED FROM U.S. EMBASSY, LISBON, AS SOON AS POSSIBLE. PER RETELCALL TO LEGAT, ALL INTERVIEWS WILL BE CONDUCTED AT U.S. EMBASSY. INTERVIEWS OF WITNESSES HAVE BEEN SCHEDULED THROUGH ATTORNEY REPRESENTING VICTIM IN PARALLEL CIVIL ACTION. INTERVIEWS IN LONDON WILL INCLUDE TWO FRENCH NATIONALS, [redacted] WHO HAVE EXPRESSED DESIRE TO BE INTERVIEWED IN LONDON INSTEAD OF PARIS. PURPOSE OF INTERVIEW [redacted] WAS SET FORTH IN RE MIAMI TEL, JANUARY 2, 1981. ADDRESS OF [redacted] IN PARIS IS OECD, Ø724, 33 RUE DE FRANQUEZILLE, PARIS 16. THIS IS FURNISHED TO ASSIST IN MAKING NOTIFICATION TO BRITISH AUTHORITIES OF INTERVIEW OF FOREIGN NATIONALS AS DEEMED APPROPRIATE BY LEGAT, LONDON.

b6
b7C

LEGAT, LONDON, IS REQUESTED TO ASCERTAIN AVAILABILITY FOR INTERVIEW ON OR ABOUT JUNE 16, 1981, OF [redacted] A BRITISH SUBJECT EMPLOYED AT THE U.S. EMBASSY. PURPOSE OF INTERVIEW OF

b6
b7C

[redacted] AS SET FORTH IN RE JANUARY 2 TELETYPE IS TO CLARIFY CERTAIN STATE DEPARTMENT CABLES RESULTING FROM CONTACT BETWEEN [redacted] ND VICTIM.

BUREAU IS REQUESTED TO RETRANSMIT THE ABOVE TO LEGATS, LONDON AND PARIS.

BT

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HQ THAT IS IT THE OTHER ONE HAS TO BE CORRECTED

FD-36 (Rev. 5-22-78)

12 30 P

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FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date 5/29/81

FM MIAMI (196A-1056) P

TO DIRECTOR ROUTINE 159

b6
b7C

ATTENTION: HEADQUARTERS SUPERVISOR [redacted]

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; 00: MIAMI.

RE MIAMI TEL TO BUREAU, JANUARY 2, 1981; BUTEL TO MIAMI, MAY 8, 1981; MIAMI TELCALLS TO LEGATS, LONDON AND PARIS, MAY 8, 1981.

FOR INFORMATION OF BUREAU AND LEGATS, LONDON AND PARIS, ITINERARY OF MIAMI CASE AGENT AND AUSA FOR TRAVEL AUTHORIZED IN RE BUTEL IS AS FOLLOWS: JUNE 7, 1981, DEPART MIAMI; JUNE 8, 1981, ARRIVE NOUAKCHOTT, MAURETANIA; JUNE 10 OR 11TH, 1981, DEPART NOUARCHOTT; JUNE 11 OR 12TH, 1981, ARRIVE LISBON; JUNE 15 OR 16, 1981, DEPART LISBON/ARRIVE LONDON.

ACCOMMODATIONS AND INITIAL INTRODUCTION TO LISBON POLICE

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

(1) - Miami
HAL:klj
(1)

196A-1056-134

Approved: JVC/cmk Transmitted 003 159 Per [illegible]
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM (196A-1056) UNCLAS

AUTHORITIES IS BEING HANDLED BY SECURITY OFFICER, U.S. EMBASSY, LISBON. MIAMI WILL FURNISH LEGAT, PARIS, WITH IDENTITY OF INTERPOL CONTACT AT LISBON PER RETELCALL.

FOR INFORMATION OF LEGAT, LONDON, EXACT ARRIVAL DATE AND TIME IN LONDON WILL BE CABLED FROM U.S. EMBASSY, LISBON, AS SOON AS POSSIBLE. PER RETELCALL TO LEGAT, ALL INTERVIEWS WILL BE CONDUCTED AT U.S. EMBASSY. INTERVIEWS OF WITNESSES HAVE BEEN SCHEDULED THROUGH ATTORNEY REPRESENTING VICTIM IN PARALLEL CIVIL ACTION. INTERVIEWS IN LONDON WILL INCLUDE TWO FRENCH NATIONALS, [redacted] WHO HAVE EXPRESSED DESIRE TO BE INTERVIEWED IN LONDON INSTEAD OF PARIS. PURPOSE OF INTERVIEW OF [redacted] WAS SET FORTH IN RE MIAMI TEL, JANUARY 2, 1981. ADDRESS OF [redacted] IN PARIS [redacted] [redacted] THIS IS FURNISHED TO ASSIST IN MAKING NOTIFICATION TO BRITISH AUTHORITIES OF INTERVIEW OF FOREIGN NATIONALS AS DEEMED APPROPRIATE BY LEGAT, LONDON.

b6
b7C

LEGAT, LONDON, IS REQUESTED TO ASCERTAIN AVAILABILITY FOR INTERVIEW ON OR ABOUT JUNE 16, 1981, OF [redacted] A BRITISH SUBJECT EMPLOYED AT THE U.S. EMBASSY. PURPOSE OF INTERVIEW OF

.

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE THREE MM (196A-1056) UNCLAS

[redacted] AS SET FORTH IN RE JANUARY 2 TELETYPE IS TO CLARIFY CERTAIN STATE DEPARTMENT CABLES RESULTING FROM CONTACT BETWEEN [redacted] AND VICTIM.

b6
b7C

BUREAU IS REQUESTED TO RETRANSMIT THE ABOVE TO LEGATS, LONDON AND PARIS.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

Memorandum

To : SAC, MIAMI (196A-1056) (P) Date 6/3/81

From : SA [redacted]

Subject : SARKIS SOGHANALIAN
FBW
OO: MM

on 6/3/81, [redacted], SA, ATF, [redacted] advised the writer that an EPIC watch on Subject's associates disclosed [redacted] entered the US at NYC on 5/30/81. [redacted] had $50,000 in cash on his person at point of entry. [redacted] was granted a 30 day visa and listed his address while in the US as [redacted] MD (Subject's residence) [redacted] arrived from Lebanon.

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196-1056-135

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUN [redacted]
FBI [redacted]

FBI/DOJ

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/2/81

[redacted] customer relations supervisor, Western Union, Moorestown, New Jersey, telephone number [redacted] exstention [redacted] was telephonically contacted and furnished the following information:

[redacted] stated that the normal porcedure to send an overseas Western Union mailgram was for the sender to contact the Western Union toll-free number listed in the telephone directory. At that time, the operator normally asks the sender for his or her telephone number. The sender of the mailgram may bill the charge for mailgram to his or her home telephone number, another telephone number, or directly to a specific address. The sender then furnishes the text of the mailgram. There are a number of mailgram centers in the United States, one being at the Mailgram Service Center, Middletown, Virginia, 22645. An overseas mailgram would be transmitted from the Middletown facility via radio communication.

If the customer requests a confirmation copy, a true carbon copy of the mailgram message is forwarded via the United States mail to the sender. The mailgram under those circumstances will bear a phrase similar to, "This mailgram is a confirmation copy of the following message."

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[redacted] further advised that in the event that direct testimony is required of Western Union personnel concerning the details of the mailgram system, then the Western Union District Manager in Miami should be contacted. [redacted] identified the district manager as [redacted] telephone number [redacted]

Investigation on 5/20/81 at Miami, Florida File # Miami 196A-1056 136

by SA [redacted] Date dictated 5/27/81

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7/6/81

TO: SAC, HONOLULU (163-307)

FROM: SAC, MIAMI (163-2547) (RUC)

RE: [redacted]
FPC
(00:BUREAU)

Re Honolulu letter to Miami, dated 5/22/81.

Enclosed for the Honolulu Division is a copy of an article from the 6/29/81 "Time Magazine" entitled "Trafficking in Terror for Libya".

It is noted that in referenced communication a request to open a new FPC case was not made to the Bureau.

Bureau is office of origin in all FPC cases.

Also for the information of Honolulu, FPC investigations are predicated upon a request to the FBI from a foreign police agency desiring that investigation be conducted within the criteria enumerated for FPC matters. It appears that Australian authorities have not made such a request. b6 b7C

A review of Miami indices was negative re the following:

Nasco Arabia, Ltd.
Languis Trust, Ltd. Bank

Miami indices re Nugan-Hand Bank reflects Miami main case 163-2191, entitled "HUGAN-HAND BANK, FPC, 00:BUREAU". Investi-

2 - Honolulu (Enc. 1)
3 - Miami
(2 - 163-2547)
(1 - 196A-1056)
TBD: jgm
(5)

Norman Lead Lauerhaas

[redacted]

196-1056-137

gation in this case originated at the Bureau and was requested by the Commercial Crime Bureau, Royal Hong Kong Police (RHKP), in April of 1980. Miami's involvement was of a secondary nature and was closed in October, 1980. The results of investigation conducted by the FBI were furnished by the Bureau to Hong Kong Legat (file number 55-4). A review of Miami main case 163-2191 reflects that the Honolulu Division at Guam was also involved in this investigation.

Miami indices regarding [redacted] reflects a current reference (196-1056-114, Page 5) in Miami main case entitled "SARKIS GARAVET SOGHANALIAN, dba UNITED TRADE INTERNATIONAL, ET AL; [redacted] - VICTIM; FBW; MF; ITSP; 00:MIAMI". This is a major investigation currently being conducted within the Miami Division and it is anticipated in the near future that Soghanalian will be indicted at Miami on Fraud By Wire charges (arms sales).

Enclosed "Time Magazine" article to some extent summarizes the activities of [redacted] is currently a fugitive of the Alexandria Office of the FBI, nature of charges not known at Miami.

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[redacted] is known to the Miami Office via roadtrip to Nassau. [redacted] an American businessman, has been residing and working in Nassau for approximately 1½ years. He is involved in a variety of business endeavors in the Bahamas. By his own statement, he is wanted by the Securities Exchange Commission in Washington, D.C.; however, this statement has not been verified and NCIC negative.

Soghanalian's whereabouts currently unknown.

LEADS

HONOLULU

AT HONOLULU, HAWAII

1. Reinterview Wilcox regarding knowledge and/or whereabouts of [redacted] and furnish same to Alexandria Division.

2. Interview [redacted] regarding illegal criminal activity of [redacted] knowledge and/or whereabouts of [redacted] Soghanalian and furnish same to Miami main case 196A-1056 in FD-302 form.

MIAMI

AT NASSAU, BAHAMAS

Will through the Department of Registry (companies) determine corporate structure of Nasco Arabia, Ltd.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/6/81

[redacted] voluntarily appeared at the United States Embassy, London, England, and, in the presence of Assistant United States Attorney [redacted] furnished the following information:

On June 22, 1981, [redacted] furnished the original of his desk diary for the year 1977. A review of this diary was made in [redacted] presence and note was made of each entry which [redacted] interpreted as referring to a telephone conversation between [redacted] in London and Sarkis Soghanalian in Miami Beach, Florida. [redacted] also furnished the following documents:

1. Carbon copy of letter, September 20, 1977, mailed by [redacted] to Soghanalian.

2. Telex, May 27, 1977, from Arlington, Virginia to [redacted] confirming availability of .50 caliber machine guns.

3. Telex, May 6, 1977, from [redacted] to "Achievers". b6 b7C

4. Carbon copy of Certificate de Non-Reexportation, August 29, 1977.

5. Carbon copy of contract, August 29, 1981.

On June 23, 1981, [redacted] reappeared at the United States Embassy, London, and furnished his desk diary for 1978. [redacted] also provided the following documents:

1. Telex to Soghanalian in Miami Beach referencing 197 tripods.

2. Telex to Soghanalian, Miami Beach, March 20, 1978, referencing packing for tripods.

3. Telex, February 6, 1978, to "Achievers" asking for assistance and summarizing efforts.

4. Bank documents, November 15, 1977, amending letter of credit.

Investigation on 6/22-23/81 at London, England File # Miami 196A-1056-138

by SA [redacted] lb Date dictated 6/29/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5. Letter, October 19, 1977, to Arlington, Virginia, enclosing end user certificates.

6. Letter of charges, January 12, 1977, Banque Bruxelles Lambert.

7. Telegram to Soghanalian at Prairie des Chien, Wisconsin, February 28, 1978.

8. Telegram to Soghanalian at Miami Beach, February 28, 1978, referencing writ of attachment.

9. Telegram, March 9, 1978, to Miami Beach, referencing availability of 197 tripods.

10. Telegram, February 6, 1978, to Miami, requesting immediate delivery from Portugal.

The above items are all being retained as evidence by the Miami Office of the Federal Bureau of Investigation.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056)(P) DATE: 7/17/81

FROM : SA [redacted]

SUBJECT: SARKIS SOGHANALIAN
FBW
00: MM

A review of FGJ 80-2 materials in this matter disclosed that records have been obtained through the Grand Jury as follows:

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[redacted]

196-1056-139

SEARCHED____INDEXED____
SERIALIZED____FILED____
JUL 17 1981
FBI MIAMI

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056)(P) DATE: 7/17/81

FROM : SA [redacted]

SUBJECT: SARKIS SOGHANALIAN
FBW
OO:Mm

A review of this file disclosed [redacted] Dade Aviation Authority, furnished [redacted]

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196-1056-140

SEARCHED____INDEXED____
SERIALIZED____FILED____
JUL 17 1981
[redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056) DATE: 7/9/81

FROM : SA [redacted]

SUBJECT: Sarkis Soghanalian
FBW
00: Mm

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On 7/9/81, Detective Constable [redacted] METROPOLITAN Police, London, England, telephonically advised SA [redacted] that he had interviewed [redacted] former pilot of [redacted] advised subject contacted him in February 1980 and requested that [redacted] send him the flight log for [redacted] because of "an emergency." [redacted] sent the log by air freight on 2/11/80, via National Airlines, addressed to Subject at [redacted] Miami Beach, FL. [redacted] stated [redacted] furnished him w/ the airway bill for the log.

[redacted] stated he would furnish a report concerning his interview of [redacted] and the airway bill.

196A-1056-147

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 9 1981
FBI MIAMI

1-196A-1056

[redacted]

Buy U.S. Savings Bonds Regularly on the Payroll S

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/81

[redacted] Lieutenant Colonel, Portuguese Army, Commercial Manager, Fabrica Militar de Braco de Prata, was interviewed in the Portuguese language with the assistance of [redacted] Investigator, United States Embassy, Lisbon, Portugal, who served as translator. Also present during the interview was Assistant U.S. Attorney (AUSA) [redacted] advised as follows:

[redacted] stated that Fabrica Militar de Braco de Prata (FMBP) until approximately two weeks ago was a military factory under the control of the Portuguese military. Currently this facility has become a civilianized facility and is doing business under the name Industras Nacionais de Defesa-E.P. [redacted] advised that within the warehouse are stored 300 .50 caliber ANM3 machine guns. These 300 .50 caliber machine guns were placed under constructive seizure by the Judiciary Police of Lisbon, Portugal, on December 10, 1978. These machine guns have remained in the same warehouse since they were delivered to FMBP prior to December, 1978, and are in essentially the same condition as when delivered.

[redacted] stated that a modification of these machine guns into HBM2 .50 caliber machine guns had been considered in 1978, but that it had been determined that for technical reasons such a modification was not commercially feasible. [redacted] stated that the impossibility of this modification had been communicated to the Lisbon firm Avitextil, which was the firm which had expressed interest in obtaining the modification.

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[redacted] advised that Industras Nacionais de Defesa-E.P. had no objection to photographs being taken by the Federal Bureau of Investigation (FBI) of the weapons in their current location.

On June 16, 1981, [redacted] furnished to SA [redacted] a declaration written in the Portuguese language which he stated confirmed the information which he provided concerning the location and condition of the 300 machine guns

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Investigation on 6/15-16/81 at Lisbon, Portugal File # Miami 196A-1056-142

by SA [redacted] lj Date dictated 6/19/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

and the attempted modification. This declaration is being retained as evidence by the Miami Office of the FBI.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/19/81

[redacted] Major, Army of the Islamic Republic of Mauritania, was interviewed at his government office in Nouakchott, Mauritania, in the French language. Also present during the interview were Assistant U.S. Attorney (AUSA) [redacted] USAID, U.S. Embassy, Nouakchett, Mauritania, who served as translator. Present during a portion of the interview was [redacted] Charge d'Affaires, Embassy of the United States, Nouakchett, Mauritania. [redacted] furnished the following information:

[redacted] currently occupies the position of Controlleur General D'Etat, with the government of Islamic Republic of Mauritania, and formerly was Minister of Equipment and Transportation.

During the year 1977, Mauritania was involved in fighting a war against Polisario guerrillas in its northern provinces. The Mauritanian Army had an urgent requirement for machine guns during that period of time. The Mauritanian Army had been engaged in continuous fighting since December, 1975.

The Mauritanian Embassy in Paris advised [redacted] b6 b7C at some point during 1977, that a supplier of machine guns had been located. [redacted] was advised that this supplier was an Englishman by the name of [redacted] These machine guns were to be .50 caliber Browning heavy barrel machine guns, of new U.S. manufacture. [redacted] stated that .50 caliber Browning machine guns were desired since Mauritanian officers were familiar with this type of machine gun based on their training with the French Army. It was desirable that the machine guns be of U.S. manufacture since the Mauritanians knew or believed that Browning machine guns were manufactured in the United States. [redacted] was questioned as to why new machine guns were required rather than new or refurbished machine guns. [redacted] replied that his country's soldiers were dying on the battle field, and "one takes only new weapons to the battle field". [redacted] reiterated that under no circumstances would the Mauritanian Army have been satisfied with anything other than newly manufactured machine guns.

Investigation on 6/9/81 at Nouakchott, Islamic Republic of Mauritania File Miami 196A-1056 -143

by SA [redacted] klj Date dictated 6/15/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Sometime during the summer of 1977, in either July or August, 1977, to the best of [redacted] recollection, [redacted] was in the United States attempting to procure military equipment other than the 50 caliber machine guns. While in the United States, [redacted] received a signal from the Mauritanian Embassy in Paris indicating that he was to meet [redacted] in Washington, D.C., and proceed to make a viewing of weapons which were to be delivered to Mauritania.

Subsequently, [redacted] Sarkis Soghanalian and an associate of Soghanalian's, "Bill", in Washington, D.C. They spent one night and the following day left for an arms plant in the northeastern United States. To the best of [redacted] recollection, they flew to this arms plant by private charter or privately owned aircraft. [redacted] did not recall the name of the plant but stated that it was located somewhere in a wooded setting and was only a short flight from Washington, D.C. They were met at the plant offices by several people who were employees of the plant.

[redacted] conversed in French with Soghanalian and questioned Soghanalian about the machine guns in question. Soghanalian indicated to him that this particular arms plant was producing .50 caliber machine guns and that the machine guns destined for Mauritania would come from this plant. [redacted] and Soghanalian discussed the rate of manufacture of the machine guns, the delivery dates, production schedules, etc. [redacted] clearly understood from the context of his conversations with Soghanalian that Soghanalian was, in fact, the supplier of the machine guns and that the machine guns were coming from this particular factory. [redacted] stated that they remained at the plant for approximately one to two hours. While at the plant, [redacted] saw barrels being manufactured, tripods and new spare parts. [redacted] understood that the production schedule called for the delivery of 200 machine guns within two months. Both Soghanalian and [redacted] of the above delivery schedule.

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[redacted] further advised that in addition to Soghanalian and Ralph, a Frenchman by the name of [redacted] was present on the trip to the arms plant. [redacted] explained that Bigaignon and [redacted]

were the intermediaries who had brought the Mauritanian Embassy in Paris into contact with [redacted]

[redacted] stated that after viewing the weapons at the above arms plant, he, [redacted] Soghanalian, and [redacted] left and went to one or possibly two more arms factories. [redacted] recalled going to the Boston area and observing weapons. [redacted] had no interest in any of the weapons he observed after leaving the plant where the .50 caliber machine guns were apparently being produced. However, Soghanalian insisted on displaying the additional weapons, which consisted of, among others, possibly M-16 and M-60 weapons. [redacted] recalled that after they left the Boston area, they returned to the New York area, and thereafter took a plane to Miami. [redacted] stated that his government was also interested in obtaining .30 caliber machine guns in addition to the .50 caliber machine guns. Once in Miami, Soghanalian stated that they could view .30 caliber machine guns in Santo Domingo. Accordingly, [redacted] Soghanalian went to Santo Domingo. [redacted] to the best of [redacted] recollection, returned to Paris from Miami. In Santo Domingo [redacted] observed .30 caliber machine guns which were water cooled and of 1917 vintage. He also observed that the ordinance for these weapons was outdated. [redacted] stated that these weapons were of no interest to the Mauritanian government because they were not new. [redacted] advised that he made this quite clear to [redacted] Soghanalian at the time, emphasizing to them that only new weapons were desired. Soghanalian wanted [redacted] to proceed with him to Venezuela to look at additional weapons, but [redacted] declined to do so. From Santo Domingo they returned to Miami.

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While in Miami, [redacted] dined at Soghanalian's home [redacted] recalled that there were a number of people present, including a Cuban physician who had played a role at the behest of the United States government in the Dominican revolt some years earlier. [redacted] recalled a secretary known to him as "Coco" and another female. [redacted] did not recall the name of the second female. [redacted] was asked if the name [redacted] was familiar to him. [redacted] stated that this was possibly the name of the other female who was working at Soghanalian's residence.

Subsequently, [redacted] left Miami together for Lisbon, Portugal, where they viewed 81 millimeter motor rounds. Soghanalian was originally to go to Lisbon with them but subsequently cancelled his travel.

In Lisbon, [redacted] met a Portuguese by the name of [redacted] believed that [redacted] was Soghanalian's representative in Portugal. [redacted] viewed certain 81 millimeter mortar rounds together. Subsequently, an agreement was entered into for the purchase of these mortar rounds. The Mauritanian government subsequently purchased 5,000 of these mortar rounds which were delivered to Mauritania.

[redacted] advised that subsequent to his trip to the United States, a contract was signed between the government of Mauritania and [redacted] at the Mauritanian Embassy in Paris. [redacted] stated that the actual negotiations concerning the contract with [redacted] and the signing of the contract were not within his purview and he had no direct involvement with the contract itself.

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[redacted] stated that as time began to pass and no machine guns were delivered, he began to feel more and more that the display of the weapons in the United States was a mere sham. In approximately February, 1978, [redacted] was dispatched by his government to Paris to contact [redacted] to try to determine why the machine guns had not been delivered. Subsequently, from approximately February 8 through February 21, 1978, [redacted] was either in Paris or Lisbon trying to follow up on the non-delivery of the machine guns.

On or about February 9, 1978, [redacted] called Soghanalian from the embassy in Paris. This telephone call was placed to Soghanalian who, at that time, was in Miami, Florida. [redacted] inquired of Soghanalian why the weapons had not been delivered. Soghanalian replied that the weapons were currently transiting Portugal and that some problems had arisen there. [redacted] asked Soghanalian to go to Lisbon as soon as possible to arrange for delivery of the weapons. On or about February 9, 1978, [redacted] went from Paris to Lisbon to meet Soghanalian. At Lisbon, [redacted] was told that Soghanalian would not be

able to meet him in Lisbon because "Bill" had died in an airplane accident. Instead, [redacted] was met by [redacted] who could not or would not advise him where the weapons were stored. Subsequently, [redacted] told him that the weapons were stored with the Portuguese Navy. [redacted] then went to a Navy warehouse and observed about 35 boxes of new weapons. One of these boxes of weapons was open and [redacted] observed a new .50 caliber machine gun. At this point [redacted] had become extremely suspicious because he questioned in his own mind why the .50 caliber machine guns would be stored in a Portuguese Navy warehouse when, in fact, they were to have come from the United States.

Nevertheless, [redacted] continued to question [redacted] about the delivery of the machine guns. [redacted] would reply only that there were a thousand and one things to be done before these weapons could be delivered. [redacted] returned to Paris and shortly thereafter came back again to Lisbon. Soghanalian arrived in Lisbon on February 16, 1978. [redacted] told Soghanalian on February 16, 1978, that either Soghanalian had the weapons or he did not and that if he had the weapons they should be delivered immediately. Soghanalian replied only that he had to go to Madrid to handle an administrative matter. Soghanalian left subsequent to that conversation, and [redacted] found out that Soghanalian did not go to Madrid but instead returned to the United States.

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[redacted] stated that he had no further dealings with Soghanalian. [redacted] advised that his only reasons for dealing directly with Soghanalian instead of [redacted] was that [redacted] appeared to be "scared stiff" of contacting Soghanalian. By February, 1978, the Mauritanian Army was desperate for the machine guns. [redacted] emphasized that there were people being killed in his country every day and the need for these machine guns was an immediate one.

[redacted] recalled making one final trip to Paris in February, 1978. He tried to withdraw the funds which Mauritania had paid for the weapons but determined that the Credit Commercial de France had already transferred the funds.

Subsequently, [redacted] was advised by the Credit Commercial de France that Soghanalian had submitted fraudulent letters of transit indicating that a certain

aircraft had the weapons on board. It was [redacted] understanding that this letter of transit and other documents had been used by Soghanalian to obtain payment for the machine guns.

[redacted] advised that his government had considered various ways to recoup the money it had lost on the machine gun deal, which amounted to approximately 1.6 million dollars. [redacted] stated that his government was told by the Credit Commercial de France that the only way he could get its money was to go to arbitration in Geneva. [redacted] stated that this was an expensive proposition for a government with few resources and a nation of starving people.

[redacted] was asked if the question of accepting refurbished or modified machine guns had ever arisen. [redacted] responded that in February, 1978, in Lisbon, Soghanalian had brought up to him the question of furnishing modified machine guns. [redacted] stated that he told Soghanalian that modified or refurbished machine guns would absolutely not be acceptable to the government of Mauritania and that they had to have new machine guns as called for by the contract.

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[redacted] stated that no machine guns were ever delivered by Soghanalian or [redacted] to Mauritania. Mauritania did subsequently find some machine guns from another source, but this did not involve a commercial contract.

At the conclusion of the interview, [redacted] furnished a Xerox copy of a trip report which he wrote concerning his activities from the 8th of February until the 24th of March, 1978.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/26/81

[redacted] was interviewed in the Portuguese language at the offices of the Judiciary Police, Lisbon, Portugal. Also present during the interview were Assistant U.S. Attorney (AUSA) [redacted] Investigator, U.S. Embassy, Lisbon, Portugal, who served as translator. Also present during entirety of the interview was [redacted] attorney, [redacted] Lisbon, Portugal, telephone number [redacted]

[redacted] advised that he first met Sarkis Soghanalian sometime during 1976. Sometime during 1977, Soghanalian contacted him in reference to obtaining weapons for the country of Mauritania. At no time did [redacted] possess or purchase for Soghanalian any new or used HBM2 .50 caliber machine guns. [redacted] did become involved in the purchase of 300 ANM3 surplus aircraft machine guns from the Portuguese Air Force.

[redacted] advised that Soghanalian had read about the availability of 300 ANM3 machine guns in a listing of surplus defense material published by the Portuguese military. [redacted] accompanied Soghanalian to a military warehouse where Soghanalian observed the machine guns and picked them out. [redacted] advised that Soghanalian paid for the 300 ANM3 machine guns with certified bank checks payable directly to the military.

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At that point during the interview, [redacted] was shown a check dated December 21, 1977, in the amount of $641,787, drawn on the Irving Trust Company, New York City, account of Sarkis G. Soghanalian. [redacted] advised that he recognized this check as a check which Soghanalian gave to him at the time of the purchase of the machine guns. [redacted] advised that the Portuguese military would not accept this check or any personal check, and therefore, [redacted] returned this check to Soghanalian. [redacted] was then asked specifically if he had deposited this check into a bank known as Banco Popular in either Madrid, Spain, or Lisbon, Portugal. [redacted] denied having deposited the check or otherwise having negotiated it at any bank whatsoever.

Investigation on 6/16/81 at Lisbon, Portugal File # Miami 196A-1056 - 144

by SA [redacted] klj Date dictated 6/22/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted] further denied any knowledge of Soghanalian having deposited the check.

[redacted] advised that after the 300 machine guns had been paid for, they were delivered to the military factory in Lisbon known as Fabrica Militar de Braco de Prata (FMBP). [redacted] advised that under Portuguese law, all weapons of this type must remain in military warehouses or facilities even though they were purchased by a commercial concern.

Acting under Soghanalian's instructions, [redacted] attempted to coordinate the modification of these 300 ANM3 machine guns to HBM2 standards. Subsequently, [redacted] was informed by FMBP that the modification could not be done.

[redacted] was then shown a letter signed by Brigadier Sousa de Freire, addressed to [redacted] which stated in the Portuguese language that the modification of the ANM3 machine guns to HBM2 machine guns was not technically possible. [redacted] advised that he recognized this letter and stated that it merely confirmed what FMBP had verbally advised him. [redacted] added that it was his understanding that FMBP at first said that the modification was possible, but then later determined that it could not be done.

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[redacted] further advised that in approximately February or March, 1978, Soghanalian contacted him and requested that he arrange a viewing of certain HBM2 .50 caliber machine guns located in a Navy warehouse in Portugal. Soghanalian did not tell him the purpose of the viewing. Soghanalian had apparently learned of the availability of these weapons by reviewing a commercial brochure. [redacted] arranged the viewing and accompanied Soghanalian to the warehouse where the weapons were observed and one box of the weapons was open. There were other people present at the viewing, but [redacted] advised he did not recall their identities.

[redacted] was shown a letter dated 18 December, 1977, bearing the signature [redacted] addressed to United Trade International. This letter was in the English language and it confirmed that 197 .50 caliber HB machine

guns were being held for United Trade International in a military warehouse in Lisbon. The letter also states that the weapons would be shipped immediately upon receipt of a renewed export license for shipment of the items to the Islamic Republic of Mauritania. [redacted] advised that he recognized this letter and recalled having signed it. [redacted] advised that he does not read, speak or understand the English language. The letter was composed and written by Soghanalian and was typed by [redacted] secretary. Soghanalian, who speaks some Spanish, as does [redacted] translated the letter from English to Spanish orally for [redacted] advised that in his mind the 197 "pieces" referenced in the letter were part of the 300 ANM3 machine guns which he, [redacted] understood would be modified to HBM standards by FMBP. Soghanalian explained to [redacted] that the letter should be written in English in order to expedite the movement of the guns out of FMBP.

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[redacted] was asked if he had any knowlege of any weapons or munitions or other defense supplies having been shipped from Portugal to Libya or Nicaragua by or at the behest of Soghanalian. [redacted] denied having any knowledge whatsoever of such a shipment.

This interview was initiated with [redacted] at approximately 4:10 PM after a discussion with [redacted] attorney. At approximately 5:00 PM [redacted] attorney advised that the interview would have to be terminated. The interview was terminated at 5:00 PM and [redacted] and his attorney departed the offices of the Judiciary Police.

7/1/81

To: Director, FBI

From: Legat Rome (196A-40) (P)

SARKIS GARABET SOGHANALIAN;
dba United Trade International;
[redacted] VICTIM
FBW; MF; ITSP
OO: Miami

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ReMiami airtel 5/11/81.

On 7/1/81 American Embassy, Ankara, advised that on 6/24/81 Dr. Riza Turman, Director, Department of Maritime and Aviation Affairs, Ministry of Foreign Affairs (MFA), Ankara, provided the following information from MFA files:

On 1/23/80 a Boeing 707, white in color and bearing Zaire Tail Number 9QCRY or 9QRCY (variously shown in the files) requested permission to fly at low altitude and to make an emergency landing at Ankara due to failure of engine number four. Permission was granted and the aircraft landed safely at Esenboga Airport. Previously, the aircraft had requested permission to overfly Turkey advising that it was coming from Sharjah, United Arab Emirates, and destined for Luxembourg. The occupants of the aircraft, whose number and identities are not contained in the file, departed the same day via Lufthansa for an unknown destination. This was, apparently, after Turkish officials found no contraband on board the aircraft.

Upon examination of the aircraft at Esenboga by Turkish mechanics, an oil leak was discovered and the Turkish authorities requested that the Government of Zaire pay the repair expenses. It was learned at this time that the aircraft was a "pirate" as Zaire notified Turkish authorities that the aircraft falsely bore a Zaire registry number. (Turkish authorities had been notified in 10/79 by Zaire that certain aircraft had falsely used Zaire registration numbers. Zaire authorities asked that all such aircraft that might land at Turkish airports be grounded.) 196-1056

4 - Bureau
(2) - Miami 196A-1056
1 - Rome
LJF:mcm (5)

196A-1056-145

SERIALIZED INDEXED FILED
JUL 10 1981
[redacted] MI

Turkish officials found no trip or maintenance logs on the aircraft and proper registration and airworthiness certificates were not on board. Maintenance and operating manuals were located as were other papers that showed the aircraft used registration markings [redacted] from 5/17/78 to 8/15/79. Meteorological reports show a possible flight from Bombay to Sharjah to Luxembourg.

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A further details search of the aircraft by Turkish Customs officials was conducted on 4/24/81. This search disclosed no evidence of contraband, contraband containers such as gun cases, or scratches on aluminum surfaces. Three oxygen tubes were missing. The interior passenger compartment was stripped of seats except four. The space was divided by wooden partitions 90 centimeters high. Small doors allowed access through each partition. Dry animal excrement was found on the floor along with animal hair belonging to "small headed" animals such as goats and sheep. A locked compartment contained five pairs of trousers, three shirts, six cans of beer, one Honda generator, sugar, coffee, one small table, one chair, one oxygen tank and two inflatable rafts.

The aircraft was found to be in good condition except for engines number three and four and bore no signs of sabotage. Enough fuel was on board to complete a flight to Luxembourg.

The aircraft is parked at Esenboga Airport and is under the jurisdiction of the Ministry of Justice.

MFA files contained a copy of an article appearing in "Flight International," 12/27/80, written by David Lermount, which supposedly is a history of the aircraft.

Inquiries continue.

Routing Slip
0-7 (Rev. 5-28-80)

(Copies to Offices Checked)

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☒ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ SAC, New Rochelle (MRA)
- ☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Panama
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

7-9-81
(Date)

RE: Sarkis Garabet Sachanalian;
DBA United Trading Internl;
[redacted] Victims
FBW; NF; TISP; OO: Miami

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☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Attached for Miami are 2 copies of a Legat Rome airtel dated 7/1/81.

Enc.
Bufile
Urfile

196A 1056 =

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____

JUL 10 1981

FBI—MIAMI

FBI/DOJ

Memorandum

To : SAC, MIAMI (199-293)(P) Date JULY 8,1981

From : SA [redacted]

Subject : ARMENIAN TERRORISM MATTERS
FCI-TERRORISM

RE LOS ANGELES AIRTEL TO DIRECTOR DATED 5/21/81, CAPTIONED AS ABOVE.

For the information of the MIAMI files, on 7/7-8/81 attempts to locate and interview either [redacted] SARKIS SOGHANALIAN at [redacted], met with negative results. It was further ascertained, from a gardner who was working at the SOGHANALIAN residence, that the "owners were vacationing out of the country and have been for some time."

On 7/8/81, a telephone call was made to SOGHANALIAN's residence utilizing the number [redacted] in an effort to contact either [redacted] SARKIS with negative results. The fenale who did answer the phone advised that both of the brothers were currently unavailable, as they were vacationing out of the country. When she was advised that this caller was furnished this number through a mutual friend, and instructed to speak only with one of the brothers, she stated that they were currently in Switzerland and that she could contact them should the need arose. She further advised that she is unaware of any date that they may plan on returning to their residence, or even how long they plan on staying in Switzerland.

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This information is bein furnished as a matter of record, and for whatever action is deemed appropriate.

GEC/gec
2-MIAMI
1-(199-293)
1-(196-1056)

196A-1056-146

SEARCHED INDEXED
SERIALIZED FILED
JUL 8 1981
FBI MIAMI
[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/25/81

During the course of investigation conducted at Fabrica Militar de Braco de Prata, Lisbon, Portugal, photographs were taken by Special Agent (SA) [redacted] of certain machine guns which were identified by employees of Fabrica Militar de Braco de Prata as the 300 AMM3 .50 caliber machine guns placed under constructive seizure by the Judiciary Police in Lisbon, Portugal, during 1978. A log of these photographs was made by Assistant U.S. Attorney (AUSA) [redacted] These photoraphs and the photograph log are being maintained as evidence by the Miami Office of the Federal Bureau of Investigation (FBI).

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Investigation on 6/15/81 at Lisbon, Portugal File # Miami 196A-1056 - 147

by SA [redacted] j Date dictated 6/19/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AIRTEL

7/9/81

TO: SAC, ALBANY (196A-296)

FROM: SAC, MIAMI (196A-1056)(P)

SUBJECT: SARKIS G. SOGHANALIAN, DBA
UNITED TRADE INTERNATIONAL;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MIAMI)

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Re Albany airtel to Miami, 10/17/80.

Enclosed for Albany are the original and one copy of a Federal Grand Jury subpoena for [redacted]

LEAD

ALBANY

AT WOODSTOCK, NEW YORK

[redacted]

2-Albany (Encs. 2)
1-Miami
HAL:nlb
(3)

7/10/81

SEARCHED ..... INDEXED ..... SERIALIZED ..... FILED .....

196A-1056-148

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/81

[redacted] Secretary, Gonzalez Brothers Marine Construction, Incorporated, 1773 N.W. 20th Street, Miami, Florida, telephone [redacted] provided the following information:

A review of her company's records disclosed a deposit slip for the company account at Republic National Bank of Miami reflecting a $5,500 deposit on February 3, 1978, for "Mr. Sarkis". [redacted] advised there was no contract folder for the work done in return for the $5,500 deposit, indicating the job was completed prior to January 1, 1978. [redacted] explained that her company's contract records are destroyed after three years.

[redacted] further advised she had consulted with the company [redacted] in reference to the above deposit. [redacted] advised her he recalled that the work performed consisted of the construction of a boat dock at the residence of Sarkis Soghanalian. The work was performed in 1977 and [redacted] had considerable difficulty in obtaining payment. [redacted] further advised that [redacted] speaks no English.

At the conclusion of the interview, [redacted] furnished a xerox copy of the February 3 deposit slip.

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Investigation on 7/10/81 at Miami, Florida File # Miami 196A-1056-149

by SA [redacted] nlb Date dictated 7/10/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056)(P) DATE: 7/13/81

FROM : SA [redacted] b6 b7C

SUBJECT: SAMUELS SOGHANALIAN
FDW
OO: Mm

On 7/13/81, [redacted] Export Services, Munitions Control, US Dept of State, WDC, advised procedures for obtaining an export license are prescribed in 22CFR Part 121 thru 128 and 130. [redacted] further advised [redacted] of Nunnumuct Arms applied for export licenses for 170 heavy-barrell machine gun barrells as follows:

① lic. no. 39305
app. 5/11/77, issued 6/17/77, subsequently cancelled.

② lic. no. 39970, app. 6/10/77, iss. 6/28/77, showing shipment to Luxembourg w/ultimate Fabrica Militar, Fabar. Shipment made.

[redacted] stated knowingly making false application for an export license is caused under [redacted] 22USC 2778(c), 2 years, $100,000 fine. Administrative action may be taken by the State Dept in the form of suspension of registration and $10000 fine.

[redacted] further advised results of search of records re Subject for 1977-1978 will be forthcoming.

196A-1056-150

SEARCHED INDEXED
SERIALIZED FILED
JUL 13 1981
[redacted]

1-196-1056

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

AIRTEL

7/15/81

TO: DIRECTOR, FBI (ATTN: WHITE COLLAR CRIME SECTION
SUPERVISOR [redacted]

FROM: SAC, MIAMI (196A-1056)(P)

SUBJECT: SARKIS GARABET SOGHANALIAN, DBA
UNITED TRADE INTERNATIONAL;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MIAMI)

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Re Bureau teletype to Miami, 5/8/81.

During the period June 7-24, 1981, SA [redacted] (Miami Case Agent in instant matter) and AUSA [redacted] Southern District of Florida, travelled to the Islamic Republic of Mauritania, Lisbon, Portugal and London, England to conduct interviews and gather documentary evidence in this investigation. All of the investigative objectives of this travel were achieved and essential evidence was gathered which could not have been collected in any other manner. Based on the successful accomplishment of the objectives of travel to the above countries, it is anticipated an indictment will be returned on 7/22/81.

It is noted that a number of U.S. State Department personnel were instrumental in assisting SA [redacted] and AUSA [redacted] in arranging travel to Mauritania and in conducting investigation in both Mauritania and Portugal. In each case, these individuals

3-Bureau
(1)-Miami
HAL:nlb
(6)

[redacted]

196A-1056-151

displayed a high degree of professionalism and willingness to assist in every way possible. Without the full cooperation of these personnel, the full investigative objectives of the travel could not have been achieved. Accordingly, it is requested that appropriate letters of appreciation bearing the Director's signature be prepared and forwarded through official channels to the U.S. Department of State. These State Department personnel are listed below along with a brief narrative describing the assistance they rendered:

[redacted] Country Officer for Western Sahel Countries, U.S. Department of State, Washington, D.C.	Coordinated travel to Mauritania. Assisted in establishing contacts with Mauritanian Government officials who are witnesses in the investigation.
[redacted] Country Officer for Western Sahel Countries, U.S. Dept. of State, Washington, D.C.	Performed same functions as [redacted]
[redacted] Secretary, Office of West African Affairs, U.S. Dept. of State, Washington, D.C.	Performed a variety of "leg work" functions, such as obtaining a Mauritanian visa for case agent.
[redacted] Charge d'Affaires, U.S. Embassy, Nouakchott, Mauritania	Used his official and personal contacts to gain cooperation of Mauritanian Government officials. Handled lodging and transportation arrangements.
[redacted] Chief, U.S.A.I.D., U.S. Embassy, Nouakchott, Mauritania	Served as interpreter for case agent. Also provided valuable background on political situation in Mauritania as well as its customs and mores.

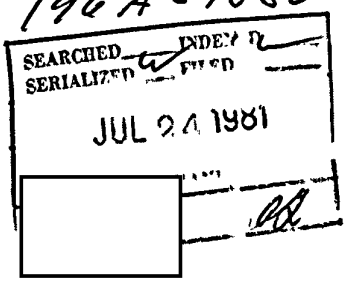
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[redacted] Regional Security Officer, U.S. Embassy, Lisbon, Portugal	Served as liaison with Judiciary Police, Lisbon, and certain Portugese Government agencies. Instrumental in achieving cooperation of Portugese military. Also arranged lodging and transportation.
[redacted] Investigator, U.S. Embassy, Lisbon, Portugal	Foreign national employee of U.S. State Dept. who served as translator and assistant to case agent.

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It is requested that the Bureau furnish Miami with copies of the above letters for information purposes.

196A-1052-152



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Translation of article LE SOIR dated 5th May 1981

A BOEING 707 SINCE 16 MONTHS AT ANKARA AIRPORT !

An old Boeing 707 abandoned at Ankara Airport were it have sudenly be found although he was not moved for 16 months ! This is the only "proof" left over by the person who left the Boeing there and made a profit of 1,155.000 US DOLLARS

The affair of the Boeing is very complex and this is why the Turkish authorities refuse to made any comments.

It all start in the evening of the 23rd January 1980 when the control tower of Ankara Airport had to give permission for a landing emergency to the pilot of a plane who left from Larnaca for the Luxemburg by the saying of the pilot - who also says that two of the engines of his plane has suddenly topped when he penetrate into turkish air.

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The pilot who got off the boeing after having been the same day at International Airport of Essenboga produced to the authorities a passport in the name of [redacted]

He assured the authorities that he will be back very quickly.... and disapeared!

It is only on the arrival a few weeks ago, of a representative of the FBI having a search warrant of the court of Florida, that the Turkish authorities recognize the unusual long stay of the Boeing.

A WELL ORGANISED FRAUD

The affair of the Boeing if we are lead to believe the American comments in the Turkish capital, can only be considered today, as a well organised fraud with multiple changes in many different countries.

The story started in 1977 when the Government of the Islamic Republic of Mauritania - as per their saying - wanted to acquire from a British specialised company named BOCCA INVESTMENTS, in Jersey, 200 .50 machine guns available ... from the USA.

From the same source of information, it seems that [redacted] president of BOCCA INVESTMENTS, has requested an american C ompany, the "UNITED TRADE INTERNATIONAL" in Florida, to supply the material This american company is owes by [redacted]
The husband of Mrs Adams (since divorced), an armenian pilot named Sarkis Soghanalian have been charged to acquire and carry the guns on behalf of [redacted]
The transport has to be done via Lisbon to Nouakshott on board of a 707 BOEING of the UNITED TRADE INTERNATIONAL company - The plane, for unknown reasons, was carrying a Zaire immatriculation.

The sale was concluded between buyers, sellers and transporter for the sum of USD 1,155.000 freight included.
It is pretty sure however, that Sarkis Soghanalian had been to Lisbon and presented the documents certifying that the guns are on board, and that he has been paid for the cargo - Condition of the delivery in Nouakshott, without any control of the material and even of the presence of the p[illegible]

The armenian pilot, who was as well director of two commercial companies called UNITED INDUSTRIES in BEYROUTH and AIR TRADE LIMITED in NICOSIA disapear on this stage.

After investigations, the FBI recognize that the plane has never landed in Lisbon, but at that time he was doing some occasional journeys between Florida and San Juan (Porto Rico)- There is no trace about any purchase of arms in the States - always in agreement with the American informations.

All the problem was at that stage, one plane to discover and one check to reimburse the Mauritanian Government.

The Government of NOUAKSHOTT insist of course upon [redacted] to obtain the reimbursement of the non delivered material- [redacted] called upon the american Justice and assigned [redacted] president of UNITED TRADE INTERNATIONAL company. [redacted] state that the plane that she use to owe, was not anymore under her controle or under her responsibility and that the fact that the plane has to land in Ankara was only due to a sabotage operated against the plane.

However, [redacted] accept to sign a document authorising the representatives of the FBI to go into the plane to get the log book. Therefore Turkish Authorities were officially informed.

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In the old rusted body of the plane, the FBI do not find any log book, no maintenance books, no guns and even no seats...

For the FBI, the mysterious pilote who landed on January 23rd I980 on Ankara Airport and introduce himself as [redacted] can only be the armenian ex-husband of [redacted] as only him can be foolish enough to pilot such an old plane.

In this aventure, [redacted] have lost a husband, and also a plane, that she has never declared as disapeared, until the time that The Court of Florida ask her some more informations.

[redacted] the unfortunate english businessman has lost a lot of credibility which is so important in the defence business, and he should now reimburse the price of 200 machine guns.

Ankara is now left with a very cumbrous wreck.

And a man has really disapear with I,55I,000 USDOLLARS.

My introduction to SGS arose out of a previous transaction which I hadengineered for the Government of Mauritania through a contact of mine in Paris, Group Captain [redacted] and arose out of my knowledge through this previous transaction that SGS had freight facilities for merchandise of this particular nature.

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I originally spoke by telephone to SGS in Miami, in the first instance speaking with [redacted] who explained to me that he worked for SGS.

I advised SGS that I would have a freight requirement and he specifically asked me at that time for the details of the freight and suggested that I purchase the merchandise from him as he had an established and ready availability. I confirmed to him that I had no objection to purchasing from him provided inspections were made and that such merchandise conformed to specification required.

I advised him that I would give him specific details on telex and provisional quantities setting out condition of goods that we required (new manufacture). My telex dated 6th May, 1977, Reference No. 259-654 refers. His telex reply is dated 27th May, 1977 in confirmation of availability of onsight inspection. It is quite clear as to the reasons inspection was made in the U.S.A. for at all times we were advised by SGS that merchandise emanated from the U.S.A. Further,

SGS was aware at all times that required merchandise was of new specification.

During inspection, [redacted] the interpreter from Paris, and the Military Attache for the purchasing Government, by whom the inspection was to be verified and the merchandise sanctioned as to specs, were in dialogue with myself and SGS on these matters and can confirm that SGS was aware of our full requirements and that he clearly indicated the source of the merchandise to be ex U.S.A.

Half way through inspection, SGS informed us that the National Guard in Washington would not release .30 equipment for sale and that they had advised SGS that this equipment could be inspected in Santa Domingo in their stocks at this location. At that time we confirmed to SGS that we would only be interested if material was to specification required and that we did not want secondhand material. He replied at that time that material would be new and unused. Prior to trip, in Miami he introduced [redacted] as one of President Carter's advisors on the matter of American affairs who was arranging the trip to SD. [redacted] returned to Paris from Miami at this point.

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On arrival in SD, SGS advised me that it would not be possible for me personally to see this equipment because of the difficulties in maximum numbers permitted for this inspection.

I advised him that I was fully aware of what the equipment looked like and that the Military Attache would be authorizing the purchase; he was imperative that he be present to verify condition.

The Military Attache subsequently advised me that the equipment was not as SGS described and in his view the journey to SD was a waste of time but that in view of SGS comments now with regard to manufacture of this equipment, he would submit a recommendation that new assemblies be mounted within slightly used receivers - that is, that new spares shown to us at Numrick Arms Corporation be utilized as SGS indicated would be possible.

Subsequently this possibility was turned down by the purchasing Government which then proceeded only to move on the .50 materials (new from Numrich). SGS was advised of this in telephone conversations and agreed eventual acceptance of L/Cs.

REFER S.G.S DEPOSITION

Page 60, Line 16-19

At no time prior to the inspection that I arranged with Captain [redacted] on instructions from SGS (Numrich Arms Corporation) was I informed that SGS had met with Capt. [redacted] In effect my introduction of Capt. [redacted] to SGS in the Washington Marriott Hotel was the first time that he had met with him. [redacted] [redacted] can testify to this.

Page 60, Line 20-22

We discussed only .30 Calibre Browning 1919 A4 machine guns - not a quantity of 30.

Page 61, Line 5-6

SGS refers here to inspection in February 1978 in Lisbon. (Refer my affadavit re inspection). [redacted] can evidence here and [redacted]

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Page 63, Line 13

Accommodations arranged by QRC in the name of United Trade International (evidenced [redacted]).

Page 65, Line 3

The purpose of the visit was specifically to inspect and SGS was totally aware of this. (Evidenced [redacted] [redacted]

Page 68, Line 12-25

Purpose of inspection Numrick was to see part of completed order that SGS was supposed to have already put in hand. The equipment shown to us was held out to be by SGS. Equipment for our order. (Evidenced [redacted]

Page 70, Line 22-24

SGS not only insisted he could supply from USA but had also previously held himself out to be part share-holder of Numrich Arms Corporation. He had explained that the only possible source of this equipment was in fact from USA and that in addition to the end user certificate issued by the Paris Embassy for the Mauritanian Government, a Form DSP 83 would also have to be completed. (This is the U.S. Munitions Control statutory form required for export of security trade material from USA). (Evidenced [redacted].

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Further to these explanations, I then negotiated with [redacted] for freight costs from USA to Lisbon to Mauritania (evidenced [redacted])..

Page 71, Line 14-16

(Evidenced Munitions Control Export, U.S. State Department, Washington). This weapon still in use with U.S. Army and widely used throughout the world.

Page 71, Line 17-20

SGS in fact explained the vast quantity of spares held by Numrich from which these units could be assembled as new. He further confirmed that the receivers of these weapons were manufactured in another part of the U.S. (Evidenced by Capt. [redacted] All this confirmed in telephone conversations between SGS Capt. [redacted] from Paris on our return from inspections, approximate date 20th July.

Page 72, Line 17

We specifically did not travel to Santa Domingo to inspect .50 because following inspection Capt. [redacted] had agreed to purchase the equipment shown to us at Numrich Arms Corporation and after discussions between SGS, [redacted] Capt. [redacted] and myself in which we made it quite clear to SGS that the specifications as shown to us at Numrich were acceptable and that the new condition as shown to us at Numrich was acceptable. He, that is Capt. [redacted] would telephone Washington Embassy of Mauritania and advise his recommendation to accept the purchase from Numrich and he also then telexed his Government in Mauritania to that effect.

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The purpose of travelling to Santo Domingo was because SGS had informed us that the .30 purchase could not be taken from National Guard supplies and that they had advised him, SGS, to take them from U.S. Army stocks in Santo Domingo.

Page 74, Line 15-21

SGS advised of inspection arrangements and I concurred that it was not necessary for me to see the material as the Captain had to make the decision regarding the purchase. S.G.S. in fact commented that four people only could undertake the inspection because the Santa Domingo defence ministry restricted access to four people.

After the inspection Capitain [redacted] told me the .30s were not new and therefore not acceptable but he would report to his Government.

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196A-1052-153

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 07 1981

PLEASE REPLY TO THE ATTACHED ADDRESS USING THE ADDRESSED LABEL FOR YOUR CONVENIENCE:

J. E. Ralph, Esq,
Consultant,
Boca Investments Limited,
c/o 'Keepers's Cottage'
Flimwell,
East Sussex.
England.

BOCA INVEST[redacted]NTS LIMITED

Registered Office: Osprey House,
5, Old Street,
St. Helier,
Jersey, Channel Islands.

Directors: P. E. Ralph (Australia)
M. Ralph (Australia)

Executive Directors: J. Sousa e Mello (Portugal)
Administration: J. E. Ralph (U.K. Consultant)
Telephone: TEL. No.: 05805 2077

ANSWER SERVICE
TEL. No.: 0227 61218
TELEX: 96118 ANZEEC G

1981
21st May
Thursday

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Dear [redacted]

Soghanalian Affair

I enclose a copy of a translation of the newspaper article which you have doubtless already received.

This translation was sent to London by a [redacted] (the very person who is managing Director of the company against which I obtained a judgment in Brussels in October of last year) to a [redacted] a Solicitor who does a certain amount of work for me and who has known [redacted] for about twenty years. With the article a letter implied that I had obtained $1,500,000 from the matter.

I telephoned 'Le Soir', the Belgian Newspaper and told them I had been advised of the article and that I would be in Belgium within the next week or two and I would contact them again. I plan to say only the following statement of fact:- In April 1978 I refered the matter to my Lawyers in the USA and that immediately a civil action against SGS et Al was commenced for breach of contract, and that at the same time a formal criminal complaint was made to the U.S.Attorney's office in Miami. It would therefore be imprudent for me to comment any further on the facts of the matter or to attempt to prejudge the issues now before the courts.

The address of 'Le Soir' is as follows:- Place de Louvain 21, 1000 Bruxelles, Belgium.

I must advise you of the above information because of the implications concerning libel and defamation of character that emarge when these articles are exposed. In Belgium any person named in an article has the right of reply equal to the amount of copy published. I do not think that at this stage there is any more to say than I suggest above - unles of course you think otherwise.

Banque Bruxelles Lambert are most anxious that their name is in no way exposed, and of course I have said that I would not make such exposure. I spoke with [redacted] this morning and [redacted] is having a meeting with the board to get their agreement to remit fees to you. I have arranged to go to Brussels next week to have a meeting with them and I expect to be there on Tuesday or Wednesday.

[redacted] Esq.
Andrews and Lubbers
21st May 1981

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It occurs to me that when [redacted] go to Mauritania and Portugal they may wish to make a note of some comments I made on paper shortly after I got SGS's deposition. [redacted] asked me to highlight some points at that time which I did. I have no wish to lead them but for the sake of example, where SGS claims he had no intention of supplying the machine guns from the USA and he informed me of this whilst on the inspection, [redacted] need only refer to conversations SGS had directly with Captain [redacted] to get at the truth because SGS continually assured us all that Numrich were to supply and that all the equipment would come from this source. Nonetheless I don't want to put forward suggestions which they are already covering. I am sure by now they will have a true picture of Soghanalaian's alienation from fact of any matter with which he gets involved.

I have got the copy of the press article from 'Flight' and it is of some interest it dovetails in with the article from 'Le Soir' and it appears that there was a change of passport in flight. Well! Well! The date of the flight seems to be shortly after the date of our request for production of the log book, etc. I hope the F.B.I. interview the Flight Engineer when they are in London and bring a picture of SGS with them. It might be interesting.

It seems that more newspaper articles will come to light shortly if the matter is pursued by the press agencies. If I see any I will let you know right away.

[redacted]
BOCA INVESTMENTS LIMITED

[redacted]
Andrews and Lubbers,
2601, East Oakland Park Boulevard,
Fort Lauderdale
Florida 33310

ANDREWS & LUBBERS

LAWYERS

DEAN ANDREWS
ROBERT G. LUBBERS, JR.
J. DAVID LYNCH
DONALD J. DOODY

P. O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE (305) 563-2541

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June 4, 1981

[redacted]
FBI
3801 Biscayne Blvd.
Miami, Florida

Re: Boca Investments vs. Sarkis G. Soghanalian, et al.

Dear [redacted]

I have received today a letter from [redacted] dated May 21, 1981, with certain enclosures. I am forwarding to you a copy of such letter and enclosures for review and consideration. I think the notes which he made immediately after the taking of Soghanalian's deposition are of some particular interest. In all probability you already have a translation of the newspaper article, but I nonetheless have furnished the same.

Sincerely yours,

ANDREWS & LUBBERS, P.A.

By: [redacted]

DA: dt
Enclosures

ECA-105C - 154
SEARCHED INDEXED
SERIALIZED FILED
JUL 15 1981
FBI - MIAMI

FD-350 (Rev. 12-5-78)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
TIME MAGAZINE

Date: 6/29/81
Edition:

Title: SARKIS SOGHANALIAN

Character: FBW
or
Classification: 196
Submitting Office: mm

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196A-1057-155

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUL 1 1981
FBI

FBI/DOJ

Time 6/29/81

Trafficking in Terror for Libya

Former CIA agents and U.S. suppliers reap profits

The world's most notorious supporter of international terrorism is Libya's mercurial strongman, Colonel Muammar Gaddafi. The Reagan Administration is so convinced of the Gaddafi connection with terrorism that last month it ordered Libya's diplomatic mission in Washington to close up shop and leave the U.S. But who is helping to train and arm Gaddafi's terrorists? The astonishing and embarrassing answer: former agents of the Central Intelligence Agency and private U.S. companies that have long supplied the CIA with such tricks of the trade as gun silencers, concealable explosives, delayed-triggering timers and electronic snooping devices.

So claims a two-part story in The New York *Times* Magazine by Seymour Hersh, a former *Times* reporter and current freelance journalist. His account of Americans putting their pursuit of personal wealth above the national interest has been confirmed in its essential details by TIME correspondents. Hersh's tale of intrigue also raised questions about the Government's attitude toward the export of expertise in terrorism. The Justice Department and the FBI investigated the case seemingly with less than full enthusiasm. The State Department and the CIA appear unable to stop this peculiar kind of profiteering.

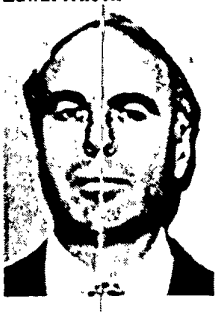
The main source for Hersh's story is Kevin Mulcahy, 38, a former computer and communications expert for the CIA. He left the agency in 1968, worked in electronics and computers, overcame a struggle with alcoholism, and in 1976 was coaxed into the business of exporting high-speed communications and computer gear. His scheming partners in Inter-Technology, Inc., were two former CIA undercover agents: Edwin P. Wilson, 52, who had helped to organize the disastrous Bay of Pigs invasion of Cuba, and Frank E. Terpil, 41, who had worked overseas for the agency as a communications technician. Wilson, known as "the ice-man" at the agency, was a cold yet charming operative who kept in gregarious touch with his CIA buddies. He often took Mulcahy along to suburban Washington bars, like the Rough Rider Lounge at the Ramada Inn in Tyson Corners, Va., where agents gathered. Mulcahy was convinced that his partner was still working "under deep cover" for the CIA.

Thus Mulcahy was not alarmed when his two partners told him that they planned to visit Gaddafi in Tripoli. One reason: Wilson, in Mulcahy's presence, had told Theodore G. Shackley, then an assistant to the CIA's highest clandestine operations official, about the trip. Gaddafi wanted to buy thousands of timers that could set off explosives at a specified hour, ostensibly to clear Israeli mines left from the October War of 1973—even though there is no evidence that any such mines were in Libyan waters or territory.

A firm called American Electronic Laboratories, Inc., of Falls Church, Va., which had long furnished the CIA with classified equipment, agreed to build prototypes for Gaddafi's order. The deal was set at a meeting in a Virginia bar attended by William Weisenburger, then on active duty with the CIA, and another agent working undercover at American Electronic. Libya eventually placed an order for 300,000 timers—far more than needed to blow up any possible number of imagined Israeli mines.

American Electronic balked at the size of this order. Wilson then recruited another CIA supplier, Scientific Communications, Inc., of Dallas, to provide a second batch of prototypes. They were delivered to Wilson and Mulcahy at a motel near CIA headquarters in Langley, Va., by Joe Halpain, the Dallas firm's president. The final Gaddafi order was for 500,000 of the timers, for which he promised to pay $35 million. They cost only $2.5 million to produce. Explosives to go with the timers were illegally supplied by J.S. Brower & Associates of Pomona, Calif., another CIA contractor. Some 40,000 lbs. of the high explosive RDX—the largest nonmilitary shipment on record—were flown to Libya in 55-gal. drums marked "industrial solvent." This was a risky enterprise since the drums could have exploded in flight in turbulent weather.

Edwin Wilson



Kevin Mulcahy



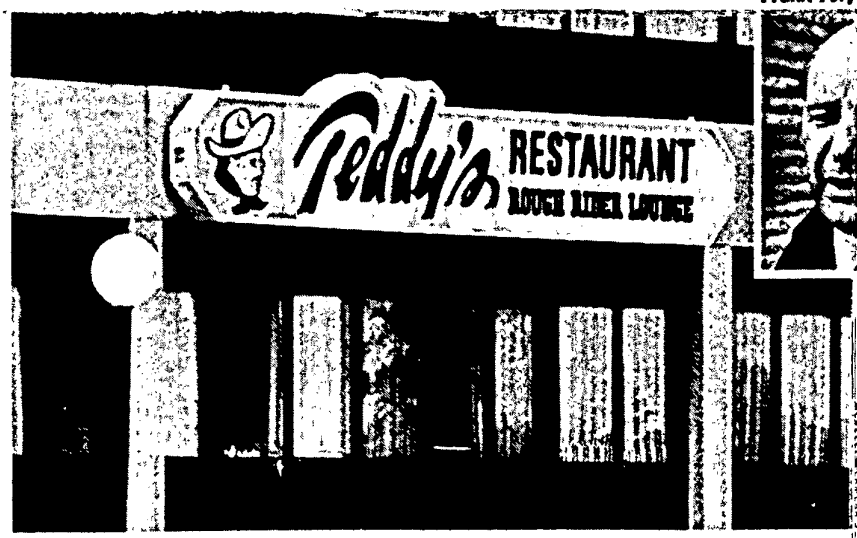
Frank Terpil



Mulcahy finally decided his partners were acting on their own, not for the agency, when they directed him to arrange for purchase of a Redeye ground-to-air missile for Gaddafi. Mulcahy feared Gaddafi might be planning to arm a Redeye with a nuclear warhead. Alarmed, he searched through his company's files, found documents he had never seen—and reported his findings to both the CIA and the FBI.

The documents, according to Hersh, disclose that Wilson and Terpil had set up a training program in Libya in "espionage, sabotage and general psychological warfare." It included a laboratory near Tripoli for making assassination bombs disguised as ashtrays, lamps or teakettles. An active CIA agent, Pat Loomis, allegedly helped induce some Green Berets training at Fort Bragg, N.C., to leave the Special Forces and join the Libyan operation as instructors.

Mulcahy also discovered that Terpil had provided arms, explosives and torture devices under a $3.2 million contract with Idi Amin Dada's brutal government in Uganda. Terpil had once bragged about testing a new poison on someone in Uganda whom he had no reason to kill. He also told two New York City undercover police posing as arms buyers, "If you're knocking off Americans, it will cost you 40% more."



A watering hole for current and former CIA agents in Tyson Corners, Va.

For some Americans personal wealth rated higher than the nation's interests.

146-1056

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 7/17/81

[redacted] Senior Commercial Assistant, Foreign Commercial Service, United States Department of Commerce, United States Embassy, London, England, was interviewed at the United States Embassy, London, England, and furnished the following information:

[redacted] advised that he was introduced to [redacted] by a former business associate of his, [redacted] This introduction took place in late 1977, or early 1978, and [redacted] essentially was making a complaint concerning the nondelivery of machine guns from the United States to a client of his in the Islamic Republic of Mauritania. [redacted] stated that his duties included assisting citizens of the United Kingdom who were engaged in commercial contracts with the United States, and therefore, [redacted] complaint or information came within his purview. Consequently [redacted] recalled drafting or providing imput to several cables that were transmitted from the United States Embassy in London to the State Department in Washington, D.C. and the United States Embassy in Lisbon, Portugal.

[redacted] was questioned specifically concerning a cable dated February 10, 1981, from the American Embassy in London, to the State Department in Washington, D.C., and the American Embassies in Lisbon, and Nouakchott, Mauritania. [redacted] advised that he recalled the cable and that he in fact had drafted its contents. The cable was precipitated by a visit from [redacted] representing Boca Investments. [redacted] had come into the Embassy and contacted [redacted] having known [redacted] from a previous business relationship. [redacted] related to him for the first time, the details of a problem involving the shipment of machine guns which were supposed to come from the United States and be shipped to Mauritania. [redacted] was told that the cable referenced the supplying of 137 machine guns, as opposed to the 197 called for in the contract. [redacted] stated that this was probably a typographical error or simply an error in his recollection of the conversation with [redacted] was also questioned to a reference in the cable that the machine guns were to be fully reconditioned and of the water-cooled variety. [redacted] stated that it was possible that he had interjected his own assumptions and knowledge of weaponry into the information provided by [redacted]

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Investigation on 6/18/81 at London, England File # MM 196A-1056-152

by SA [redacted] -mjs Date dictated 6/18/81

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[redacted] stated that in his experience with weapons, M-2 machine guns were water cooled. He stated that he was unaware that HBM2 machine guns were air cooled rather than water cooled. In reference to the machine guns being fully reconditioned rather than new, [redacted] stated that it is possible that he interjected this information on his own. [redacted] explained that he was aware at the time that no .50 caliber HBM2 machine guns were being manufactured anywhere in the world, therefore it was probably an assumption on his part that the machine guns were reconditioned rather than new. However, [redacted] stated he could not be certain as to the specifics of his conversation with [redacted] further stated that this conversation with [redacted] ranged over numerous topics and the question of the delivery of the machine guns was only one of the subjects which they discussed.

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[redacted] further stated that subsequent cables in this matter may have been prepared by [redacted] a Customs official who subsequently became involved in the matter.

(REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 7/17/81

[redacted] home address [redacted] England, home telephone number [redacted] was interviewed in the presence of Assistant United States Attorney (AUSA) [redacted] furnished the following information:

He is currently employed as a senior contract negotiator with E.M.I. Electronics, Limited, London, England, telephone number 01-573-3888, extension [redacted]. Previously, [redacted] served 17 years with the Royal Air Force and retired in the grade of Flight Lieutenant. While in the Air Force, [redacted] served as a navigator. [redacted] acquired in the Royal Air Force (RAF), a working knowledge of machine guns and other weapons and armaments. [redacted] formal education ended after one year of university studies.

[redacted] was hired in November of 1977, by [redacted] of Boca Investments, Limited. His position was that of an associate or consultant. One of [redacted] first duties during his employment with [redacted] involved a trip to Antwerp, Belgium, in November of 1977, with [redacted] to meet Reynolds Williams. [redacted] recalled that [redacted] was associated with Q.R.C. in Arlington, Virginia. [redacted] also recalled that a man named [redacted] was somehow associated with Q.R.C.

[redacted] stated that the purpose of this first trip to Antwerp was to handle the presentation of certain documents to the Banque Bruxelles Lambert in order to obtain payment for the delivery of 197 machine guns to the country of Mauritania. [redacted] stated that [redacted] had brought certain documentation to Antwerp which included an airway bill, a certificate of origin, a certificate of inspection, and possibly other documents. It was [redacted] understanding that these documents had been furnished by Sarkis Soghanalian and that [redacted] was Soghanalian's authorized representative. These documents were presented to the bank and subsequently, payment for the weapons was transferred to Soghanalian in the United States.

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During the process of presenting these documents to the Banque Bruxelles Lambert, the bank asked for certain changes. In order to effect these changes, [redacted] had to call Soghanalian in the United States. [redacted] stated he was present during the evening at

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Investigation on 6/22/81 at London, England File # MM 196A-1056 -157

by SA [redacted] -mjs Date dictated 6/22/81

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a hotel in Antwerp, Belgium, when [redacted] telephonically contacted Soghanalian, who was then either in Miami Beach, Florida, or Arlington, Virgina. [redacted] recalled that [redacted] related to Soghanalian the changes which the bank desired. Soghanalian authorized the changes and subsequently, documents reflecting these changes were submitted to the Banque Bruxelles Lambert. After the bank accepted these changes, [redacted] returned to the United Kingdom.

Subsequent to his return to London, [redacted] was advised by [redacted] that another change had to be made in the documentation. [redacted] recalled that the Credit Commercial de France in Paris, which was another bank involved in the transactions, had requested certain changes. [redacted] then dispatched [redacted] to the United States to accomplish these changes. [redacted] subsequently, on or about December 3, 1977, traveled to Arlington, Virginia, and went to the offices of Q.R.C. The amendments which had been requested by Credit Commercial de France were made at that time by [redacted] While in the offices of Q.R.C., [redacted] requested that [redacted] contact Soghanalian in Miami by telephone, in order that [redacted] might inquire as to the nondelivery of the machine guns. [redacted] explained that by this time, Soghanalian had received payment for the machine guns and all of the documents submitted by Soghanalian or his representative, [redacted] indicated that the weapons had been onboard a certain aircraft and were ready for immediate delivery in Mauritania. [redacted] placed the call to Soghanalian in Miami and then handed the telephone to [redacted] asked Soghanalian why the machine guns had not been delivered. Soghanalian replied that there had been certain technical problems with the aircraft in question but that these problems were now resolved. Soghanalian further stated that delivery of the machine guns would definately take place during the first part of the week of December 5, 1977. [redacted] then further pressed Soghanalian to name a specific and definate delivery date. Soghanalian then said the weapons would be delivered on December 6, 1977. [redacted] then requested that Soghanalian authorize [redacted] to furnish a letter confirming that delivery would be during the week beginning December 5, 1977. However, Soghanalian would not allow [redacted] to write such a letter and would authorize [redacted] to only state verbally that the delivery would be during that particular week. [redacted] subsequently traveled with the amended documents back to London and then took the required documents to the bank in Antwerp.

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[redacted] recalled subsequently being advised by [redacted] that the weapons, which were to have been delivered from the United States, had been relocated in Lisbon, Portugal. [redacted] also advised him that he had been informed that the aircraft bearing the weapons had left Lisbon and that the weapons had been placed in a warehouse there.

[redacted] further recalled that in early 1978, possibly January, 1978, he flew at [redacted] instance to Lisbon and conversed with [redacted] understood that [redacted] was Soghanalian's representative in Lisbon. [redacted] recalled that [redacted] advised him that the 197 machine guns were in a military warehouse controlled by the Portuguese Army. [redacted] requested to see the weapons but this request was refused by [redacted]

[redacted] stated he took a number of trips to Lisbon subsequent to December, 1977, and that on one of these trips he met Captain [redacted] of the Mauritanian Army. [redacted] and Soghanalian were all staying at the Sheraton Hotel in Lisbon. [redacted] did not personally see Soghanalian during this particular trip but conversed with him frequently on the telephone inside the hotel. He recalled that Soghanalian told him that the weapons could not be shipped from Lisbon because Soghanalian was unable to get an export license. [redacted] asked Soghanalian why he needed an export license since the weapons were only there in transit, they should be under bond. Soghanalian replied only that this was not the case because "things do not work like that here." During this same trip, [redacted] informed Soghanalian that [redacted] was coming in from London the next day. Soghanalian then proceeded to leave Libson that afternoon.

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[redacted] recalled that during the early months of 1978, he witnessed numerous attempts by [redacted] to contact Soghanalian to obtain delivery on the weapons. [redacted] recalled that all or most of these attempts to contact Soghanalian were unsuccessful.

[redacted] was questioned as to his understanding of what an airway bill represented. [redacted] stated that his understanding was that an airway bill indicated that certain goods were on board a certain aircraft at the time the airway bill was prepared. [redacted] stated that he was perplexed at how the 197 machine guns could be on the ground in a warehouse in Lisbon, when an airway bill had been prepared indicating that they were on a certain aircraft, ready for shipment.

[redacted] was questioned as to his recollection of the condition that the machine guns were to be in upon delivery. Specifically, [redacted] was asked if he recalled whether or not the machine guns were to be new or refurbished machine guns. [redacted] stated that he recalled specifically that during his conversation with Captain [redacted] in Lisbon, [redacted] was most adament in reference to the fact that the machine guns were to be new machine guns and not refurbished machine guns. [redacted] further stated that he became aware, at some point in his employment for [redacted] during this period of time, that the machine guns to be

delivered were to be refurbished machine guns instead of new machine guns; however, [redacted] stated that he simply could not remember at what point he became aware that this was the case.

[redacted] was questioned as to his knowledge of the ultimate source of the weapons to be delivered to Mauritania. [redacted] stated that the source of the weapons was never revealed to [redacted] although he recalled that [redacted] had stated that he had viewed some weapons at Nummrich Arms, in the United States.

[redacted] further added that it was he who had introduced [redacted] a commercial representative of the United States Embassy in London, England. [redacted] stated that he had previously known [redacted] when they had worked together on a certain commercial project. b6 b7C

At the conclussion of the interview, [redacted] furnished a Xeroxed copy of a draft statement which he had prepared covering his activities of November 16, 1977, until December 5, 1977.

[redacted] stated that he was fully willing to travel to the United States to testify in this matter.

(REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/16/81

[redacted] home address [redacted] England, telephone number [redacted] voluntarily appeared at the United States Embassy, London, England, and was interviewed in the presence of Assistant United States Attorney (AUSA) [redacted] and Constable [redacted] Metropolitan Police (New Scotland Yard), London, England. [redacted] furnished the following information:

[redacted] is retired from the British Army after a period of 15 year's service. He is currently unemployed.

[redacted] first became associated with [redacted] on or about November 1, 1977. [redacted] accepted a position working for [redacted] in [redacted] company, Boca Investments, Limited. [redacted] was on a commission basis during his employment for [redacted] During the time that he worked for [redacted] he occupied office space at 10 Cheyne Place, London, Southwest Three, and 15 Cheyne Place, London.

[redacted] recalled that shortly after he became employed by [redacted] related to him the general circumstances concerning a contract that he had calling for delivery of 197 heavy barrel, fifty caliber machine guns to the country of Mauritania. [redacted] recalled that the supplier for these machine guns was a Sarkis Soghanalian, of Miami, Florida. As time progressed, towards the end of 1977 and early 1978, [redacted] began to have increasing difficulties in obtaining delivery of the weapons from Soghanalian. At some point in late 1977 or 1978, [redacted] recalled that the weapons were supposedly in Portugal, whereas they were originally to have come from the United States. [redacted] stated that he recalled that originally new machine guns were to have been delivered from the United States but at some point in time, it had become clear that refurbished machine guns were to be delivered. [redacted] could not remember exactly when he learned of the possibility of delivery of refurbished machine guns in lieu of new machine guns.

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[redacted] stated that during the period November, 1977, through February, 1978, he called on numerous occasions, the telephone number in Miami, Florida, which was listed on several documents or

Investigation on 6/19/81 at London, England File # MM 196A-1056 -158

by SA [redacted] -mjs Date dictated 6/19/81

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certifications furnished by Soghanalian. His purpose for calling was to follow up on the delivery of the machine guns. [redacted] recalled asking for Soghanalian numerous times but was never successful in talking to him. He would normally be told by a woman answering the telephone that Soghanalian was out of town or otherwise out of contact. [redacted] also witnessed numerous attempts by [redacted] to contact Soghanalian, all of which were unsuccessful. [redacted] recalled asking the woman who answered the telephone in Miami on one occasion, "who is Manoug?" The woman answering the telephone replied that she did not know who Monoug was. b6 b7C

[redacted] stated that among his duties were included the posting of mail and occasionally the sending of telegrams to Soghanalian. [redacted] stated that during the period November, 1977 through February, 1978, he did not recall having used any sort of special delivery service or any other type of mail service other than the regular British mail. [redacted] recalled that [redacted] sent or caused to be sent numerous telexes and telegrams to Soghanalian during the time period in question in an attempt to obtain delivery of the weapons.

[redacted] further added that typing for Boca Investments during the above period of time was done by a secretary hired by [redacted] by the name of [redacted]

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056)(P) DATE: 7/22/81

FROM : SA [redacted]

SUBJECT: Sarkis Soghanalian
FBW
COMM

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on 7/21/81, [redacted] (protect identity) advised that subject as of the afternoon [redacted]

[redacted]

196A-1056-159

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 22 1981
FBI

1-196A-1056

[redacted]



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 7/17/81

[redacted] Paris, France, business telephone number [redacted], home telephone number [redacted] was telephonically contacted and furnished the following information:

[redacted] stated that he and [redacted] had served as intermediaries between the Government of Mauritania and [redacted] for the purpose of acquiring weapons for Mauritania during 1977. [redacted] stated that his role was limited strictly to that of a go-between or intermediary.

[redacted] stated that he recalled having traveled to the United States on a ticket purchased by [redacted] request, sometime during the summer of 1977. [redacted] traveled to the Washington, D.C. area and subsequently to a plant called Nummrich Arms in another part of the United States where certain arms were being manufactured. [redacted] stated that he did not recall viewing completed machine guns at Nummrich Arms but supposedly .50 caliber machine guns were in the process of being manufactured there. During this trip, [redacted] served as an interpreter for a Mauritanian Army Captain by the name of [redacted]

[redacted] further stated that during this trip to Nummrich Arms, Sarkis Soghanalian conversed directly with Captain [redacted] he, [redacted] did not recall any of the conversation. b6 b7C

[redacted] advised that he did not desire to travel to the United States to testify, but would consider giving a statement or deposition to United States officials in Paris.

Investigation on 6/23/81 at London, England File # MM 196A-1056-160

by SA [redacted] -mjs Date dictated 6/23/81

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 7/17/81

[redacted] business telephone number [redacted] home telephone number [redacted] Paris, France, was telephonically contacted and provided the following information:

He served as an intermediary between [redacted] and the Government of Mauritania during negotiations to furnish .50 caliber machine guns to Mauritania. [redacted] stated that his role was strictly that of an intermediary and that he had very little personal knowledge of the transactions or events that transpired between [redacted] and Sarkis Soghanalian.

[redacted] further stated that he was disinclined to travel to the United States to testify.

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Investigation on 6/22/81 at London, England File # MM 196A-1056 -161

by SA [redacted] -mjs Date dictated 6/22/81

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of Soghanalian's a sum of money. [redacted] recalled that this associate was named [redacted] and that he was from South America. b6 b7C

[redacted] advised that she would be willing to come to the United States to testify.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 7/17/81

[redacted] London, Southwest Four, [redacted] England, home telephone number [redacted] business telephone number [redacted] was telephonically contacted and furnished the following information:

[redacted] advised that she is currently employed at the Department of Health and Social Security, London, England, as a secretary.

In approximately July or August, 1977, she was employed by [redacted] of Boca Investments, Limited, as a secretary and chauffeur. She stated that she maintained regular office hours at an office established by [redacted] in London.

[redacted] duties included typing and normal office functions, such as the posting of mail. [redacted] recalled typing some mail which was subsequently mailed to Sarkis Soghanalian at Miami Beach, Florida. [redacted] also recalled posting mail herself which was sent to Soghanalian at Miami Beach. [redacted] further stated almost all items of mail which were sent out during the period of time she worked for [redacted] were sent via the normal British mail system. [redacted] could recall only one instance when she sent something via a special courier system at Hethro Airport. However, [redacted] could not remember whether this item was sent to Soghanalian or another business associate of [redacted] advised that she did recall that [redacted] dispatched numerous telexes to Soghanalian. However this telex machine, located in another office adjacent to [redacted] office, was never operated by [redacted]

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[redacted] recalls making numerous telephone calls for [redacted] to Miami Beach, asking for Sarkis Soghanalian. [redacted] stated that she was never successful in talking to Soghanalian but normally spoke with a female who had a non-British accent. [redacted] also recalled the name [redacted] as an associate of Soghanalian's or United Trade International. However, she could not recall any other information concerning [redacted]

[redacted] spoke with Soghanalian on only one occasion when Soghanalian called [redacted] at his office to ask [redacted] to lend an associate

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Investigation on 6/23/81 at London, England File # MM 196A-1056 -162

by SA [redacted] /mjs Date dictated 6/23/81

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FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 7/20/81

On July 16, 1981 [redacted] (protect identity) [redacted] was contacted by SA [redacted] concerning [redacted] Sarkis Garavet Soghanalian.

[redacted] informed he was unacquainted with Soghanalian and knew nothing concerning him. However, he informed he had met [redacted] in London, England on or about May 9, 1981. In a conversation with [redacted] determined that [redacted] is associated with a company named Nasco Arabia, Ltd., Nassau, Bahama Islands. The same conversation also determined that [redacted] was associated with Langris Trust, Ltd. Bank, London, England.

[redacted] recognized that he [redacted] who was, at one time, [redacted] informed SA [redacted] that he, [redacted] had an interest in learning [redacted] as he [redacted] had a [redacted] calling [redacted] to be [redacted] behalf of the bank. He is still owed the money but the principals of the bank refuse to pay him for various reasons. Consequently, he is interested in pursuing these principals.

[redacted] was present through a portion of the above conversation between [redacted] She informed [redacted] no longer resided in the United States and [redacted]

[redacted] had no first-hand knowledge of any illegal activity [redacted] However, he informed that [redacted]

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196A-1056-163

Investigation on 7/16/81 at Honolulu, Hawaii File # HN 196A-219

by SA [redacted] (RBB/ctm) Date dictated 7/17/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FBI/DOJ

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/20/81

TO: SAC, ALEXANDIRA

FROM: SAC, HONOLULU (196A-219) (RUC)

SARKIS GARAVET SOGHANALIAN,
dba United Trade International;
ET AL;
[redacted] VICTIM
FBW; MF; ITSP
(OO: Miami)

Re Miami airtel to Honolulu dated 7/6/81.

Enclosed for Alexandria is one copy of Honolulu letter to Miami dated 5/22/81 and an FD-302. Enclosed for Miami is one original FD-302 and one page of interview notes.

For the information of Alexandria, on 7/16/81, [redacted] (protect), informed he has had no subsequent contact with [redacted] is not in a position to enter Libya and do any active investigation regarding [redacted] other than remaining alert [redacted]

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2 - Alexandria (Enc. 2)
2 - Miami (196A-1056) (Enc. 2)
2 - Honolulu (1 - 196A-219)
(1 - 163-307)

RBB/ctm
(6)

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

196A-1056-164

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JUL 24 1981
[redacted]

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

In view there is no further investigation remaining within the Division, this matter is considered RUC at Honolulu.

196A-1056-165

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

AUG 6 1981

FBI-MIAMI

SBG:mlw

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

NO. _____

18 U.S.C. §1341
M/S 5 years - $1,000
18 U.S.C. §1343
M/S 5 years - $1,000
18 U.S.C. §2314
M/S 10 years - $10,000

UNITED STATES OF AMERI(

v.

SARKIS G. SOGHANALIAN

INDIC[illegible]ENT

The Grand Jury charges that:

INTRODUCTION

1. United Trade International, Inc. (hereinafter referred to as "UTI") is a United States corporation, incorporated in the State of Delaware in 1975. During all times pertinent to this indictment, UTI maintained offices at 305 North Hibiscus Drive, Hibiscus Island, in Miami Beach, Florida, which is the residence address of the defendant, SARKIS G. SOGHANALIAN, as well as in Arlington, Virginia. The defendant, SARKIS G. SOGHANALIAN, was the overseas agent, however he at all times also exercised ownership, dominion and control over UTI and all its assets.

2. During all times pertinent to this indictment, UTI also transacted business and was known under the name of United Trade International Air Cargo Limited (hereinafter referred to as "Air Cargo"). Air Cargo, while having no legal existence apart from UTI, maintained a mailing address at 276 S. W. 33rd Court, Ft. Lauderdale, Florida. The defendant, SARKIS G. SOGHANALIAN, while not the named owner of Air Cargo, exercised full ownership, dominion and control over its activities and assets.

3. During all times pertinent to this indictment, UTI was the registered owner of a Boeing 707 jet aircraft with United States registration N711UT, having acquired said aircraft on June 26, 1975.

4. QRC International, Ltd. (hereinafter referred to as "QRC") is a United States corporation, incorporated in the State of Delaware in 1974, doing business in the commonwealth of Virginia. During all times pertinent to this indictment, QRC was employed under contract to perform, and did perform, services for UTI and the defendant, SARKIS G. SOGHANALIAN.

5. Air Trade Limited, which is also known as Air Trade (UTI) Ltd. (hereinafter referred to as "Air Trade"), is a company formed in Nicosia, Cyprus in 1976. At all times pertinent to this indictment, the defendant, SARKIS G. SOGHANALIAN, was the chief executive officer and director of Air Trade, and controlled its activities. The defendant, SARKIS G. SOGHANALIAN, authorized Air Trade to be represented as being a subsidiary of UTI and Air Trade was, in fact, so represented.

6. Browning Precision Tool Company, Inc. (hereinafter referred to as "Browning") is a United States company, first incorporated on April 24, 1978 in the State of Delaware. During all times pertinent to this indictment, the defendant, SARKIS G. SOGHANALIAN, was a director and majority stockholder of Browning, and controlled its activities. Browning was represented by the defendant, SARKIS G. SOGHANALIAN, as having a business address at 276 S. W. 33rd Court, Ft. Lauderdale, Florida.

7. United Industries, Inc. (hereinafter referred to as "United Industries") is a company established in 1969 in Beirut, Lebanon. During all times pertinent to this indictment, the defendant, SARKIS G. SOGHANALIAN, was an owner of United Industries, and controlled its activities. During all times pertinent to this indictment, the defendant, SARKIS G. SOGHANALIAN, maintained a bank account at the Irving Trust Company in New York City, which was in his personal name and in care of United Industries.

8. BOCA Investments, Limited (hereinafter referred to as "BOCA") is a company established under the laws of the Jersey States in the Channel Islands, which are islands located of the coast of Great Britain, in 1974.

9. "Defense materials" is a term that refers to various items which, among other things, have their export from the United States to any other country regulated by the United States Department of State. A .50 caliber HBM2 machine gun and any attending accessories are "defense materials".

10. In order to lawfully export defense materials from the United States to any other country, the exporter must first apply for, and receive, an export license from the Office of Munitions Control at the United States State Department. Said application must be accompanied by a certificate from the Government of the country where the weapons are ultimately to be delivered that the defense materials are to be used solely by that country. Said certificate is referred to as an "End-User certificate".

11. This introduction is incorporated and realleged as if fully set forth in each count of this indictment.

COUNT 1-18

1. From a date uncertain, but being prior to July 5, 1977, and continuing up to and including the date of this indictment at Miami Beach, Dade County, in the Southern District of Florida, and elsewhere, the defendant,

SARKIS G. SOGHANALIAN,

did unlawfully and knowingly devise and intend to devise a scheme and artifice to defraud and obtain money and property by means of false and fraudulent pretenses, representation and promises from BOCA Investments, Limited and the Government of the Islamic Republic of Mauritania, well knowing at the time that the pretenses, representations and promises would be and were false and fraudulent when made.

THE SCHEME AND ARTIFICE TO DEFRAUD

2. In or about May, 1977, BOCA and the Government of Mauritania completed negotiations and entered into an agreement whereby BOCA agreed to supply Mauritania with certain described defense weapons which included, among other items, a specific model machine gun designated as a .50 caliber HBM2. The agreement required the weapons to be new and of United States manufacture.

3. Having entered into this agreement, BOCA sought a source of supply for said defense materials in the United States. On or about May 6, 1977, BOCA contacted and informed the defendant, SARKIS G. SOGHANALIAN, of its requirements to fulfill its agreement with Mauritania.

4. It was part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would thereafter inform BOCA that he could and would supply all or a portion of the defense materials required.

5. It was further part of the scheme and artifice to defraud that upon being informed by BOCA that Mauritania required newly manufactured United States weaponry, and further required an on-site inspection of the product that the defendant, SARKIS G. SOGHANALIAN, would arrange to, and would conduct, such an inspection.

6. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would invite representatives of BOCA and the Mauritanian Government to travel to the United States, in interstate and foreign commerce, to confer in Washington, D.C. with the defendant, and to thereafter make an on-site inspection of the armaments proposed to be furnished by the defendant to BOCA.

7. It was further part of the scheme and artifice to defraud that on or about July 7, 1977, the defendant, SARKIS G. SOGHANALIAN, would and did take and accompany the representatives of BOCA and Mauritania to the Numrich Arms Corporation located in Albany, New York.

8. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did represent to the representatives of BOCA and the Mauritanian government that he was an owner of the Numrich Arms Corporation, and that the armaments inspected at Numrich were, in fact, the armaments that he would sell to BOCA for delivery to Mauritania.

9. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did represent to the representatives of BOCA and Mauritania that the weapon inspected, which was a .50 caliber HBM2 machine gun, was newly manufactured in the United States, as would be any other .50 caliber machine guns sold to BOCA.

10. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did invite the representatives of BOCA and Mauritania to, and would, in fact, travel to the defendants' residence, 305 North Hibiscus Drive, Miami Beach, Florida to conduct final contract negotiations for the sale of the Numrich Arms .50 caliber machine guns.

11. It was further part of the scheme and artifice to defraud that on or about July 9, 1977, the defendant, SARKIS G. SOGHANALIAN, in Miami Beach, Florida, would and did orally agree to sell 200 .50 caliber HBM2 machine guns, together with specified accessories to BOCA. This contract was later amended to call for the sale of 197 machine guns.

12. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did utilize the business name and entity of United Trade International Air Cargo Limited to thereafter enter into the written contract with BOCA to supply BOCA with armaments. Said contract was executed by the defendant, SARKIS G. SOGHANALIAN, as the representative of Air Cargo in July 13, 1977 in Santo Domingo.

13. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would, and did in or about August, 1977, request from BOCA an End-User certificate from the Government of Mauritania for the 197 .50 caliber machine guns and accessories, and a verification by the Mauritanian Ambassador to the United States in Washington, D. C. of the signatures thereon explaining to BOCA that these documents were required to obtain a license to export the machine guns from the United States.

14. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did require BOCA to deliver said End-User certificate to QRC, his representative in Washington, D. C.

15. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, did not file an application with, nor receive an export license from, the United States State Department, but that he would inform BOCA that a license to export the machine guns had been obtained.

16. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did require BOCA to obtain an irrevocable letter of credit as the means of payment by BOCA for 197 HBM2 .50 caliber machine guns and designated accessories. To accomplish this, BOCA obtained an irrevocable letter of credit at the Banque Bruxelles Lambert, S.A. in Antwerp, Belgium in the amount of $1,153,590.00.

17. It was further a part of the scheme and artifice to defraud that since the funds available under the Belgium letter of credit would be and were payable to the defendant, SARKIS G. SOGHANALIAN, only upon presentation to the bank by the defendant or his representative of certain specified documents which included (a) a certificate of United States origin and the year of manufacture for the machine gun; (b) a certificate of inspection for the machine guns; (c) an airway bill certifying that the armaments were in custody and ready

for immediate shipment; (d) a certificate of insurance; (e) commercial invoices stating the armaments were of current United States manufacture, and (f) a copy of the export license for the machine guns, that the defendant, SARKIS G. SOGHANALIAN, would and did present and cause to be presented to the Belgian bank false and fraudulent documents as compliance with the conditions set forth above.

18. It was further a part of the scheme and artifice to defraud that in or about November, 1977, the defendant, SARKIS G. SOGHANALIAN, would and did cause an employee of QRC to obtain letterhead stationery and a corporate seal for a company, Browning Precision Tool Co.

19. It was further a part of the scheme and artifice to defraud that in or about November, 1977, the defendant, SARKIS G. SOGHANALIAN, caused to be prepared, among others, the following documents, knowing that the representations contained therein were false and fraudulent: (a) a "packing list" or "liste de colisage" representing that 197 packing crates were in existence, containing the 197 HBM2 machine guns and accessories; (b) a certification that the weapons were inspected and found to be newly manufactured in 1977; (c) a certification that the weapons were of United States origin and again that they were newly manufactured in 1977; (d) an airway bill certifying that the 197 HBM2 machine guns were in the custody of the shipper, Air Trade (UTI) Ltd. and ready for immediate shipment to Mauritania.

20. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, appointed an employee of QRC as his agent and provided that employee with his power of attorney to represent the defendant in the transaction relating to the letter of credit.

21. It was further a part of the scheme and artifice to defraud that on or about November 18, 1977, the defendant, SARKIS G. SOGHANALIAN, through his agent under power of attorney would and did present the false and fraudulent documentation in safisfaction of the conditions set forth in the letter of credit, the certification documents being written on the Browning Precision Tool Company letterhead.

22. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did authorize certain amendments to be made to the documents as required by the bank.

23. It was further a part of the scheme and artifice to defraud that following presentation of the required documents, the defendant, SARKIS G. SOGHANALIAN, would and did cause the Banque Bruxelles Lambert, S.A. to release the $1,153,590 under the letter of credit, and make payment to the defendant by wire transfer to the defendant's bank, account number 19-126826, at the Irving Trust Company, in New York, New York.

24. It was further a part of the scheme and artifice to defraud that following the receipt of full payment the defendant, SARKIS G. SOGHANALIAN, would and did not deliver any of the weapons called for in the contract with BOCA but would instead utilize deceit and deception to "lull" BOCA into believing delivery would be made. The tactics utilized by the defendant included, but were not limited to, the following:

(a) in or about December, 1977, the defendant, SARKIS G. SOGHANALIAN, caused BOCA to be informed that delivery of the weapons was delayed due to mechanical difficulties with the aircraft, knowing that said representation was, and would be, false and fraudulent when made;

(b) on or about December 18, 1977, the defendant, SARKIS G. SOGHANALIAN, caused BOCA to be informed that while the HBM machine guns were in a warehouse in Lisbon, Portugal, delivery would be delayed pending receipt of an export license from Portugal, knowing that said representation was, and would be, false and fraudulent when made;

(c) on or about January 25, 1978, the defendant, SARKIS G. SOGHANALIAN, caused the Banque Bruxelles Lambert, S.A. and boca to be informed that the delay in shipment of the weapons to Mauritania was due to the movement of the weapons, knowing that said representation was, and would be, false and fraudulent when made;

(d) in or about February, 1978, the defendant, SARKIS G. SOGHANALIAN, caused BOCA to be informed that further delays were due to the Portugese national holidays, knowing that said representation was, and would be, false and fraudulent when made.

25. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did convert to his own use the monies paid by BOCA.

26. It was further a part of the scheme and artifice to defraud that wire and radio communications and the United States mails would be and were used in interstate and foreign commerce in furtherance of the scheme.

27. On or about each of the dates designated by each count enumerated below, in the Southern District of Florida, the defendant,

SARKIS G. SOGHANALIAN

did knowingly and wilfully, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations and promises and attempting to do so, wilfully and knowingly transmitted and caused to be transmitted by means of wire and radio communication in interstate and

foreign commerce, writings, signs, signals and sounds as set forth in each enumerated count below:

COUNT	APPROXIMATE DATE	COMMUNICATION
1	May 6, 1977	An international telephone call from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
2	May 16, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
3	June 2, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
4	July 29, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
5	August 22, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
6	September 1, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
7	September 22, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
8	November 15, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
9	December 3, 1977	An interstate telephone call from Robert Burr in the Metropolitan Washington, D.C. area to SARKIS SOGHANALIAN in Miami Beach, Florida.

11	January 12, 1978	An international telephone call from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
12	January 13, 1978	An international telephone call from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
13	February 5, 1978	An international telegram from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida
14	February 6, 1978	An international telegram from Ralph to SOGHANALIAN in Miami Beach, Florida.
15	February 7, 1978	An international mailgram from United Trade International in Miami Beach, Florida to John Ralph in London, England.
16	February 8, 1978	An international telegram from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
17	February 9, 1978	An international telephone call from Captain Ahmadou Anne Babaly in Paris, France to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
18	March 9, 1978	An international telegram from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.

All in violation of Title 18, United States Code, Section 1343.

COUNTS 19-20

1. The Grand Jury repeats and reallege paragraphs 1 through 26 of Counts 1 through 18 as if fully set forth herein.

2. On or about each of the dates designated by each count enumerated below, in the Southern District of Florida, the defendant,

SARKIS G. SOGHANALIAN

did knowingly and wilfully, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses,

representations and promises, and attempting to do so, knowingly and wilfully did place and cause to be placed in an authorized depository for mail matter, and did cause to be delivered by the United States Postal Service according to the direction thereon, certain mail matter as set forth in each enumerated count below:

COUNT	APPROXIMATE DATE	ADDRESSEE	MAIL MATTER
19	July 11, 1977	SARKIS G. SOGHANALIAN 305 N. Hibiscus Drive Miami Beach, Florida	A letter from John Ralph containing the contract between BOCA and UTI for the machine guns.
20	Sept. 11, 1977	SARKIS G. SOGHANALIAN 305 N. Hibiscus Drive Miami Beach, Florida	A letter from John Ralph containing the invoice for the 197 .50 caliber HBM2 machine guns.

All in violation of Title 18, United States Code, Section 1341.

COUNT 21-29

1. The Grand Jury repeats and realleges paragraphs 1 through 26 of Counts 1 through 20 as if fully set forth herein.

2. On or about each of the dates designated by each count enumerated below, in the Southern District of Florida, the defendant,

SARKIS G. SOGHANALIAN

did knowingly and wilfully, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations, and promises, and attempting to do so, wilfully and knowingly negotiated and caused to be negotiated the checks drawn on account number 19-126826 at the Irving Trust Company in New York, New York as set forth more fully in each enumerated count below, thereby causing the funds represented by each said check and the check itself to be transported in inter-state commerce between New York City, New York and Miami, Florida, knowing that said funds had been taken and obtained by fraud:

COUNT	APPROXIMATE DATE	CHECK NUMBER	PAYEE	PAYOR	AMOUNT
21	Dec. 16,1977	353	SARKIS G. SOGHANALIAN	SARKIS G. SOGHANALIAN	$150,000
22	Jan. 12,1978	364	Fred Jenner	SARKIS G. SOGHANALIAN	$5,000
23	Jan. 17,1978	370	CASH	SARKIS G. SOGHANALIAN	$5,000
24	Jan. 24,1978	369	ICS, Inc.	SARKIS G. SOGHANALIAN	$65,000
25	Feb. 3,1978	375	Southeast First Nat'l Bank	SARKIS G. SOGHANALIAN	$10,000
26	Feb. 3,1978	379	Gonzalez Bros. Construction	SARKIS G. SOGHANALIAN	$5,500
27	Feb. 9,1978	380	ICS, Inc.	SARKIS G. SOGHANALIAN	$25,000
28	Feb. 10,1978	381	ICS, Inc.	SARKIS G. SOGHANALIAN	$20,000
29	Feb. 10,1978	382	United Trade, Inc.	SARKIS G. SOGHANALIAN	$8,000

All in violation of Title 18, United States Code, Section 2314.

COUNT 30

1. The Grand Jury repeats and realleges paragraphs 1 through 26 of Counts 1 through 18 as if fully set forth herein.

2. On or about the first two weeks of July 1977 in the Southern District of Florida, the defendant,

SARKIS G. SOGHANALIAN

did knowingly and wilfully, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations and promises, and attempting to do so, transport, cause to be transported and induce to travel in and to be transported in interstate commerce two persons, to-wit: John Ralph and Captain Ahmadou Anne Babaly, traveling from New York to Miami, Florida;

All in violation of Title 18, United States Code, Section 2314.

A TRUE BILL

FOREPERSON

ATLEE W. WAMPLER, III
UNITED STATES ATTORNEY

STEPHEN B. GILLMAN
ASSISTANT UNITED STATES ATTORNEY

SBG:mlw

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.

UNITED STATES OF AMERICA)
v.)
SARKIS G. SOGHANALIAN)
_____)

ESTIMATED TRIAL TIME

CERTIFICATE OF TRIAL ATTORNEY

I do hereby certify:

1. I have carefully considered the allegations of the indictment, the number of defendants, the number of probable witnesses and the legal complexities of the indictment/ attached hereto.

2. I am aware that the information supplied on this statement will be relied upon by the Judges of this Court in setting their calendars and scheduling criminal trials under the mandate of the Speedy Trial Act, Title 18, U.S.C. §3161.

3. This case will take 2-3 weeks for the parties to try.

4. (Check the appropriate category)

_____	I	0 to less than 3 days
_____	II	3 to less than 7 days
✓	III	7 days to less than 3 weeks (15 days)
_____	IV	3 weeks (15 days) to less than 6 weeks (30 days)
_____	V	6 weeks to less than 3 months
_____	VI	3 months to less than 6 months
_____	VII	6 months or more

Stephen B. Gillman

STEPHEN B. GILLMAN
ATTORNEY FOR THE UNITED STATES

FD-302 (REV. 3-8-77)

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/5/81

Special Agent [redacted] appeared before Federal Grand

[redacted]

1.
2.
3.
4.

[redacted]

Investigation on 7/22/81 at Miami, Florida File # MM 196A-1056 - 166

by SA [redacted] /mjs Date dictated 7/22/81

This document contains neither recommendations nor conclusions of the FBI

July 31, 1981

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PERSONAL

BY LIAISON

[redacted]
Investigator
The American Embassy
Lisbon, Portugal

Dear [redacted]

Special Agent [redacted] has advised me that you assisted him and Assistant United States Attorney [redacted] while they were in your country investigating a case and that you served most capably as their translator. We certainly appreciate your professional help in this matter and want you to know of our sincere gratitude.

Sincerely yours,

William H. Webster
Director

1 - Miami (196A-1056)
Reurairtel 7/15/81.
1 - Paris

196A-1056-167

SEARCHED INDEXED
SERIALIZED FILED
AUG 6 1981
FBI—MIAMI

July 31, 1981

PERSONAL

BY LIAISON

[redacted]
Regional Security Officer
The American Embassy
Lisbon, Portugal

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Dear [redacted]

We in the FBI are most appreciative of the assistance you gave Special Agent [redacted] and Assistant United States Attorney [redacted] in a recent case which required their travel to Portugal. Your liaison with the Judiciary Police at Lisbon was a great help, as was your ability to obtain the cooperation of the Portugese Military. I understand that you also handled arrangements for their lodging and transportation. I again thank you for your hospitality and assistance.

Sincerely yours,

William H. Webster

William H. Webster
Director

(1)- Miami (196A-1056)
Reurairtel 7/15/81.
1 - Paris - Enclosure

196A-1056-168

SEARCHED INDEXED
SERIALIZED FILED
AUG 6 1981
FBI—MIAMI

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/5/81

Special Agent [redacted] appeared before Federal Grand

[redacted]

1. [redacted]
2. [redacted]
3. [redacted]
4. [redacted]

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Investigation on 7/22/81 at Miami, Florida File # MM 196A-1056

by SA [redacted] /mis Date dictated 7/22/81

SEARCHED [redacted] INDEXED [redacted] SERIALIZED [redacted] FILED [redacted]
AUG 1 1981
FBI - MIAMI

169

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

July 31, 1981

PERSONAL

BY LIAISON

[redacted]
Chief
U.S.A.I.D.
The American Embassy
Nouakchott, Mauritania

b6
b7C

Dear [redacted]

I am deeply appreciative of the assistance you provided Special Agent [redacted] during his visit to Mauritania in June, and he joins me in extending warmest thanks for your help. Your service as an interpreter and your briefing on the political situation and customs in Mauritania were essential to the achievement of our investigative goal and we are most grateful for your cooperation.

Sincerely yours,

William H. Webster

William H. Webster
Director

(1)- Miami (196A-1056)
Reurairtel 7/15/81.

196A-1056-169

SEARCHED INDEXED
SERIALIZED FILED
AUG 6 1981
FBI—MIAMI

July 31, 1981

PERSONAL

BY LIAISON

[redacted]
Charge d'Affaires
The American Embassy
Nouakchott, Mauritania

b6
b7C

Dear [redacted]

Special Agent [redacted] joins me in extending warmest thanks for your assistance during his recent visit to your country. We certainly appreciate your arranging lodging and transportation and coordinating liaison with officials of the Mauritanian Government. Without your help, our full investigative objectives could not have been accomplished, and we are deeply grateful for your cooperation. Please do not hesitate to contact us whenever we can be of assistance to you.

Sincerely yours,

William H. Webster

William H. Webster
Director

1 - Miami (196A-1056)
Reurairtel 7/15/81.

196A-1052-170

SEARCHED INDEXED
SERIALIZED FILED
AUG 6 1981
FBI—MIAMI

July 31, 1981

PERSONAL

BY LIAISON

[redacted]
Secretary
Office of West African Affairs
United States Department of State
Washington, D. C.

b6
b7C

Dear [redacted]

I deeply appreciate the assistance you provided the FBI in obtaining a visa for Special Agent [redacted] in order that he could travel to Mauritania to conduct interviews and gather documentary evidence for one of our investigations. [redacted] visit proved very beneficial to our case and our investigative objectives could not have been achieved without your help. He joins me in extending warmest thanks for your cooperation.

Sincerely yours,

William H. Webster

William H. Webster
Director

(1) - Miami (196A-1056)
Reurairtel 7/15/81.

196A-1052-171

SEARCHED INDEXED
SERIALIZED FILED
AUG 6 1981
FBI—MIAMI

July 31, 1981

PERSONAL

BY LIAISON

[redacted]
Country Officer for Western
Sahel Countries
U. S. Department of State
Washington, D. C.

Dear [redacted]

b6
b7C

I want to take this opportunity to express my personal appreciation for your invaluable assistance to Special Agent [redacted] and Assistant United States Attorney [redacted] in connection with their travel to Mauritania to interview witnesses in one of our investigations. We are truly grateful for your help which enabled them to more effectively carry out their responsibilities in this case. Thanks again for your fine cooperation in this matter.

Sincerely yours,

William H. Webster

William H. Webster
Director

(1) - Miami (196A-1056)
Reurairtel 7/15/81.

196A-1056-172

SEARCHED INDEXED
SERIALIZED FILED
AUG 6 1981
FBI—MIAMI

July 31, 1981

PERSONAL

BY LIAISON

[redacted]
Country Officer for Western
Sahel Countries
U. S. Department of State
Washington, D. C.

b6
b7C

Dear [redacted]

Please add my personal thanks to those of Special Agent [redacted] and Assistant United States Attorney [redacted] for your outstanding cooperation in coordinating their travel to Mauritania. We are most grateful for your assistance in establishing contacts with officials of the Mauritanian Government who were witnesses in one of our investigations. Your efforts on their behalf greatly aided them in accomplishing their objectives, and we are indeed appreciative of your help.

Sincerely yours,

William H. Webster

William H. Webster
Director

(1) - Miami (196A-1056) - Enclosures (6)
Reurairtel 7/15/81.

196-106-173

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 6 1981
FBI—MIAMI

MW.FLFBIMM00.NAM/SOGHANALIAN,SARKIS GARABET.MIC/W262172010.
DOW/080781

FLFBIMM00

MODIFY NAM/SOGHANALIAN,SARKIS GARABET NIC/W262172010

b6
b7C

PER SA

NCIC	SUPR.	OPR.	AGENT
ENTER ☐			
MODIFY ☑	✓	ttb	
CLEAR ☐			
CANCEL ☐			
LOCATE ☐			

DATE 8-10-81 NCIC # W262172010

196A-1056-174

SEARCHED ✓ INDEXED
SERIALIZED ✓ FILED
AUG 10 1981
MIAMI

EW.FLFBIMMOO.SOGHANALIAN,SARKIS GARABET.M.V.TY.020629.508.230.

BRO.BLK.....OA-A11652240.....2603.050781.196A-1056.

$1,000,000, CORP SURETY OFF/2608 & 2802 MNU/INS #

FLFBIMMOO

NAM/SOGHANALIAN,SARKIS GARABET NIC/W262172010

b6
b7C

NCIC	SUPR.	OPR.	AGENT
ENTER ☑	✓	DD	
MODIFY ☐			
CLEAR ☐			
CANCEL ☐			
LOCATE ☐			

DATE 8-7-81 NCIC # W262172010

196A-1056-175

SEARCHED INDEXED
SERIALIZED FILED

AUG 7 1981

MIAMI

(Rev. 2-9-78)

Federal Bureau of Investigation

AIRTEL

To: Director, FBI
Att: Criminal Investigative Division
Fugitive Unit

Date: 8/7/81

INSTRUCTIONS - Reverse side

From: SAC, MIAMI (196A-1056)(P)

NOTE: Priority "A" and "B" Fugitives - With initial submission, set forth a synopsis of crime on reverse side.

Subject: SARKIS GARABET SOGHANALIAN, FUGITIVE,
DBA UNITED TRADE INTERNATIONAL,
ETC.;
[redacted] ICTIM
FBW; MF; ITSP
(OO: MIAMI)

b6
b7C

☐ X Initial Submission
☐ Supplements FD-65 dated _____

Indicate Fugitive Priority
☐ X A
☐ B
☐ C

Caution MKE	Name NAM	Sex SEX	Race RAC
☐	SARKIS GARABET SOGHANALIAN	M	W

Place of Birth POB	Birth Date DOB	Height HGT	Weight WGT
ALEXANDRETTE, TURKEY	2/6/29	5'8"	230

Eye Color EYE	Hair Color HAI	FBI No. FBI	Skin Tone SKN
BROWN	BLACK		

Scars, Marks, Tattoos, etc. SMT

NCIC Fingerprint Classification FPC	Other Identifying Number MNU	Social Security # SOC
	INS #A11 652 240	

Operator's License Number OLN	Operator's License State OLS	Year Expire OLY

Offense Charged OFF Mail Fraud, Wire Fraud, Interstate Trans. of Stolen Property

U. S. Code, Title and Section 18, USC, Sections 1341, 1343, 2314

Warrant Issued By USDCJ Joe Eaton, SDF on 8/7/81 DOW

F. O. File # OCA 196A-1056

Date PBV or Bond Default Case Referred to Office _____

Miscellaneous Including Bond Recommended MIS
$1,000,000 corporate surety

Fingerprint Classification (Henry System)

LICENSE PLATE AND VEHICLE INFORMATION

License Plate Number LIC	State LIS	Year Expires LIY	License Plate Type LIT

Vehicle Identification # VIN	Year VYR	Make VMA	Model VMO	Style VST	Color VCO

Aliases

Additional Identifiers

NCIC # NIC W262172010

NCIC	SUPR.	OPR.	AGENT
ENTER ☑			
MODIFY ☐			CHECKED
CLEAR ☐			INDEXED
CANCEL ☐			SERIALIZED
LOCATE ☐			FILED

DATE 8/8 NCIC # W262172010

2 - FBIHQ (1 - Fugitive Unit)
(1-196A-1056)
HAL:nlb (3)

196A-1052-1B FBI/DOJ

Subject indicted by FGJ, SDF, on 8/5/81, and charged with wire/mail fraud and ITSP in connection with a fraudulent weapons transaction. Subject received in excess of $1,000,000 in payment for .50 caliber machine guns for the Islamic Republic of Mauritania, but failed to deliver any of the weapons.

FD-515 (Rev. 6-[illegible]-78)

STATISTICS LETTER

TO: DIRECTOR, FBI

Date: 8/7/81

	Bureau File Number

FROM: SAC, MIAMI (P)

196	A*	1056
F.O. File Number		

b6
b7C

SUBJECT: SARKIS GARABET SOGHANALIAN-FUGITIVE,
DBA UNITED TRADE INTERNATIONAL, ETC.;
[redacted] VICTIM
FBW; MF; ITSP

A. PRELIMINARY JUDICIAL PROCESS (No. of Subjects)

1. ___ Complaint
2. ___ Information
3. 1 True Bill
4. ___ No Bill

B. FINAL JUDICIAL PROCESS (No. of Subjects)

1. ___ Pretrial Diversion
2. ___ Dismissal
3. ___ Acquittal
4. ___ Conviction-Misdemeanor
5. ___ No. of Counts
6. ___ Conviction-Felony
7. ___ No. of Counts

C. SENTENCES (No. of Subjects)

1. ___ Confinement
2. ___ Probation
3. ___ Suspended
4. ___ Fine
5. $ _____ Amount of Fine

D. ARRESTS / LOCATES / SUMMONS (No. of Subjects)

FUGITIVE PRIORITY

A	B	C	
1. ___	2. ___	3. ___	- FBI Arrests
4. ___	5. ___	6. ___	- FBI Locates

7. ___ Criminal Summons

E. RECOVERY AND LOSS PREVENTED

1. Recovery $ _____
2. Potential Economic Loss Prevented $ _____

F. CIVIL MATTERS

Government Defendant

1. Amount of Suit $ _____
2. Settlement or Award $ _____

Government Plaintiff

3. Amount of Suit $ _____
4. Settlement or Award $ _____

REMARKS:

1-Bureau
(2)-Miami
(1-66-418)
HAL:nlb (3)

NOTE: CREDIT 1 indictment to SA [redacted]
Date received 8/1/81

SERIALIZED [illegible]

FBI/DOJ

196A-1052-177

* Include subclass letter if applicable.

INSTRUCTIONS

(1) Submit an original only of the FD-515 within 30 days of a recordable accomplishment. Submission of each statistic should not be delayed awaiting the accumulation of several statistics.

(2) The date the FD-515 is submitted must be shown.

(3) The field office file number and appropriate subclassification, if applicable, must be set forth.

(4) Category A - **"PRELIMINARY JUDICIAL PROCESS"** - This indicates the number of subjects against whom judicial action has taken place. The number of subjects must be indicated with a numerical entry and not with the letter "X" or a check mark.

FOR EXAMPLE: If 4 subjects have 10 Bills of Indictment returned against them, enter 4 on line 3.

(5) Category B - **"FINAL JUDICIAL PROCESS"** - This, again, indicates the number of subjects and the number of counts or violations for which the subject is convicted. The number of counts shown on lines 5 and 7 must equal or exceed the number of subjects indicated on lines 4 and 6, never be less. Category 4 and 5 or 6 and 7 cannot be claimed prior to sentencing.

FOR EXAMPLE: If a subject is convicted for multiple counts in a single indictment or is convicted on a number of individual indictments, the entry in either case will be one subject convicted.

(6) Category C - **"SENTENCES"** - Indicate only the number of subjects and where a combination of sentences are imposed, enter only the most severe sentence. The number of subjects cannot exceed the number of subjects indicated in Category B, lines 4 and 6. The amount of the fine (line 5), if any, is always claimed in conjunction with either lines 1, 2, 3, or 4.

(7) Category D - **"ARRESTS/LOCATES/SUMMONS"** - Indicate the number of subjects under designated priorities.

(8) Category E - **"RECOVERY AND LOSS PREVENTED"** - **Recoveries** - When stolen or illegally possessed items with intrinsic value are recovered as a part of an FBI investigation, the value of the item should be recorded. Restitutions will be recorded in this category when ordered as part of a sentence.

Potential Economic Loss Prevented - Record items such as counterfeit securities, money orders, Cashier Checks, Travelers Checks, and pirated copyright and patented material.

A justification airtel must be submitted with the FD-515 as an enclosure when the recovery or potential economic loss prevented exceeds $1,000,000.

(9) Category F - **"CIVIL MATTERS"** - To record an entry in this category, it is necessary to conduct actual investigation in the matter. Both the original amount sought and the damages awarded by the court are to be recorded under amount of suit and settlement or award. Therefore, if numbers 1 or 3 are completed, it is necessary that number 2 and 4 also be completed even if by zero. The only exception would be when monies are paid by the subject in Ascertaining Financial Ability Matters wherein it is not necessary to record an entry in F3.

(10) **"REMARKS"** - Identify the name of the subject(s) and when reporting a conviction identify the Title, Section, and Code applicable to each count convicted.

(11) Errors - If a previously submitted FD-515 is determined to contain an error after verifying the statistic on the Monthly Statistical Results Report, submit an original only of the FD-515 clearly marking the top of the form in red ink with the word **"AMENDED."** Other than the title, FBIHQ file number (if known), field office file number, and date, only complete the category being corrected by a numerical entry representing the appropriate decrease or increase. If this entry represents a decrease, insert a minus " – " sign and if an increase, insert a plus "+" sign directly to the left of the numerical entries which will signify the type of correction.

Warrant for Arrest of Defendant (Rev. 7-52) Cr. Form No. 12

United States District Court

FOR THE

SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA

v.

SARKIS G. SOGHANALIAN

No. 81-340-CR-JE

To[1] ANY U.S. MARSHAL OR ANY OTHER AUTHORIZED OFFICER

You are hereby commanded to arrest SARKIS G. SOGHANALIAN and bring him forthwith before the United States District Court for the SOUTHERN District of FLORIDA in the city of MIAMI to answer to an INDICTMENT charging him with

Devising a scheme to defraud & obtain money & property from BOCA Investments, Limited & the Govt of the Islamic Republic of Mauritania. Cts. 1 to 18.
Placed in an authorized pedository for mail matter certain mail matter for the purpose of executing a scheme to defraud. Cts. 19 to 20.
Negotiated checks drawn at the Irving Trust Co. in New York knowing said funds had been obtained by fraud & transported in interstate commerce. Cts. 21 to 29.
Caused to be transported in interstate commerce two persons for the purpose of executing a scheme to defraud. Ct. 30
in violation of 18:1343
18:1341
18:2314
18:2314

Dated at MIAMI, FLORIDA

on AUGUST 10, 19 81

Bail fixed at $ NO BOND SET.

JOSEPH I. BOGART, Clerk.

By Mary E. Powell, Deputy Clerk.

RETURN

District of ss

Received the within warrant the day of 19 and executed same.

_____,

By _____,

[1] Insert designation of officer to whom the warrant is issued, e. g., "any United States Marshal or any other authorized officer"; or "United States Marshal for _____ District of _____"; or "any United States Marshal"; or "any Special Agent of the Federal Bureau of Investigation"; or "any United States Marshal or any Special Agent of the Federal Bureau of Investigation"; or "any agent of the Alcohol Tax Unit."

Certified to be a true and correct copy of the original.
Joseph I. Bogart, Clerk
U. S. District Court
Southern District of Florida
By Mary E. Powell Deputy Clerk
Date Aug. 11, 1981

FPI-NI—8-16-73-600 PADS-960

SBG:mlw

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

NO 81-340 CR-JE

18 U.S.C. §1341
M/S 5 years - $1,000
18 U.S.C. §1343
M/S 5 years - $1,000
18 U.S.C. §2314
M/S 10 years - $10,000

FILED BY _____ D(

'81 AUG -5 PM 3:23

JOSEPH E BOGART
CLERK US DIST CT
SD OF FLA-MIAMI

UNITED STATES OF AMERICA

v.

SARKIS G. SOGHANALIAN

INDICTMENT

The Grand Jury charges that:

INTRODUCTION

1. United Trade International, Inc. (hereinafter referred to as "UTI") is a United States corporation, incorporated in the State of Delaware in 1975. During all times pertinent to this indictment, UTI maintained offices at 305 North Hibiscus Drive, Hibiscus Island, in Miami Beach, Florida, which is the residence address of the defendant, SARKIS G. SOGHANALIAN, as well as in Arlington, Virginia. The defendant, SARKIS G. SOGHANALIAN, was the overseas agent, however he at all times also exercised ownership, dominion and control over UTI and all its assets.

2. During all times pertinent to this indictment, UTI also transacted business and was known under the name of United Trade International Air Cargo Limited (hereinafter referred to as "Air Cargo"). Air Cargo, while having no legal existence apart from UTI, maintained a mailing address at 276 S. W. 33rd Court, Ft. Lauderdale, Florida. The defendant, SARKIS G. SOGHANALIAN, while not the named owner of Air Cargo, exercised full ownership, dominion and control over its activities and assets.

3. During all times pertinent to this indictment, UTI was the registered owner of a Boeing 707 jet aircraft with United States registration N711UT, having acquired said aircraft on June 26, 1975.

4. QRC International, Ltd. (hereinafter referred to as "QRC") is a United States corporation, incorporated in the State of Delaware in 1974, doing business in the commonwealth of Virginia. During all times pertinent to this indictment, QRC was employed under contract to perform, and did perform, services for UTI and the defendant, SARKIS G. SOGHANALIAN.

5. Air Trade Limited, which is also known as Air Trade (UTI) Ltd. (hereinafter referred to as "Air Trade"), is a company formed in Nicosia, Cyprus in 1976. At all times pertinent to this indictment, the defendant, SARKIS G. SOGHANALIAN, was the chief executive officer and director of Air Trade, and controlled its activities. The defendant, SARKIS G. SOGHANALIAN, authorized Air Trade to be represented as being a subsidiary of UTI and Air Trade was, in fact, so represented.

6. Browning Precision Tool Company, Inc. (hereinafter referred to as "Browning") is a United States company, first incorporated on April 24, 1978 in the State of Delaware. During all times pertinent to this indictment, the defendant, SARKIS G. SOGHANALIAN, was a director and majority stockholder of Browning, and controlled its activities. Browning was represented by the defendant, SARKIS G. SOGHANALIAN, as having a business address at 276 S. W. 33rd Court, Ft. Lauderdale, Florida.

7. United Industries, Inc. (hereinafter referred to as "United Industries") is a company established in 1969 in Beirut, Lebanon. During all times pertinent to this indictment, the defendant, SARKIS G. SOGHANALIAN, was an owner of United Industries, and controlled its activities. During all times pertinent to this indictment, the defendant, SARKIS G. SOGHANALIAN, maintained a bank account at the Irving Trust Company in New York City, which was in his personal name and in care of United Industries.

8. BOCA Investments, Limited (hereinafter referred to as "BOCA") is a company established under the laws of the Jersey States in the Channel Islands, which are islands located off the coast of Great Britain, in 1974.

9. "Defense materials" is a term that refers to various items which, among other things, have their export from the United States to any other country regulated by the United States Department of State. A .50 caliber HBM2 machine gun and any attending accessories are "defense materials".

10. In order to lawfully export defense materials from the United States to any other country, the exporter must first apply for, and receive, an export license from the Office of Munitions Control at the United States State Department. Said application must be accompanied by a certificate from the Government of the country where the weapons are ultimately to be delivered that the defense materials are to be used solely by that country. Said certificate is referred to as an "End-User certificate".

11. This introduction is incorporated and realleged as if fully set forth in each count of this indictment.

COUNT 1-18

1. From a date uncertain, but being prior to July 5, 1977, and continuing up to and including the date of this indictment at Miami Beach, Dade County, in the Southern District of Florida, and elsewhere, the defendant,

SARKIS G. SOGHANALIAN,

did unlawfully and knowingly devise and intend to devise a scheme and artifice to defraud and obtain money and property by means of false and fraudulent pretenses, representation and promises from BOCA Investments, Limited and the Government of the Islamic Republic of Mauritania, well knowing at the time that the pretenses, representations and promises would be and were false and fraudulent when made.

THE SCHEME AND ARTIFICE TO DEFRAUD

2. In or about May, 1977, BOCA and the Government of Mauritania completed negotiations and entered into an agreement whereby BOCA agreed to supply Mauritania with certain described defense weapons which included, among other items, a specific model machine gun designated as a .50 caliber HBM2. The agreement required the weapons to be new and of United States manufacture.

3. Having entered into this agreement, BOCA sought a source of supply for said defense materials in the United States. On or about May 6, 1977, BOCA contacted and informed the defendant, SARKIS G. SOGHANALIAN, of its requirements to fulfill its agreement with Mauritania.

4. It was part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would thereafter inform BOCA that he could and would supply all or a portion of the defense materials required.

5. It was further part of the scheme and artifice to defraud that upon being informed by BOCA that Mauritania required newly manufactured United States weaponry, and further required an on-site inspection of the product that the defendant, SARKIS G. SOGHANALIAN, would arrange to, and would conduct, such an inspection.

6. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would invite representatives of BOCA and the Mauritanian Government to travel to the United States, in interstate and foreign commerce, to confer in Washington, D.C. with the defendant, and to thereafter make an on-site inspection of the armaments proposed to be furnished by the defendant to BOCA.

7. It was further part of the scheme and artifice to defraud that on or about July 7, 1977, the defendant, SARKIS G. SOGHANALIAN, would and did take and accompany the representatives of BOCA and Mauritania to the Numrich Arms Corporation located in Albany, New York.

8. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did represent to the representatives of BOCA and the Mauritanian government that he was an owner of the Numrich Arms Corporation, and that the armaments inspected at Numrich were, in fact, the armaments that he would sell to BOCA for delivery to Mauritania.

9. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did represent to the representatives of BOCA and Mauritania that the weapon inspected, which was a .50 caliber HBM2 machine gun, was newly manufactured in the United States, as would be any other .50 caliber machine guns sold to BOCA.

10. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did invite the representatives of BOCA and Mauritania to, and would, in fact, travel to the defendants' residence, 305 North Hibiscus Drive, Miami Beach, Florida to conduct final contract negotiations for the sale of the Numrich Arms .50 caliber machine guns.

11. It was further part of the scheme and artifice to defraud that on or about July 9, 1977, the defendant, SARKIS G. SOGHANALIAN, in Miami Beach, Florida, would and did orally agree to sell 200 .50 caliber HBM2 machine guns, together with specified accessories to BOCA. This contract was later amended to call for the sale of 197 machine guns.

12. It was further part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did utilize the business name and entity of United Trade International Air Cargo Limited to thereafter enter into the written contract with BOCA to supply BOCA with armaments. Said contract was executed by the defendant, SARKIS G. SOGHANALIAN, as the representative of Air Cargo in July 13, 1977 in Santo Domingo.

13. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would, and did in or about August, 1977, request from BOCA an End-User certificate from the Government of Mauritania for the 197 .50 caliber machine guns and accessories, and a verification by the Mauritanian Ambassador to the United States in Washington, D. C. of the signatures thereon explaining to BOCA that these documents were required to obtain a license to export the machine guns from the United States.

14. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did require BOCA to deliver said End-User certificate to QRC, his representative in Washington, D. C.

15. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, did not file an application with, nor receive an export license from, the United States State Department, but that he would inform BOCA that a license to export the machine guns had been obtained.

16. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did require BOCA to obtain an irrevocable letter of credit as the means of payment by BOCA for 197 HBM2 .50 caliber machine guns and designated accessories. To accomplish this, BOCA obtained an irrevocable letter of credit at the Banque Bruxelles Lambert, S.A. in Antwerp, Belgium in the amount of $1,153,590.00.

17. It was further a part of the scheme and artifice to defraud that since the funds available under the Belgium letter of credit would be and were payable to the defendant, SARKIS G. SOGHANALIAN, only upon presentation to the bank by the defendant or his representative of certain specified documents which included (a) a certificate of United States origin and the year of manufacture for the machine gun; (b) a certificate of inspection for the machine guns; (c) an airway bill certifying that the armaments were in custody and ready

for immediate shipment; (d) a certificate of insurance; (e) commercial invoices stating the armaments were of current United States manufacture, and (f) a copy of the export license for the machine guns, that the defendant, SARKIS G. SOGHANALIAN, would and did present and cause to be presented to the Belgian bank false and fraudulent documents as compliance with the conditions set forth above.

18. It was further a part of the scheme and artifice to defraud that in or about November, 1977, the defendant, SARKIS G. SOGHANALIAN, would and did cause an employee of QRC to obtain letterhead stationery and a corporate seal for a company, Browning Precision Tool Co.

19. It was further a part of the scheme and artifice to defraud that in or about November, 1977, the defendant, SARKIS G. SOGHANALIAN, caused to be prepared, among others, the following documents, knowing that the representations contained therein were false and fraudulent: (a) a "packing list" or "liste de colisage" representing that 197 packing crates were in existence, containing the 197 HBM2 machine guns and accessories; (b) a certification that the weapons were inspected and found to be newly manufactured in 1977; (c) a certification that the weapons were of United States origin and again that they were newly manufactured in 1977; (d) an airway bill certifying that the 197 HBM2 machine guns were in the custody of the shipper, Air Trade (UTI) Ltd. and ready for immediate shipment to Mauritania.

20. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, appointed an employee of QRC as his agent and provided that employee with his power of attorney to represent the defendant in the transaction relating to the letter of credit.

21. It was further a part of the scheme and artifice to defraud that on or about November 18, 1977, the defendant, SARKIS G. SOGHANALIAN, through his agent under power of attorney would and did present the false and fraudulent documentation in safisfaction of the conditions set forth in the letter of credit, the certification documents being written on the Browning Precision Tool Company letterhead.

22. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did authorize certain amendments to be made to the documents as required by the bank.

23. It was further a part of the scheme and artifice to defraud that following presentation of the required documents, the defendant, SARKIS G. SOGHANALIAN, would and did cause the Banque Bruxelles Lambert, S.A. to release the $1,153,590 under the letter of credit, and make payment to the defendant by wire transfer to the defendant's bank, account number 19-126826, at the Irving Trust Company, in New York, New York.

24. It was further a part of the scheme and artifice to defraud that following the receipt of full payment the defendant, SARKIS G. SOGHANALIAN, would and did not deliver any of the weapons called for in the contract with BOCA but would instead utilize deceit and deception to "lull" BOCA into believing delivery would be made. The tactics utilized by the defendant included, but were not limited to, the following:

(a) in or about December, 1977, the defendant, SARKIS G. SOGHANALIAN, caused BOCA to be informed that delivery of the weapons was delayed due to mechanical difficulties with the aircraft, knowing that said representation was, and would be, false and fraudulent when made;

(b) on or about December 18, 1977, the defendant, SARKIS G. SOGHANALIAN, caused BOCA to be informed that while the HBM machine guns were in a warehouse in Lisbon, Portugal, delivery would be delayed pending receipt of an export license from Portugal, knowing that said representation was, and would be, false and fraudulent when made;

(c) on or about January 25, 1978, the defendant, SARKIS G. SOGHANALIAN, caused the Banque Bruxelles Lambert, S.A. and BOCA to be informed that the delay in shipment of the weapons to Mauritania was due to the movement of the weapons, knowing that said representation was, and would be, false and fraudulent when made;

(d) in or about February, 1978, the defendant, SARKIS G. SOGHANALIAN, caused BOCA to be informed that further delays were due to the Portugese national holidays, knowing that said representation was, and would be, false and fraudulent when made.

25. It was further a part of the scheme and artifice to defraud that the defendant, SARKIS G. SOGHANALIAN, would and did convert to his own use the monies paid by BOCA.

26. It was further a part of the scheme and artifice to defraud that wire and radio communications and the United States mails would be and were used in interstate and foreign commerce in furtherance of the scheme.

27. On or about each of the dates designated by each count enumerated below, in the Southern District of Florida, the defendant,

SARKIS G. SOGHANALIAN

did knowingly and wilfully, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations and promises and attempting to do so, wilfully and knowingly transmitted and caused to be transmitted by means of wire and radio communication in interstate and

foreign commerce, writings, signs, signals and sounds as set forth in each enumerated count below:

COUNT	APPROXIMATE DATE	COMMUNICATION
1	May 6, 1977	An international telephone call from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
2	May 16, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
3	June 2, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
4	July 29, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
5	August 22, 1977	An international telephone call from SARKIS G. SOGHANALIAN in Miami Beach, Florida to John Ralph in London, England.
6	September 1, 1977	An international telephone call from SARKIS G. SOGHANALIA in Miami Beach, Florida to John Ralph in London, England.
7	September 22, 1977	An international telephone call from SARKIS G. SOGHANALI in Miami Beach, Florida to John Ralph in London, England.
8	November 15, 1977	An international telephone call from SARKIS G. SOGHANAL in Miami Beach, Florida to John Ralph in London, England.
9	December 3, 1977	An interstate telephone cal from Robert Burr in the Me politan Washington, D.C. a to SARKIS SOGHANALIAN in Miami Beach, Florida.

11	January 12, 1978	An international telephone call from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
12	January 13, 1978	An international telephone call from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
13	February 5, 1978	An international telegram from John Ralph in London, England to SARKIS G. SOGHANAL in Miami Beach, Florida
14	February 6, 1978	An international telegram from Ralph to SOGHANALIAN in Miami Beach, Florida.
15	February 7, 1978	An international mailgram from United Trade Internation in Miami Beach, Florida to John Ralph in London, England
16	February 8, 1978	An international telegram from John Ralph in London, England to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
17	February 9, 1978	An international telephone call from Captain Ahmadou Anne Babaly in Paris, France to SARKIS G. SOGHANALIAN in Miami Beach, Florida.
18	March 9, 1978	An international telegram from John Ralph in London, England to SARKIS G. SOGHANA in Miami Beach, Florida.

All in violation of Title 18, United States Code, Section 1343.

COUNTS 19-20

1. The Grand Jury repeats and reallege paragraphs 1 through 26 of Counts 1 through 18 as if fully set forth herein.

2. On or about each of the dates designated by each count enumerated below, in the Southern District of Florida, the defendant,

SARKIS G. SOGHANALIAN

did knowingly and wilfully, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses,

representations and promises, and attempting to do so, knowingly and wilfully did place and cause to be placed in an authorized depository for mail matter, and did cause to be delivered by the United States Postal Service according to the direction thereon, certain mail matter as set forth in each enumerated count below:

COUNT	APPROXIMATE DATE	ADDRESSEE	MAIL MATTER
19	July 11, 1977	SARKIS G. SOGHANALIAN 305 N. Hibiscus Drive Miami Beach, Florida	A letter from John Ralph containing the contract between BOCA and UTI for the machine guns.
20	Sept. 11, 1977	SARKIS G. SOGHANALIAN 305 N. Hibiscus Drive Miami Beach, Florida	A letter from John Ralph containing the invoice for the 197 .50 caliber HBM2 machine guns.

All in violation of Title 18, United States Code, Section 1341.

COUNT 21-29

1. The Grand Jury repeats and realleges paragraphs 1 through 26 of Counts 1 through ~~20~~ 18 as if fully set forth herein.

2. On or about each of the dates designated by each count enumerated below, in the Southern District of Florida, the defendant,

SARKIS G. SOGHANALIAN

did knowingly and wilfully, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations, and promises, and attempting to do so, wilfully and knowingly negotiated and caused to be negotiated the checks drawn on account number 19-126826 at the Irving Trust Company in New York, New York as set forth more fully in each enumerated count below, thereby causing the funds represented by each said check and the check itself to be transported in inter-state commerce between New York City, New York and Miami, Florida, knowing that said funds had been taken and obtained by fraud:

COUNT	APPROXIMATE DATE	CHECK NUMBER	PAYEE	PAYOR	AMOUNT
21	Dec. 16,1977	353	SARKIS G. SOGHANALIAN	SARKIS G. SOGHANALIAN	$150,000
22	Jan. 12,1978	364	Fred Jenner	SARKIS G. SOGHANALIAN	$5,000
23	Jan. 17,1978	370	CASH	SARKIS G. SOGHANALIAN	$5,000
24	Jan. 24,1978	369	ICS, Inc.	SARKIS G. SOGHANALIAN	$65,000
25	Feb. 3,1978	375	Southeast First Nat'l Bank	SARKIS G. SOGHANALIAN	$10,000
26	Feb. 3,1978	379	Gonzalez Bros. Construction	SARKIS G. SOGHANALIAN	$5,500
27	Feb. 9,1978	380	ICS, Inc.	SARKIS G. SOGHANALIAN	$25,000
28	Feb. 10,1978	381	ICS, Inc.	SARKIS G. SOGHANALIAN	$20,000
29	Feb. 10,1978	382	United Trade, Inc.	SARKIS G. SOGHANALIAN	$8,000

All in violation of Title 18, United States Code, Section 2314.

COUNT 30

1. The Grand Jury repeats and realleges paragraphs 1 through 26 of Counts 1 through 18 as if fully set forth herein.

2. On or about the first two weeks of July 1977 in the Southern District of Florida, the defendant,

SARKIS G. SOGHANALIAN

did knowingly and wilfully, for the purpose of executing the aforesaid scheme and artifice to defraud and to obtain money and property by means of false and fraudulent pretenses, representations and promises, and attempting to do so, transport, cause to be transported and induce to travel in and to be transported in interstate commerce two persons, to-wit: John Ralph and Captain Ahmadou Anne Babaly, traveling from New York to Miami, Florida;

All in violation of Title 18, United States Code, Section 2314.

A TRUE BILL

Henry L. Allen
FOREPERSON

ATLEE W. WAMPLER, III
UNITED STATES ATTORNEY

Stephen B. Gillman
STEPHEN B. GILLMAN
ASSISTANT UNITED STATES ATTORNEY

Certified to be a true and correct copy of the original.
Joseph I. Bogart, Clerk
U. S. District Court
Southern District of Florida
By Mary E. Powell
Deputy Clerk
Date Aug 11, 1982

LEAVE BLANK

TYPE OR PRINT ALL INFORMATION IN BLACK

FBI LEAVE BLANK

LAST NAME NAM: SOGHANALIAN
FIRST NAME: SARKIS
MIDDLE NAME: GARBET

STATE USAGE

ALIASES: NONE

CONTRIBUTOR ORI: FLFBIMM00 FBI MIAMI

SIGNATURE OF PERSON FINGERPRINTED: x [signature]

DATE OF BIRTH DOB: Month 2 Day 6 Year 29

THIS DATA MAY BE COMPUTERIZED IN LOCAL, STATE AND NATIONAL FILES

DATE ARRESTED OR RECEIVED DOA

SEX	RACE	HGT.	WGT.	EYES	HAIR	PLACE OF BIRTH POB
M	W	5'8	230	BRN	BLK	ALEXANDRETTE, TURKEY

DATE: 11/12/80
SIGNATURE OF OFFICIAL TAKING FINGERPRINTS: [signature]

CHARGE

YOUR NO. OCA

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CLASS.

SID NO. SID

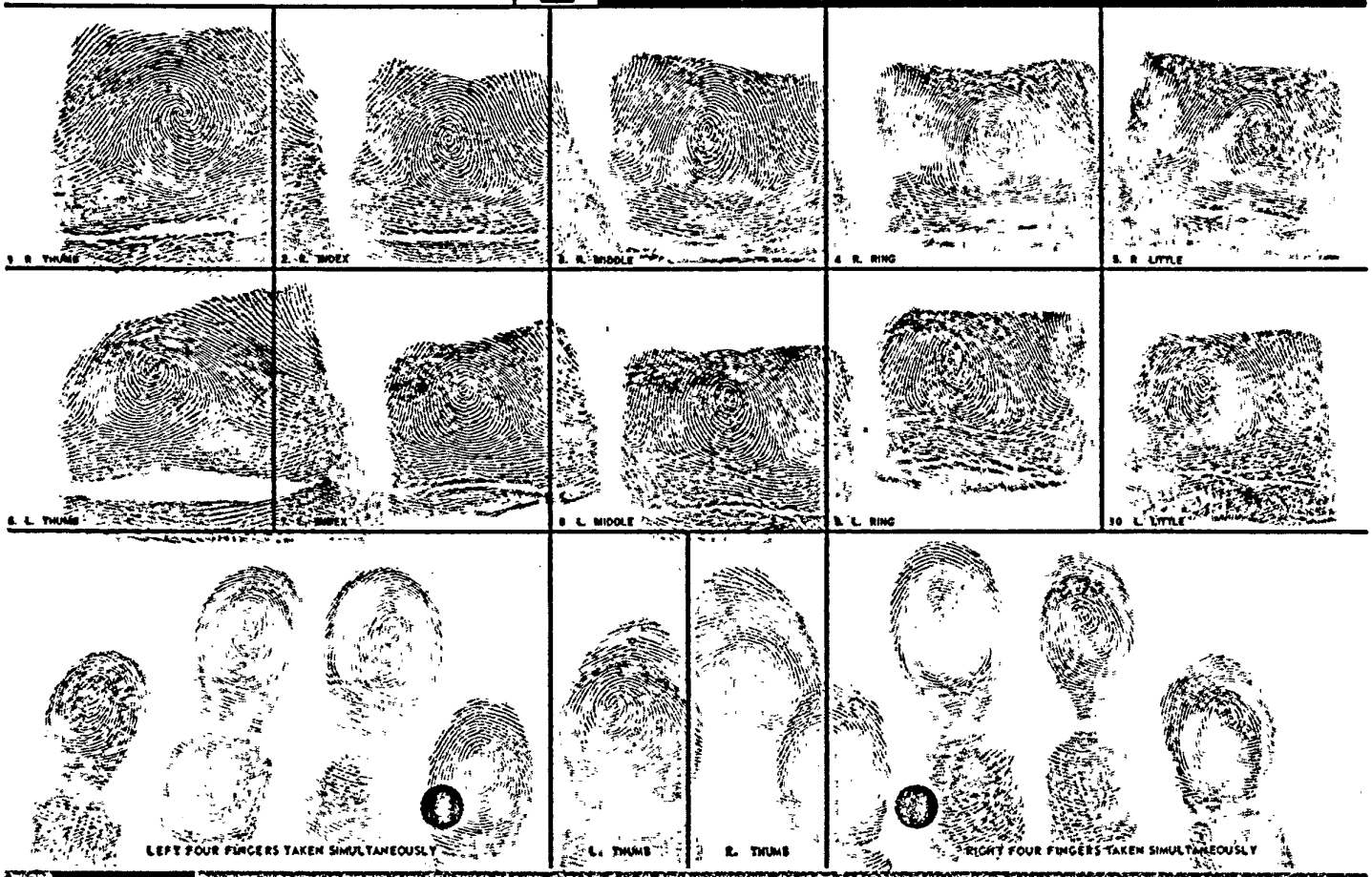
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FINAL DISPOSITION

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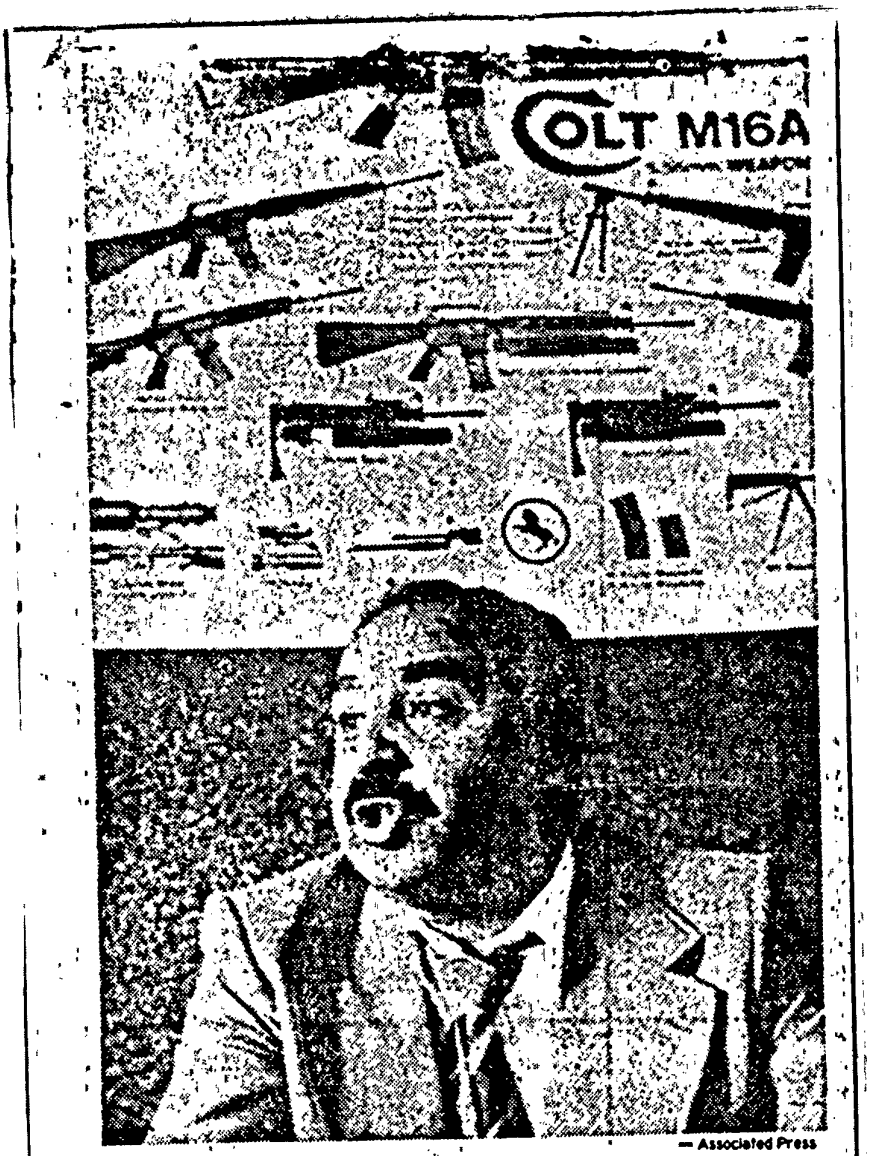
CAUTION







NOV 12 1980



— Associated Press

Arms Dealer Sarkis Soghanalian
... denies sales to Nicaraguan regime

196A-1056-178

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FM MIAMI (196A-1056) P

TO DIRECTOR PRIORITY

ATTENTION: WHITE COLLAR CRIME SECTION SUPERVISOR [redacted]

[redacted]

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WASHINGTON FIELD PRIORITY

BI

UNCLAS

SARKIS GARABET SOGHANALIAN - FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP;

CO: MIAMI.

REFERENCE MIAMI AIRTEL TO BUREAU, JULY 15, 1981.

FOR INFORMATION OF BUREAU, WASHINGTON FIELD, AND LEGATS, SUBJECT WAS INDICTED AUGUST 5, 1981, BY FEDERAL GRAND JURY, SOUTHERN DISTRICT OF FLORIDA, AND WAS CHARGED WITH EIGHTEEN COUNTS OF WIRE FRAUD (TITLE 18, UNITED STATES CODE, SECTION 1343), TWO COUNTS OF MAIL FRAUD (TITLE 18, UNITED STATES CODE, SECTION 1341), AND NINE COUNTS OF ITSP (TITLE 18, UNITED STATES

196A1056-179

CODE, SECTION 2314). WARRANT ISSUED ON AUGUST 7, 1981, BY UNITED STATES DISTRICT COURT JUDGE JOE EATON, SOUTHERN DISTRICT OF FLORIDA, WITH BOND RECOMMENDED AT $1 MILLION COMMERCIAL SURETY. NCIC ENTRY AND INS STOP EFFECTED. INDICTMENT SEALED UNTIL AUGUST 19, 1981, TO AFFORD OPPORTUNITY TO EFFECT EXTRADITION OF SUBJECT.

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SUBJECT IS FURTHER DESCRIBED AS WHITE MALE, DATE OF BIRTH FEBRUARY 6, 1929, PLACE OF BIRTH ALEXANDRETTE, TURKEY (ARMENIA), FIFTY-EIGHT, TWO HUNDRED THIRTY POUNDS, BLACK HAIR, BROWN EYES, UNITED STATES INS NUMBER A11 652 240. SUBJECT BELIEVED TO POSSESS UNITED STATES AND LEBANESE PASSPORTS. ADDRESS IS 305/307 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA. SUBJECT OWNS A NORTH AMERICAN ROCKWELL SABERLINER, MODEL SABER 40, UNITED STATES REGISTRATION NUMBER 40GP, WHICH IS REPORTEDLY LOCATED IN GENEVA.

WASHINGTON FIELD IS REQUESTED TO IMMEDIATELY CONTACT UNITED STATES DEPARTMENT OF STATE, PASSPORT DIVISION, AND

PAGE THREE MM 196A-1056 UNCLAS

DETERMINE SUBJECT'S UNITED STATES PASSPORT NUMBER. SUTEL BUREAU AND MIAMI WITH RESULTS OF PASSPORT APPLICATION REVIEW AND PLACE APPROPRIATE STATE DEPARTMENT STOP.

BUREAU IS REQUESTED TO IMMEDIATELY CONTACT DEPARTMENTAL ATTORNEY [redacted] INTERNATIONAL AFFAIRS SECTION, DEPARTMENT OF JUSTICE, TELEPHONE NUMBER 724-7600, TO FURNISH DESCRIPTIVE DATA AND COORDINATE EXTRADITION. INITIAL COORDINATION WITH [redacted] HANDLED BY AUSA [redacted] SOUTHERN DISTRICT OF FLORIDA, TELEPHONE NUMBER [redacted]

b6
b7C

BUREAU IS ALSO REQUESTED TO RETRANSMIT ABOVE INFORMATION TO LEGATS, LONDON, (ATTENTION ASSISTANT LEGAT PAT DENTE), ROME, PARIS, AND BERN.

BT

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2342Z HQ - 3/KM

FD-36 (Rev. 5-22-78)

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		☑ UNCLAS

Date AUGUST 10, 1981

FM MIAMI (196A-1056) P

TO DIRECTOR PRIORITY

ATTENTION: WHITE COLLAR CRIME SECTION SUPERVISOR [redacted]

[redacted]

WASHINGTON FIELD PRIORITY

BT

UNCLAS

SARKIS GARABET SOGHANALIAN - FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; OO: MIAMI.

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196A-1056-179

(1) - Miami
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☐ UNCLAS

Date _____

PAGE TWO MM 196A-1056 UNCLAS

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[redacted]

SUBJECT IS FURTHER DESCRIBED AS WHITE MALE, DATE OF BIRTH [redacted] PLACE OF BIRTH ALEXANDRETTE, TURKEY (ARMENIA), FIFTY-EIGHT, TWO HUNDRED THIRTY POUNDS, BLACK HAIR, BROWN EYES, UNITED STATES INS NUMBER [redacted] SUBJECT BELIEVED TO POSSESS UNITED STATES AND LEBANESE PASSPORTS. ADDRESS IS [redacted] MIAMI BEACH, FLORIDA. SUBJECT OWNS A NORTH AMERICAN ROCKWELL SABERLINER, MODEL SABER 40, UNITED STATES REGISTRATION NUMBER 40GP, WHICH IS REPORTEDLY LOCATED IN GENEVA.

WASHINGTON FIELD IS REQUESTED TO IMMEDIATELY CONTACT UNITED STATES DEPARTMENT OF STATE, PASSPORT DIVISION, AND

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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Date _____

PAGE THREE MM 196A-1056 UNCLAS

DETERMINE SUBJECT'S UNITED STATES PASSPORT NUMBER. SUTEL BUREAU AND MIAMI WITH RESULTS OF PASSPORT APPLICATION REVIEW AND PLACE APPROPRIATE STATE DEPARTMENT STOP.

BUREAU IS REQUESTED TO IMMEDIATELY CONTACT DEPARTMENTAL ATTORNEY [redacted] INTERNATIONAL AFFAIRS SECTION, DEPARTMENT OF JUSTICE, TELEPHONE NUMBER 724-7600, TO FURNISH DESCRIPTIVE DATA AND COORDINATE EXTRADITION. INITIAL COORDINATION WITH [redacted] HANDLED BY AUSA [redacted] SOUTHERN DISTRICT OF FLORIDA, TELEPHONE NUMBER [redacted]

PAT GUNN

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b7C

BUREAU IS ALSO REQUESTED TO RETRANSMIT ABOVE INFORMATION TO LEGATS, LONDON, (ATTENTION ASSISTANT LEGAT PAT DENTE), ROME, PARIS, AND BERN.

BT

Office of INT. AFFAIRS
PO BOX 7413
BEN FRANKLIN STA.
WASHINGTON, DC 20044

ATTN: [redacted]

196A-1056

#

Approved: _____ Transmitted _____ (Number) (Time) Per _____

NOTE: Submit ORIGINAL and ONE COPY

Name

SOGHANALIAN,	SARKIS	GARABET
(Last)	(First)	(Middle)

Address

305/307 North Hibiscus Drive	Miami Beach	Florida
(Number and Street)	(City)	(State)

Date of Birth (include month, day, year)	Nationality	Identifying Number
2/26/29	Turkish/ Lebanese	☐ Passport ____
Requesting Office: FBI, Miami	Type of request: ☐ F1 ☒ F2 ☐ F3	☒ Alien Registration A11 652 240
Date of request (incl. month, day, year): 8/10/81	Cancellation date (incl. month, year)	☐ Other ____

Miscellaneous:

Bench warrant issued 8/7/81 by U.S. District Court Judge Joe Eaton, Southern District of Florida, charging violation of Title 18, United States Code, Sections 1341, 1343, and 2314. Bond recommendation: $1,000,000 corporate surety

(1) 196-1056
HAL:nlb (1)

Mail To. → FEDERAL BUREAU OF INVESTIGATION
INS Lookout Notice
Records Administration and Information Branch,
Immigration and Naturalization Service,
425 "Eye" Street, N.W., Washington, D. C. 20536

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FD-315 (Rev. 12-3-76)

196-1056-180

Crash reveals Israel's arms deal with Iran

INSIGHT

THE MYSTERIOUS crash of an Argentinian cargo plane in Russia last Saturday has revealed a big arms deal between Israel and Iran — in direct defiance of the US embargo on arms supplies to the regime of Ayatollah Khomeini. The deal, negotiated in London, was to supply Iran with 360 tons of tank spares and ammunition which it desperately needed to pursue its 10-month-old war with Iraq.

The man hired to deliver the US-made supplies from Tel Aviv to Teheran was a 38-year-old Scot, Stuart Allan McCafferty. He is presumed to have perished when the cargo plane, a CL 44 turbo-prop, was interceped by Russian fighters on the Soviet-Turkish border and crashed.

Yesterday, McCafferty's Swiss partner, Andreas Jenni, told us the details of the secret deal. And he said he was still determined to get the spares and ammunition through to Teheran. "We were fully aware of the risk we were running," he said.

The Israeli foreign ministry has denied any deal with their acknowledged enemy, Iran. But Insight has established that:

- The deal involved ferrying military supplies worth £15 million in 12 planeloads from Tel Aviv to Teheran via Larnaca in Cyprus.
- The contract was signed by British middlemen in London representing both a Tel Aviv "cover" firm and the Ayatollah.
- Three loads, openly documented as tank spares, were delivered on July 12, 14 and 17. The plane was intercepted as it was returning from its third run.
- The plane may have been lured into Russian air space by a series of spoof navigation beacons which the Russians have installed just inside their border with Turkey and Iran. This would explain a sudden right turn the plane made shortly before disappearing from Turkish radar screens.

The contract to move the 360 tons of supplies to Teheran was hawked around gun-runners in Europe via a variety of brokers this spring. Most of those approached shied away.

The deal carried with it special risks: the Israelis were insistent that the spares and ammunition should leave Tel Aviv properly documented, with details of the cargo entered on waybills and manifests — but with the ultimate destination disguised. "My principals in London insisted that the whole thing should be clean," said Jenni, who eventually accepted the contract. "It seemed crazy to me."

At the same time, the Iranians were insisting that Larnaca in Cyprus was to be used as the staging-post because that route had proved reliable in the past.

continued on page 2

CIA fixes up arms supply for Afghans

By RICHARD BEESTON in Washington

THE Central Intelligence Agency is reported to be co-ordinating a major clandestine arms supply programme for Afghan resistance fighters involving China, Pakistan, Egypt and Saudi Arabia.

A report in the NEW REPUBLIC by Carl Bernstein, the Watergate journalist, said that the United States and Saudi Arabia are the main paymasters for the arms programme.

China is permitting overflights of her territory for aircraft ferrying arms for Afghanistan. Pakistan is permitting regular caravans of arms to cross the joint border.

Egypt is providing training for Afghan guerrillas, and supplying Russian weapons obtained from the Soviet Union during the years of Soviet-Egyptian friendship.

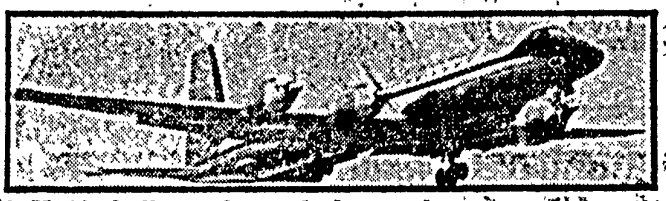
Chinese aid

The plan was first worked out under the Carter Administration, and President Reagan, assessing the successes of the operation, has ordered an expansion of the current programme already estimated at over $100 million (£53 million).

China had agreed to help supply the Afghans with Sam-7 anti-aircraft and anti-tank missiles and to tranship weapons across the difficult Chinese-Afghan frontier.

President Zia of Pakistan stipulated that the supply of arms should not be publicly acknowledged; the arms would be moved directly across the border; and that shipments should be limited to two planeloads a week.

Briton in arms deal mystery



A CL 44, similar to the crashed arms plane

continued from p. 1

This made the contract doubly risky because Larnaca is, in Jenni's words, "teeming with spies." One German dealer who was offered the contract described it as a "Himmelfahrtkommando" — a wartime expression meaning "a trip to heaven."

What attracted Jenni, who is known in the arms world as something of a "cowboy", was the proposed fee for the operation—600,000 dollars (£330,000) to be paid in advance. And for him, there was very little personal risk—because his partner was going to take it all.

Glasgow-born Stuart McCafferty, aged 38, had worked as a cargo loading supervisor for various airlines in Amsterdam for six years. Two years ago he moved to Miami with his Dutch girlfriend, Marian Bruyn.

There they lived in a 400-dollar a month apartment at Briarwood complex in south Miami. McCafferty told neighbours he was a pilot. In fact, he was a freelance "loadmaster" earning 100 dollars for each consignment he supervised.

But last month, McCafferty got a telephone call from Jenni —who he had known in Amsterdam — offering him a much grander job. Overnight, McCafferty became an aircraft charterer. In the next few days he approached several airlines in Miami offering 175,000 dollars for 15 flights between Tel Aviv and Teheran. He claimed the cargo would be "pharmaceuticals."

But no US airline would touch it. So, in late June, McCafferty turned up in Buenos Aires, Argentina, at the offices of Transporte Aereo Rioplatense, a small air charter firm with a reputation for not asking too many questions. It agreed to rent McCafferty its CL44 (call-sign Tango November). He paid cash.

Early this month McCafferty went with Tango November to Miami where one of the plane's engines was refitted.

On July 7, the plane set off for Tel Aviv. Besides McCafferty, on board were an Argentinian Hector Cordero, was a flamboyant and wealthy rancher who flew planes for excitement.

While stopping over in Amsterdam, somebody tipped off police that the plane was carrying ammunition. That was not so. All that the plane had on board at this stage was McCafferty's pick-up truck. But he spent an uncomfortable couple of hours being questioned by the Dutch special branch at the airport Hilton.

Next day, July 10, they were allowed to fly on direct to Tel Aviv. There they took on board the first consignment. According to Jenni, that consisted solely of spares for tanks—almost certainly M-48s, which America supplied both to Israel and, in the Shah's day, to Iran. Because the Israelis were insisting that the plane's documents were to be as straightforward as possible, Jenni had decided to take the tank parts first, leaving the more problematical 300 tons of ammunition until later.

The destination filed in Tel Aviv was Larnaca. When the plane got there, McCafferty filed a new set of documents which claimed that Tango November was empty. The new destination was Teheran. Jenni insists that both the Turkish and the Cypriot authorities knew what was really on board.

The tank spares reached Teheran the same day. McCafferty and the crew stayed there overnight and flew back to Tel Aviv, via Larnaca, the next day. The trip was repeated twice more.

Jenni is convinced that at some stage during these trips the Russians learned what was going on. He believes they were tipped off by what he calls "PLO spies" at Larnaca, and were waiting for Tango November when it passed close to the Soviet border on its third return trip.

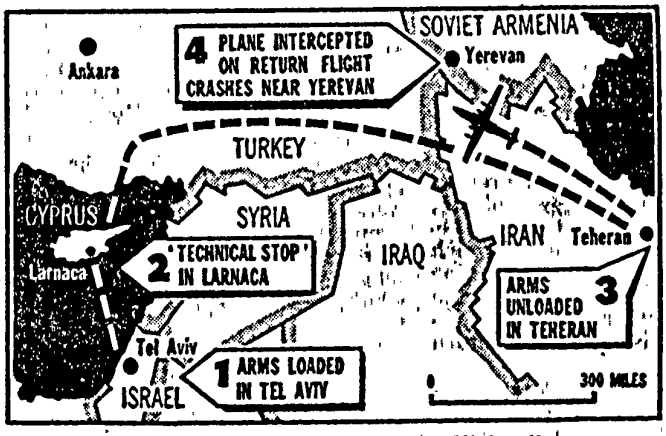
What is certain is that as the plane flew over northern Turkey, it suddenly veered to starboard. Air traffic controllers at Ankara watched their radar screens in amazement as it headed into Soviet air space. They saw two small dots converge on it. Then it disappeared altogether.

Four days later—last Wednesday—the Soviet news agency, Tass, issued a terse statement saying that an unidentified plane had entered Soviet airspace, failed to identify itself, made a series of "dangerous manoeuvres"—and had finally collided with a Russian plane, then disintegrated and burnt up.

What happened then is known only to the Soviet military authorities. But their claim of a mid-air collision is strongly disputed by western intelligence sources, who believe that Tango November was shot down by a MiG-25 armed with air-to-air missiles.

Despite the disastrous outcome of the mission, Andreas Jenni is determined to fulfil his contract. Yesterday, from his holiday home near St Moritz, he said: "I am waiting for my people to get back from Tel Aviv before I can decide how we are going to proceed."

Jenni did say, however, that he would not be using Larnaca as a staging post again.



Where the plane crashed after the "collision."

[redacted]

it would please me greatly to see one particular fraud artist sitting in a correctional institution long enough to ponder "where he went wrong."

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b7C

Sincerely yours,

ANDREWS & LUBBERS

By [redacted]

DA/jp

Encls.

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FM MIAMI (196A-1056) P

TO DIRECTOR PRIORITY

ATTN: WHITE COLLAR CRIME SECTION, SUPERVISOR [redacted]

AND OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS

BT

UNCLAS

SARKIS GARBET SOGHANALIAN - FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; OO:MIAMI.

RE MIAMI TELETYPE TO BUREAU, DATED AUGUST 13, 1981.

FOR INFORMATION OF BUREAU AND LEGATS, AUSA [redacted] SDF, ADVISES HE WAS INFORMED BY INTERNATIONAL AFFAIRS SECTION, DOJ, THAT SUBJECT WAS ARRESTED BY SWISS AUTHORITIES AT GENEVA, SWITZERLAND, ON AUGUST 13, 1981, BASED ON WARRANT ISSUED IN INSTANT MATTER. SUBJECT'S ATTORNEY ADVISED SWISS AUTHORITIES ON MORNING OF AUGUST 14, 1981, THAT SUBJECT WOULD WAIVE EXTRADITION. AUSA [redacted] STATED DOJ IS COORDINATING SUBJECT'S RETURN EITHER BY U.S. MARSHALS OR SWISS POLICE TO U.S. DURING WEEK OF AUGUST 17-23, 1981.

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196A-1056-185

[redacted]

INDICTMENT AND WARRANT REMAINS SEALED UNTIL SUBJECT'S INITIAL APPEARANCE AT U.S. PORT OF ENTRY.

BUREAU IS REQUESTED TO RETRANSMIT ABOVE TO LEGATS LONDON, BERNE, PARIS, AND ROME.

BT

HQ 7/cs

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☒ Priority	☐ SECRET
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		☒ UNCLAS

Date AUGUST 14, 1981

FM MIAMI (196A-1056) P

TO DIRECTOR PRIORITY

ATTN: WHITE COLLAR CRIME SECTION, SUPERVISOR [redacted]

AND OFFICE OF PUBLIC AND CONGRESSIONAL AFFAIRS

BT

UNCLAS

SARKIS GARBET SOGHANALIAN - FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; 00:MIAMI.

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1 - Miami -
HAL:mia
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196A-1056-185

Approved: JJC/TWR Transmitted 013 (Number) 1038 (Time) Per

FD-36 (Rev. 5-22-78)

FBI

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- ☐ Teletype
- ☐ Facsimile
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PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM (196A-1056) UNCLAS

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BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Memorandum

To : SAC, Miami (196A-1056)(P) Date 8/19/81

From : SA [redacted]

Subject : SARKIS SOGHANALIAN - Plng
FBW
CO: MM

[redacted]

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196A-1056-186

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 19 1981
FBI - MIAMI

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FM MIAMI (196A-1056) P

TO DIRECTOR ROUTINE

ATTN: OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS; AND WCC SECTION, SUPERVISOR [redacted]

BT

UNCLAS

SARKIS GARABET SOGHANALIAN - FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; 00:MIAMI.

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RE MIAMI TELETYPE TO BUREAU, AUGUST 10, 1981.

INFORMATION IN BACKGROUND CONCERNING INSTANT MATTER IS BEING FURNISHED TO THE BUREAU IN VIEW OF ANTICIPATED WIDESPREAD IMMEDIATE INTEREST IN THE NEAR FUTURE.

[redacted]

SEARCHED....
INDEXED....
SERIALIZED....
FILED....

196-1056-187

SAC [redacted] (NFO)

ASAC [redacted] (NFO)

[redacted]

[redacted]

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BACKGROUND ON SUBJECT IS AS FOLLOWS:

SUBJECT IS A 52 YEAR OLD NATIVE OF TURKEY WHO HAS LIVED IN THE U.S. PERIODICALLY SINCE 1958. SUBJECT IS AN INTERNATIONALLY KNOWN ARMS DEALER, WHO HAS BEEN THE FOCUS OF CONSIDERABLE IMMEDIATE ATTENTION BOTH IN SOUTH FLORIDA AND NATIONALLY BECAUSE OF HIS ARMS TRAFFICKING IN THE PAST. SUBJECT HAS BEEN INVESTIGATED BY A NUMBER OF U.S. AND FOREIGN POLICE AGENCIES FOR SMUGGLING OF ARMS, STOLEN AUTOS, AND NARCOTICS, BUT UP TO THIS TIME, HAS SUCCESSFULLY ELUDED PROSECUTION. SUBJECT IS ALSO CURRENTLY UNDER INVESTIGATION BY U.S. COMMERCE DEPARTMENT, NEW YORK, FOR ALLEGEDLY HAVING SOLD A C130 TYPE AIRCRAFT TO LIBYA IN 1979. SUBJECT IS [redacted] CURRENTLY A BUREAU FUGITIVE, ON TERRORIST CHARGES. SUBJECT WAS TARGETED BY MIAMI DIVISION AS A MAJOR CRIMINAL FIGURE IN SEPTEMBER, 1980, AND HAS BEEN THE SUBJECT OF A YEAR

LONG INTENSIVE INVESTIGATION CONDUCTED THROUGHOUT THE U.S. AND IN NINE FOREIGN COUNTRIES.

THE FOLLOWING IS A SYNOPSIS OF THE FACTS OF THE INVESTIGATION:

DURING 1977 SUBJECT, OPERATING FROM MIAMI BEACH, FLORIDA, AND THE WASHINGTON, D.C. AREA, CONTRACTED WITH AN ENGLISH BUSINESSMAN, [redacted] TO SUPPLY 197 NEWLY MANUFACTURED BROWNING .50 CALIBER MACHINE-GUNS OF U.S. ORIGIN. [redacted] IN TURN HAD CONTRACTED TO SELL THE WEAPONS TO THE ISLAMIC REPUBLIC OF MAURITANIA, A FORMER FRENCH COLONY ON THE NORTHWEST COAST OF AFRICA. MAURITANIA WAS AT THAT TIME ENGAGED IN A BORDER WAR AGAINST COMMUNIST GUERRILLAS SUPPORTED BY LIBYA AND ALGERIA.

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IN JULY, 1977, SUBJECT TOOK [redacted] AND A REPRESENTATIVE OF THE MAURITANIAN GOVERNMENT TO VIEW .50 CALIBER MACHINE-GUNS AT AN ARMS PLANT IN NEW YORK. SUBJECT CLAIMED THE PLANT WAS MANUFACTURING NEW BROWNING MACHINE-GUNS AT THE RATE OF 30 TO 40 A MONTH, WHICH HE WOULD SUPPLY TO FILL THE CONTRACT. INVESTIGATION DISCLOSED THAT IN FACT, THE PLANT WAS MANUFACTURING ONLY SPARE PARTS FOR MACHINE-GUNS AND WAS NOT ASSEMBLING

MACHINE-GUNS AT THAT TIME/ THE GOVERNMENT OF MAURITANIA SUBSEQUENTLY RAISED A LETTER OF CREDIT WITH A EUROPEAN BANK FOR 1.6 MILLION DOLLARS TO FUND THE PURCHASE OF THE MACHINE-GUNS.

IN NOVEMBER, 1977, SUBJECT DISPATCHED HIS REPRESENTATIVE TO EUROPE, WHO PRESENTED TO A BANK FALSE DOCUMENTS, INDICATING THAT 197 NEW BROWNING .50 CALIBER MACHINE-GUNS WERE ON BOARD A BOEING 707, WHICH HAD TRANSITED TO LISBON, PORTUGAL, READY TO MAKE DELIVERY TO MAURITANIA. UPON PRESENTATION OF THE FRAUDULENT DOCUMENTS, 1.6 MILLION DOLLARS WAS TRANSFERRED TO [redacted] BANK IN BELGIUM, OF WHICH 1.153 MILLION DOLLARS WAS THEN WIRE TRANSFERRED TO SUBJECT'S BANK ACCOUNT IN NEW YORK CITY. AS TIME PASSED AND NO WEAPONS WERE DELIVERED, SUBJECT OFFERED VARIOUS EXCUSES FOR NON-DELIVERY; I.E., DIFFICULTIES WITH THE AIRCRAFT AND EXPORT LICENSE, LACK OF TRIPODS FOR THE WEAPONS, ETC.

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BT

22277 HQ-1/AF

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date AUGUST 12, 1981

FM MIAMI (196A-1056) P

TO DIRECTOR ROUTINE

ATTN: OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS; AND WCC SECTION, SUPERVISOR [redacted]

BT

UNCLAS

SARKIS GARABET SOGHANALIAN - FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; 00:MIAMI.

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1 - Miami
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SEARCHED
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196A-1056

[redacted]

Approved: JVC/RMC Transmitted 016 6:05 P Per
(Number) (Time)

FD-36 (Rev. 5-22-78)

FBI

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Date _____

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Date _____

PAGE THREE MM (196A-1056) UNCLAS

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FD-36 (Rev. 5-22-78)

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Date _____

PAGE FOUR MM (196A-1056) UNCLAS

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FD-36 (Rev. 5-22-78)

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		☐ UNCLAS

Date _____

PAGE FIVE MM (196A-1056) UNCLAS

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FD-36 (Rev. 5-22-78)

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☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date _____

PAGE SIX MM (196A-1056) UNCLAS

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BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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RR MM WF

DE HQ 0364 2262234

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R 141652Z AUG 81

FM DIRECTOR FBI

TO FBI MIAMI ROUTINE

FBI WASHINGTON FIELD (INFO) ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN - FUGITIVE, DBA UNITED TRADE INTERNATIONAL, ET C.; [redacted] - VICTIM; FBW; MF; ITSP (OO: MIAMI).

- as Soghanalian Sarkis G. (9/80) 196-1056*

BY TELETYPE DATED AUGUST 14, 1981, BERN ADVISED:

SET OUT BELOW FOR THE INFORMATION OF FBIHQ AND MIAMI IS THE TEXT OF U. S. EMBASSY, BERN, CABLE TO U. S. DEPARTMENT OF STATE NOTIFYING OF THE ARREST OF SUBJECT IN SWITZERLAND:

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"SARKIS SOGHANALIAN WAS PLACED UNDER PROVISIONAL ARREST BY SWISS AUTHORITIES AUGUST 13 ON THE BASIS OF THE EMBASSY'S REQUEST. HE IS BEING DETAINED IN JAIL AT GENEVA. THE TWO MONTH PERIOD OF PROVISIONAL DETENTION PROVIDED FOR IN ARTICLE VI OF THE EXTRADITION

196A-1056-188

8-14-81
RMC

SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1981
[redacted]

TREATY BEGINS TODAY, AUGUST 13. HOWEVER, THE SWISS DEPARTMENT OF JUSTICE AND POLICE ASKS THAT THE FORMAL REQUEST FOR EXTRADITION TOGETHER WITH THE WARRANT AND OTHER REQUIRED DOCUMENTS BE FORWARDED AS SOON AS POSSIBLE. OUR CONTACT SAYS THAT PRISONERS HELD FOR EXTENDED PERIODS AT THE JAIL IN GENEVA ARE OFTEN ADVERSELY INFLUENCED BY THE OTHER INMATES.

"OUR CONTACT ULSO URGENTLY REQUESTS DETAILS OF AT LEAST ONE OF THE OFFENSES WITH WHICH SOGHANALIAN IS CHARGED. UNDER SWISS LAW, A PERSON UNDER PROVISIONAL URREST MAY APPEAL DIRECTLY TO THE SUPREME COURT FOR RELEASE FROM DETENTION. SHOULD SOGHANALIAN MAKE SUCH AN APPEAL, THE SWISS AUTHORITIES WOULD NEED SPECIFIC INFORMATION ON AT LEAST ONE CHARGE TO USE IN ARGUMENT BEFORE THE SUPREME COURT.

"TELEGRAM TO THE EMBASSY WILL SUFFICE, FORMAL PLEADINGS FROM THE US ARE NOT NEEDED FOR THIS PURPOSE.

"THE DEPARTMENT OF JUSTICE AND POLICE REMINDS US THAT UNDER THE TREATY, THE US IS RESPONSIBLE FOR ALL COSTS CONNECTED WITH THE EXTRADITION, AND THAT PARKING FEES FOR AIRCRAFT AT GENEVA ARE QUITE HIGH.

"WHEN SOGHANALIAN WAS ARRESTED, THE SWISS POLICE FOUND THAT THE ADJOINING ROOM WAS OCCUPIED BY [redacted] BORN [redacted] b6 b7C

[redacted] AT BIATER (SIC). HE CLAIMED TO BE SOGHANALIAN'S SECRETARY. OUR PBLICE CONTACT RECALLS THAT THERE WAS A REQUEST FOR ASSISTANCE FROM THE FBI IN MARCH 1979 WHICH INVOLVED AN INDIVIDUAL NAMED [redacted] WHILE THE FIRST NAME AND DOB IN THAT CASE WERE DIFFERENT, THE SWISS THOUGHT IT WORTHWHILE TO CALL THIS TO OUR ATTENTION SINCE DISCREPANCIES SO OFTEN OCCUR IN ARABIC NAMES AND BIRTH DATES. b6 b7C

"ACTION REQUESTED: A) DETAILS OF AT LEAST ONE OFFENSE TO BE TELEGRAPHED PROMPTLY TO THE EMBASSY. B) EXPEDITIOUS FORWARDING OF THE WARRANT AND OTHER DOCUMENTS REQUIRED FOR EXTRADITION."

BERN INDICES NEGATIVE RE HATEM.

FBIHQ AND MIAMI REQUESTED TO PROVIDE BERN WITH ANY INFORMATION AVAILABLE IN BUFILES RE [redacted]

BT

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Routing Slip
0-7 (Rev. 3-6-81)

(Copies to Offices Checked)

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☒ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ SAC, New Rochelle (MRA)
- ☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

8-12-81
(Date)

RE:

EXTRADITION: SARKIS SOGHANALIAN

199-156*(3/80)
196-771*(11/79)
[redacted]

AS: SARKIS G. SOGHANALIAN
87-39228*(11/77)
196-1056 (9/80)

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

SEE ATTACHED

196A-1056

SEARCHED mm INDEXED
SERIALIZED 2 FILED
AUG 14 1981
FBI-MIAMI
FBI/DOJ

Enc.
Bufile
Urfile

Memorandum

To : SAC, Miami (196A-1056)(P) Date 8/18/81

From : SA [redacted]

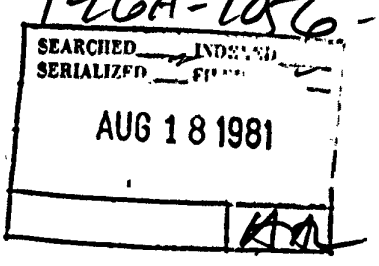
Subject : SANKIS SOBHANALIAN - forg.
FBW
OO: Mm

b6
b7C

On 8/18/81, the writer was telephonically contacted by SA [redacted] ATF, FALLS CHURCH, VA, FTS [redacted] stated he was conducting an investigation into Subject for illegally exporting COLT Arms to Libya in 1978/1979. [redacted] stated Subject accomplished the deal w/ the assistance of some CIA officer and [redacted] stated [redacted] was also possibly implicated in the deal.

[redacted] stated he would advise writer of further developments.

196A-1056-190



1-196A-1056

VZ CZ CW FO003 DDLLM

OO HQ MM

DE WF 0003 2301321

ZNR UUUUU

O 181300Z AUG 81

FM WASHINGTON FIELD (196-406)(RUC)

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI (196A-1056) IMMEDIATE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN-FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; (00:MIAMI)

RE MIAMI TELETYPES DATED AUGUST 10, 1981, AND AUGUST 13, 1981; AND BUREAU TELETYPES DATED AUGUST 12, 1981, AND AUGUST 14, 1981.

ON AUGUST 14, 1981, THE FILES OF PASSPORT SERVICES, UNITED STATES DEPARTMENT OF STATE (USDS), REFLECTED SUBJECT'S SON, GARABET SARKIS SOGHANALIAN, WAS ISSUED PASSPORT K3208636, ON DECEMBER 14, 1979, AND THE SON INDICATED HIS FATHER WAS NOT A UNITED STATES CITIZEN; THEREFORE, HIS FATHER, WHO IS THE TITLE OF CAPTIONED CASE, WOULD NOT HAVE A UNITED STATES PASSPORT.

196A-1056-19

SEARCHED INDEXED
SERIALIZED FILED
AUG 18 1981
FBI-MIAMI

DUE TO THE ABOVE, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY WASHINGTON FIELD.

THE BUREAU IS REQUESTED TO DISSEMINATE THE ABOVE INFORMATION TO LEGAT, BERN.

BT

0003

1930 2307 MMM

NNNN

190A-1056-151

VZ CZ CW F0003 DDLL M

00 HQ MM

DE WF 0003 2301321

ZNR UUUUU

O 181300Z AUG 81

FM WASHINGTON FIELD (196-406)(RUC)

TO DIRECTOR FBI IMMEDIATE

FBI MIAMI (196A-1056) IMMEDIATE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN-FUGITIVE; DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] VICTIM; FBW; MF; ITSP; (00:MIAMI)

b6
b7C

RE MIAMI TELETYPES DATED AUGUST 10, 1981, AND AUGUST 13, 1981; AND BUREAU TELETYPES DATED AUGUST 12, 1981, AND AUGUST 14, 1981.

ON AUGUST 14, 1981, THE FILES OF PASSPORT SERVICES, UNITED STATES DEPARTMENT OF STATE (USDS), REFLECTED SUBJECT'S SON, GARABET SARKIS SOGHANALIAN, WAS ISSUED PASSPORT K3208636, ON DECEMBER 14, 1979, AND THE SON INDICATED HIS FATHER WAS NOT A UNITED STATES CITIZEN; THEREFORE, HIS FATHER, WHO IS THE TITLE OF CAPTIONED CASE, WOULD NOT HAVE A UNITED STATES PASSPORT.

196A-1056-19

SEARCHED INDEXED
SERIALIZED FILED
AUG 18 1981
[redacted]

PAGE TWO DE WF 0003 UNCLAS

DUE TO THE ABOVE, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY WASHINGTON FIELD.

THE BUREAU IS REQUESTED TO DISSEMINATE THE ABOVE INFORMATION TO LEGAT, BERN.

BT

0003

1930 230 MM

NNNN

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/7/81

[redacted] Vice President, Nummrick Arms Corporation, Woodstock, New York, received service of process to appear in Miami, Florida, on August 5, 1981, from Special Agent [redacted]

b6
b7C

Investigation on 7/28/81 at Kingston, New York File # AL 196A-296

by SA [redacted] njd Date dictated 8/3/81

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 26 1981
FBI - KINGSTON

MUG 196A-296-195

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AIRTEL 8/14/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALBANY (196A-296) (RUC)

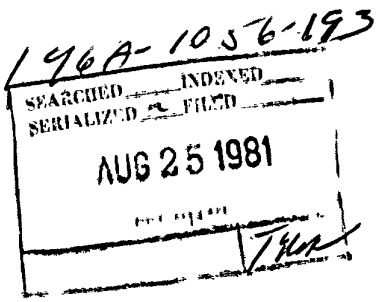
SUBJECT: SARHIS G. SOGHANALIAN
dba United Trade International;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MIAMI)

b3
b6
b7C

Re Miami airtel to Albany dated 7/9/81.

[redacted]

2-Miami (Encs. 3)
1-Albany
LDS:njd
(3)



FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

AIRTEL

Date 8/14/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALBANY (196A-296) (RUC)

SUBJECT: SARHIS G. SOGHANALIAN
dba United Trade International;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MIAMI)

b3
b6
b7C

Re Miami airtel to Albany dated 7/9/81.

[redacted]

2-Miami (Encs. 3)
1-Albany
LDS:njd
(3)

196A-1056-193

SEARCHED____INDEXED____
SERIALIZED____FILED____
AUG 19 1981
FBI-MIAMI

Approved: _____ Transmitted _____ (Number) (Time) Per _____

196A-1080-19

SEARCHED ___ INDEXED ___
SERIALIZED ✓ FILED ___
AUG 21 1981
FBI-MIAMI

AIRTEL 7/27/81

TO Director, FBI

FROM Legat, London (196-200) (P)

b6
b7C

SARKIS GARABET SOGHANALIAN,
dba United Trade International, Etc;
[redacted] VICTIM
FBW, MF, ITSP

OO - Miami

Enclosed for the Miami Office is a copy of a report dated 7/10/81, prepared by Detective Constable [redacted] New Scotland Yard, London, together with Airway Bill No. 010 9048 3621 and Statement of witness form. No copies of the enclosures are furnished FBIHQ nor being retained in London Office.

Airway bill + statement form in 1a

4 - Bureau
(2) - Miami) (3 encls) (Attn: SA [redacted]
1 - London
RAK:rn
(5)

196A-186-185

SEARCHED INDEXED
SERIALIZED FILED
AUG 21 1981
FBI-MIAMI

AIRTEL 7/27/81

TO Director, FBI

FROM Legat, London (196-200) (P)

SARKIS GARABET SOGHANALIAN,
dba United Trade International, Etc;
[redacted] VICTIM
FBW, MF, ITSP

OO - Miami

Enclosed for the Miami Office is a copy of a report dated 7/10/81, prepared by Detective Constable [redacted] New Scotland Yard, London, together with Airway Bill No. 010 9048 3621 and Statement of witness form. No copies of the enclosures are furnished FBIHQ nor being retained in London Office.

b6
b7C

4 - Bureau
2 - Miami) (3 encls) (Attn: SA [redacted]
1 - London
RAK:rn
(5)

196A-186
SEARCHED INDEXED
SERIALIZED FILED
AUG 21 1981
FBI

[redacted]

CW.FLFBIMMOO.NAM/SOGHANALIAN,SARKIS GARABET.NIC/W262172010.082481

FLFBIMMOO

CLEAR NAM/SOGHANALIAN,SARKIS GARABET NIC/W262172010

[redacted]

b6
b7C

per SA [redacted]

NCIC	SUPR.	OPR.	AGENT
ENTER ☐			
MODIFY ☐			
CLEAR ☑	Will	[redacted]	
CANCEL ☐			
LOCATE ☐			

DATE 8/24/81 NCIC # W262172010

196A-1056-196

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

AUG 24 1981

[redacted] MI

MM0023 2362235Z

PP HQ

DE MM

P 242235Z AUG 81

FM MIAMI (196A-1056) P

TO BUREAU (PRIORITY)

ATTN: WHITE COLLAR CRIME SECTION, SUPERVISOR [redacted] AND OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS.

BT

UNCLAS

(SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted]

[redacted] VICTIM; FBW; MF; ITSP; OO: MIAMI.

RE MIAMI TEL TO BUREAU, AUGUST 14, 1981.

ON AUGUST 22, 1981, SUBJECT WAS RETURNED TO MIAMI FROM GENEVA, SWITZERLAND, IN THE CUSTODY OF THE US MARSHAL SERVICE, HAVING WAIVED EXTRADITION IN SWITZERLAND. ON AUGUST 24, 1981, SUBJECT UNDERWENT INITIAL APPEARANCE FOR US MAGISTRATE HERBERT S. SHAPIRO, SDF, AND WAS RELEASED ON $50,000 COMMERCIAL SURETY BOND AND $500,000 PERSONAL SURETY BOND COLLATERALIZED BY TWO RESIDENCES OWNED BY SUBJECT AT MIAMI BEACH, FLORIDA. INDICTMENT AND WARRANT UNSEALED AT INITIAL APPEARANCE.

b6
b7C

SEARCHED....[redacted]
INDEXED....[redacted]
SERIALIZED....[redacted]
FILED....[redacted]

[redacted]

196A-1056-197

[illegible] TUC (1954-1956) UNCLAS

[illegible] CLEARED.

PT

23622522 MOR-4/KM

FD (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- [X] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [X] Priority
- [ ] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [ ] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [X] UNCLAS

Date August 24, 1981

FM MIAMI (196A-1056) P

TO BUREAU (PRIORITY)

ATTN: WHITE COLLAR CRIME SECTION, SUPERVISOR [redacted] AND OFFICE OF CONGRESSIONAL AND PUBLIC AFFAIRS.

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] [redacted] VICTIM; FBW; MF; ITSP; OO: MIAMI.

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.

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

2 - Miami
HAL/cjr
(1) cjr

Approved: JVC/RMC Transmitted 023 (Number) 625P (Time) Per

196A-1056-197

FD [redacted] (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO (196A-1056) UNCLAS

NCIC CLEARED.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

UNITED STATES OF AMERICA
DEPARTMENT OF TRANSPORTATION -- FEDERAL AVIATION ADMINISTRATION
CERTIFICATE OF AIRCRAFT REGISTRATION

This certificate must be in the aircraft when operated.

NATIONALITY AND REGISTRATION MARKS: N 711UT

AIRCRAFT SERIAL NO.: 17601

MANUFACTURER AND MANUFACTURER'S DESIGNATION OF AIRCRAFT

BOEING 707-321

ISSUED TO:

UNITED TRADE INTL INC
PO BOX 1448
ARLINGTON VA 22210

CORPORATION

This certificate is issued for registration purposes only and is not a certificate of title. The Federal Aviation Administration does not determine rights of ownership as between private persons.

It is certified that the above described aircraft has been entered on the register of the Federal Aviation Administration, United States of America, in accordance with the Convention on International Civil Aviation dated December 7, 1944, and with the Federal Aviation Act of 1958, and regulations issued thereunder.

DATE OF ISSUE: JULY 12, 1979

Langhorne Bond
Administrator

AC Form 8050-3 (5-77)

(CUT ON DOTTED LINE)

DEPARTMENT OF TRANSPORTATION
FEDERAL AVIATION ADMINISTRATION
AERONAUTICAL CENTER
P. O. BOX 25504
OKLAHOMA CITY, OKLAHOMA 73125

OFFICIAL BUSINESS
PENALTY FOR PRIVATE USE, $300

U.S. MAIL

POSTAGE AND FEES PAID
FEDERAL AVIATION ADMINISTRATION
DOT 515

711UT

TO:
UNITED TRADE INTL INC
PO BOX 1448
ARLINGTON VA 22210

ORC International, ltd.
ONE JEFFERSON PLAZA, SUITE 816
1411 JEFFERSON DAVIS HIGHWAY
ARLINGTON, VIRGINIA 22202 U.S.A.
TELEPHONE (703) 920-5000
CABLE ADDRESS: "ADMEVERS WASHINGTON"

25 November 1975

Federal Aviation Administration
Aircraft Registration Branch
P.O.Box 25504
Oklahoma City
Oklahoma 73125

b6
b7C

Gentlemen:

I am acting as the Resident Agent for United Trade International, Inc., a Delaware corporation, who are the owners of a Boeing 707-321 aircraft, S/N 16701, purchased last summer from Concare Aircraft Leasing Corporation of Tulsa, Oklahoma. It is being operated by the owner under FAR, Part 91 provisions, and bears the original aircraft registration [redacted] reflecting its prior ownership by Pan American World Airways, who sold it to Concare.

It turns out after several months of experience, that the [redacted] designator is causing a certain amount of confusion in ATC circles overseas, since the controllers automatically identify it as a PANAM aircraft, and ground controllers frequently attempt to direct the machine to the PANAM offloading areas on arrival. For this reason, we would like to change the Certificate of Aircraft Registration to a designator that more accurately represents its ownership.

As far as desired numbers are concerned, here are a few samples, any one of which would be satisfactory:

[redacted]

We understand that you will research these numbers and advise us of the availability of a number, at the same time sending us the required form to be completed to effect the change, with the understanding that this form must be signed by the registered owner of the aircraft and returned to you with a payment of $10 for the service. We assume that a temporary CofAR would then be issued, and the old certificate would thereafter be surrendered.

I should note that the corporation address of record on the current certificate is the corporation administrator in Wilmington. If at all possible, I would like to ask that the new certificate either be sent direct to me, since I will be preparing the form and forwarding it to the aircrew overseas, or, alternatively to the owner who would send it to me. We will be trying to meet a deadline of 7th December, at which time the aircraft is scheduled into Atlantic Aviation in Wilmington for a paint job, which hopefully would include

the new side number. If it were possible, perhaps I could be advised by phone if the new number is granted, so that it could be incorporated in the planned painting.

Thank you for your attention to this request.

[redacted]

b6
b7C

PLEASE REPLY TO THE ATTACHED ADDRESS USING THE ADDRESSED LABEL FOR YOUR CONVENIENCE:

[redacted] Esq,
Consultant,
Boca Investments Limited,
c/o 'Keepers's Cottage'
Flimwell,
East Sussex.
England.

BOCA INVESTMENTS LIMITED

Registered Office: [redacted]

Directors: P. E. Ralph (Australia)
M. Ralph (Australia)
L Sousa e Mello (Portugal)
Executive Directors:
Administration: [redacted] (U.K. Consultant)
Telephone:

TEL. No.: 05805 2077

ANSWER SERVICE
TEL. No.: 0227 61218
TELEX: 96118 ANZEEC G

17th August 1981

The Federal Bureau of Investigation,
3801, Biscayne Boulevard,
Miami,
Florida 33137,
U.S.A.

For the attention of [redacted]

Dear [redacted]

Sarkis G. Soghanalain

b6
b7C

I would like to bring to your attention the fact that the Civil Aviation Authority - head office - in London has an extensive file on [redacted] and its operation under the registration [redacted]

I understand that maintenance records and other records of the aircraft, together with affidavits of evidence are with the file.

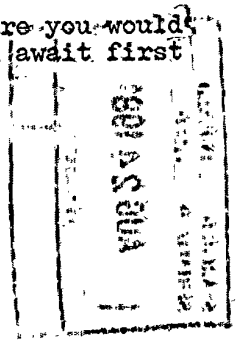
[redacted] the investigating officer for the CAA can be contacted on the London telephone number:-

[redacted] - his work number.

I have had two meetings with him to date and I have also advised the Foreign and Commonwealth Office (North America Department) of the CAA interest.

Grindrod is advised of your interest and I am sure you would find the CAA most helpful. I expect they would await first for your official approach.

[redacted]



NOTE: Submit ORIGINAL and ONE COPY.

Name

SOGHANALIAN,	SARKIS	GARABET
(Last)	(First)	(Middle)

Address

305 N. HIBISCUS DRIVE	MIAMI BEACH,	FLA.
(Number and Street)	(City)	(State)

Date of Birth (include month, day, year)	Nationality	Identifying Number
2/26/29	Lebanese	☐ Passport
Requesting Office: FBI, Miami, Fla.	Type of request: ☐ F1 ☒ F2 ☐ F3	☒ Alien Registration A11-652-240
Date of request (incl. month, day, year): 8/24/81	Cancellation date (incl. month, year)	☐ Other

Miscellaneous:

2-Addressee
1-Miami (
HAL:nlb
(3)

196-105 6-199

FEDERAL BUREAU OF INVESTIGATION - DOJ/ED
INS Lookout Notice ☐ Place ☒ Remove

Mail To.→ Records Administration and Information Branch,
Immigration and Naturalization Service,
425 "Eye" Street, N.W., Washington, D. C. 20536

FD-315 (Rev. 12-3-76)

FD-350 (Rev. 12-5-78)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)
Page 2 B
Miami Herald, Miami, Fl.
Date: 8/25/81
Edition:
Final
Title:
SARKIS SOGHANALIAN
Character:
or 196
Classification:
Submitting Office: MM

Arms dealer indicted on fraud

By MARY VOBORIL
Herald Staff Writer

An international arms squabble began when the Islamic Republic of Mauritania, an impoverished desert nation on the northwest shoulder of Africa, was under attack by terrorists in 1977.

The sandswept country could muster an army of several thousand. Some of them rode in a camel corps. What they really needed were heavy duty machineguns.

They negotiated with a fledgling weapons firm, Boca Investments Ltd. And Boca, according to court documents, negotiated with Sarkis Soghanalian, a portly, bearlike man whose homes around the globe include one on Hibiscus Island on Miami Beach.

Soghanalian was supposed to supply Boca with 197 machineguns for $1.2 million. Boca was to sell the weapons to Mauritania. Boca says Soghanalian reneged on the deal — and kept the $1.2 million, the court documents say.

This month, the civil suit was elevated to a federal criminal indictment when Soghanalian was charged with fraud. The indictment was unsealed Monday, when Soghanalian showed up in U.S. Magistrate's Court in Miami.

The Lebanese-American had been arrested in Switzerland after the Aug. 5 indictment. But he decided to forego fighting extradition and paid for his own plane ticket to the United States.

U.S. Magistrate Herbert Shapiro set bond at $550,000. Soghanalian posted the bond and was freed. He was permitted to keep his passport.

In arguing to retain his passport, Soghanalian said he had been a main figure in the 1975 freeing of Lebanese hostages held by the Palestinian Liberation Organization. He provided the name of a U.S. Army officer who could verify his story.

In an action called unusual, both the defense and the Justice Department agreed on the amount of the bond and on allowing Soghanalian to keep his passport.

The case has been assigned to U.S. District Judge Joe Eaton.

Boca, located in the Channel Islands off the coast of Great Britain, was set up in 1974. In 1978, the firm sued Soghanalian in U.S. District Court in Miami over the same matter covered in the indictment. The status of that suit was unavailable late Monday.

In 1978, an associate said Soghanalian employed two bodyguards in Beirut "who would just as soon kill you as take a sip of water." One of the bodyguards "showed me a big jar where he keeps the ears of his victims in alcohol."

He was known for having a mercenary's disregard for human life. A former employe recalled hearing him discuss how well a new model of machinegun had blown off a soldier's legs.

It was "real matter of fact, like he was talking about a new can opener," the employe said.

The arms dealer once ran up a $1,238 catering bill on a two-hour jet flight and a $46,000 phone bill in one year.

Despite the arms problems, Mauritania has survived. But its rule has been mercurial. An experiment with a civilian government collapsed in April with a takeover by a career soldier.

The nation has a population of about 1.6 million farmers and nomadic herdsmen and warriors of Moorish and Berber origin. It gained its independence from France in 1960.

196A-1056-199

RECORDED INDEXED
SERIALIZED FILED
AUG 27 1981
FBI — MIAMI

FBI/DOJ

FD-350 (Rev. 12-5-78)

(Mount Clipping In Space Below)

(Indicate page, name of newspaper, city and state.)
Page 2 A
Miami News, Miami, Fl.
Date: 8/25/81
Edition:
Metropolitan
Title:
SARKIS SOGHANALIAN
Character:
or
Classification: 196
Submitting Office: MM

Armenian arms dealer indicted

Combined Miami News Services

A flamboyant Armenian arms dealer, known for peddling artillery to Third World countries, has been indicted by a Miami federal grand jury on charges of defrauding a small African nation and a private corporation of more than $2 million in an arms-deal scam.

Sarkin Soghanalian, a Lebanese national who owns a plush Hibiscus Island home in Miami Beach, was indicted yesterday.

The indictment said that the Islamic Republic of Mauritania, and Boca Investments Ltd., a private corporation, had contracted with Soghanalian in 1977 to deliver more than $2 million in .50-caliber machine guns. The grand jury charged Soghanalian kept the money and never delivered the arms.

Soghanalian was freed after posting a $550,000 bond. He was allowed to retain his passport and to travel anywhere except in the Middle East, according to federal prosecutors.

In arguing to retain his passport, Soghanalian told U.S. Magistrate Herbert Shapiro that he had been a primary factor in freeing Lebanese hostages held by the Palestinian Liberation Organization in 1975.

Soghanalian had been investigated by federal officials since 1978 when reports surfaced that he had frustrated a U.S. weapons embargo on the late Nicaraguan president Anastasio Somoza.

In Sept. 1978, John Ralph, owner and chief operating officer of Boca Investments, filed a $1-million suit against Soghanalian in Dade Circuit Court, charging that he failed to supply the planeload of machine guns to Mauritania.

Renting offices in Coconut Grove and Fort Lauderdale, Soghanalian gained a worldwide reputation by peddling mortars, machine guns and tanks in volatile spots of three continents, using two Boeing 7[redacted] to haul the weapons.

He reportedly sold tanks to Jordan, American M16 rifles to Angola, sniper scopes to Ecuador and mortars to Mauritania.

196A-1056-209

SEARCHED INDEXED
SERIALIZED FILED
AUG 27 1981
FBI — MIAMI

FBI/DOJ

AIRTEL

8/27/81

TO: DIRECTOR, FBI (196-1066)
ATTN: EXECUTIVE AGENCIES UNIT, ROOM 5218

FROM: SAC, MIAMI (196A-1056)(P)

SUBJECT: SARKIS SOGHANALIAN
DEFENSE INTELLIGENCE AGENCY (DIA)
NAME CHECK REQUEST
BUDED: 9/30/81

Re Bulet to Miami, 8/19/81.

Enclosed for the Bureau are five copies of a letterhead memorandum for dissemination to DIA.

On 8/24/81, AUSA [redacted] Southern District of Florida, was apprised of the name check request by DIA re captioned subject. AUSA [redacted] posed no objection to release to DIA of the information in enclosed LHM.

b6
b7C

3-Bureau (Encs. 5)
(2-Executive Unit, Room 5218)(Encs. 5)
(1-White Collar Crime Section)
(1) Miami
HAL.nlb
(4)

[redacted]

196A-1056-201

196A-1056

Miami, Florida
August 27, 1981

RE: SARKIS SOGHANALIAN

The Miami Office of the Federal Bureau of Investigation has conducted an extensive investigation into allegations that Sarkis Garabet Soghanalian defrauded the Islamic Republic of Mauritania of well over $1,000,000 in a fraudulent weapons transaction. Investigation disclosed that Soghanalian contracted to sell 197 new .50 caliber HBM2 machine guns of United States origin to Mauritania through Boca Investments, a trading company formed in the Jersey Channel Islands, United Kingdom. Soghanalian, operating principally in the Miami, Florida and Washington, D.C. areas, allegedly created false documents which he subsequently caused to be presented to a Belgian bank. As a result, Soghanalian received $1,153,000 in payment for the machine guns, but failed to make any deliveries.

On August 5, 1981, a Federal Grand Jury sitting at Miami returned a true bill of indictment based on the above investigation, charging Soghanalian with Fraud by Wire, Mail Fraud, and Interstate Transportation of Stolen Property. Soghanalian, who was residing in Geneva, Switzerland at the time, was arrested on August 13, 1981, by Swiss Police on a provisional warrant based on the above indictment. Soghanalian waived extradition proceedings and was returned to Miami on August 22, 1981. Soghanalian underwent an initial appearance before the United States Magistrate, Southern District of Florida, on August 24, 1981, and was released on $550,000 bond secured by his two residences on Miami Beach, Florida. No trial date has been set at this time.

Soghanalian is further described as a white male, date of birth February 6, 1929, place of birth Alexandrette, Turkey, residing at 305/307 Hibiscus Drive, Miami Beach, Florida.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

5-Bureau
(1)-Miami
HAL:nlb
(6)

Memorandum

To : SAC, Miami (196A-1056) Date 8/19/81

From : Director, FBI (196-1066)

Subject : SARKIS SOGHANALIAN
DEFENSE INTELLIGENCE AGENCY (DIA)
NAME CHECK REQUEST
BUDED: SEPTEMBER 30, 1981

The Bureau is in receipt of a name check request from the DIA concerning the captioned individual, a copy of which is attached.

Miami is directed to its case captioned "Sarkis Garabet Soghanalian, doing business as, United Trade International; [redacted] Victim; Fraud by Wire; Mail Fraud; Interstate Transportation of Stolen Property."

For your information, the FBI is authorized to conduct name checks for Federal Executive Branch agencies in accordance with established procedures (see MAOP, Part 2, Section 9, 9-2.4). Where these name checks relate to pending investigative matters, as in instant case, it is our policy to contact the appropriate Office of the United States Attorney for dissemination guidance from a prosecutive standpoint.

Promptly submit the results of this contact, and by enclosed letterhead memorandum suitable for dissemination, the information authorized, marked to the attention of the Executive Agencies Unit, Room 5218, FBIHQ.

b6
b7C

Enclosure

196A-1056-203

SEARCHED____INDEXED____
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AUG 21 1981
FBI

FBI/DOJ

SAC, Miami (196A-1056) 8/19/81

Director, FBI (196-1066)

SARKIS SOGHANALIAN
DEFENSE INTELLIGENCE AGENCY (DIA)
NAME CHECK REQUEST
BUDED: SEPTEMBER 30, 1981

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The Bureau is in receipt of a name check request from the DIA concerning the captioned individual, a copy of which is attached.

Miami is directed to its case captioned "Sarkis Garabet Soghanalian, doing business as, United Trade International; [redacted] - Victim; Fraud by Wire; Mail Fraud; Interstate Transportation of Stolen Property."

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Promptly submit the results of this contact, and by enclosed letterhead memorandum suitable for dissemination, the information authorized, marked to the attention of the Executive Agencies Unit, Room 5218, FBIHQ.

Enclosure

196A-1056-203

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
AUG 21 1981
FBI-MIAMI

FD-36 (Rev. 5-22-78)

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FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
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		☐ UNCLAS E F T O
		☒ UNCLAS

Date 8/28/81

FM MIAMI (196A-1056) P

TO DIRECTOR (INFO) ROUTINE 1 22 P

ATTN: WCC SECTION.

ALBANY (196A-296) (INFO) ROUTINE 2 41 P

ALEXANDRIA (196A-283) ROUTINE 3 10

BALTIMORE (196A-439) ROUTINE 1 45 P

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL;

[redacted] VICTIM; FBW; MAIL FRAUD; ITSP; 00: MIAMI.

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FOR INFORMATION OF ALEXANDRIA AND OTHER OFFICES, SUBJECT INDICTED BY FGJ, SDF, ON AUGUST 5, 1981, AND CHARGED WITH WIRE AND MAIL FRAUD AND ITSP. SUBJECT WAS ARRESTED ON AUGUST 13, 1981, BY SWISS AUTHORITIES AT GENEVA, SWITZERLAND, WAS RETURNED IN CUSTODY TO MIAMI AND UNDERWENT INITIAL APPEARANCE ON AUGUST 24, 1981. SUBJECT WAS RELEASED ON BOND AND ALLOWED TO RETAIN HIS LEBANESE PASSPORT. DURING ARGUMENTS BEFORE THE MAGISTRATE TO

.

(1) - Miami
HAL:klj
(1) bj.

SEARCHED.....
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FILED..... DW

Approved: JWC/TWR Transmitted 004 3 10 P Per bjs

(Number) (Time)

196A-1056-209

FD-36 (Rev. 5-22-78)

FBI

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		☐ UNCLAS E F T O
		☐ UNCLAS

Date _____

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PAGE TWO MM (196A-1056) UNCLAS

RETAIN HIS PASSPORT, SUBJECT'S ATTORNEY, [redacted] STATED SUBJECT HAD BEEN INSTRUMENTAL IN FREEING U.S. HOSTAGES HELD BY THE PLO IN BERUIT IN 1975. [redacted] CLAIMED HE HAD BEEN IN CONTACT WITH A U.S. ARMY COLONEL, (FNU) HUNT, WHO WAS ASSIGNED TO THE U.S. EMBASSY, BERUIT, IN 1975, AND THAT COLONEL HUNT HAD VERIFIED SUBJECT'S ASSISTANCE. [redacted] MENTIONED THAT COLONEL HUNT WAS CURRENTLY ASSIGNED TO ANOTHER U.S. EMBASSY IN THE MIDDLE EAST. BASED ON THE POSSIBILITY THAT [redacted] MAY ATTEMPT TO PRODUCE COLONEL HUNT AS A CHARACTER WITNESS AT TRIAL, THE USA'S OFFICE, MIAMI, BELIEVES FBI INTERVIEW OF HUNT PRIOR TO TRIAL WOULD BE HIGHLY DESIRABLE, IF FEASIBLE. ACCORDINGLY, ALEXANDRIA IS REQUESTED TO CONTACT DIA HEADQUARTERS AND ATTEMPT TO FULLY IDENTIFY HUNT AND HIS CURRENT ASSIGNMENT.

BALTIMORE IS REQUESTED TO OBTAIN CERTIFIED COPIES OF RECORDS OF INCORPORATION FOR QRC INTERNATIONAL, INCORPORATED, 1411 JEFJERSON DAVIS HIGHWAY, ARLINGTON, VIRIGINIA, BELIEVED TO HAVE BEEN INCORPORATED IN DELAWARE IN 1974.

BT

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Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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R 281722Z AUG 81

FM MIAMI (196A-1056) P

TO DIRECTOR (INFO) ROUTINE

ATTN: WCC SECTION.

ALBANY (196A-296) (INFO) ROUTINE

ALEXANDRIA (196A-283) ROUTINE

BALTIMORE (196A-439) ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] - VICTIM; FBW; MAIL FRAUD; ITSP; 00: MIAMI.

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b7C

FOR INFORMATION OF ALEXANDRIA AND OTHER OFFICES, SUBJECT INDICTED BY FGJ, SDF, ON AUGUST 5, 1981, AND CHARGED WITH WIRE AND MAIL FRAUD AND ITSP. SUBJECT WAS ARRESTED ON AUGUST 13, 1981, BY SWISS AUTHORITIES AT GENEVA, SWITZERLAND, WAS RETURNED IN CUSTODY TO MIAMI AND UNDERWENT INITIAL APPEARANCE ON AUGUST 24, 1981. SUBJECT WAS RELEASED ON BOND AND ALLOWED TO RETAIN HIS LEBANESE PASSPORT. DURING ARGUMENTS BEFORE THE MAGISTRATE TO

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

[redacted]

196A-1056-204

RETAIN HIS PASSPORT, SUBJECT'S ATTORNEY, [redacted] STATED SUBJECT HAD BEEN INSTRUMENTAL IN FREEING U.S. HOSTAGES HELD BY THE PLO IN BERUIT IN 1975. [redacted] CLAIMED HE HAD BEEN IN CONTACT WITH A U.S. ARMY COLONEL, (FNU) HUNT, WHO WAS ASSIGNED TO THE U.S. EMBASSY, BERUIT, IN 1975, AND THAT COLONEL HUNT HAD VERIFIED SUBJECT'S ASSISTANCE. [redacted] MENTIONED THAT COLONEL HUNT WAS CURRENTLY ASSIGNED TO ANOTHER U.S. EMBASSY IN THE MIDDLE EAST. BASED ON THE POSSIBILITY THAT [redacted] MAY ATTEMPT TO PRODUCE COLONEL HUNT AS A CHARACTER WITNESS AT TRIAL, THE USA'S OFFICE, MIAMI, BELIEVES FBI INTERVIEW OF HUNT PRIOR TO TRIAL WOULD BE HIGHLY DESIRABLE, IF FEASIBLE. ACCORDINGLY, ALEXANDRIA IS REQUESTED TO CONTACT DIA HEADQUARTERS AND ATTEMPT TO FULLY IDENTIFY HUNT AND HIS CURRENT ASSIGNMENT.

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BALTIMORE IS REQUESTED TO OBTAIN CERTIFIED COPIES OF RECORDS OF INCORPORATION FOR QRC INTERNATIONAL, INCORPORATED, 1411 JEFJERSON DAVIS HIGHWAY, ARLINGTON, VIRIGINIA, BELIEVED TO HAVE BEEN INCORPORATED IN DELAWARE IN 1974.

BT

2401914Z AX 1/SD

2401730 HQ 1/S
2401755 BA 1/AIB
2402002 AL 1/MPD

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/17/80

[redacted] voluntarily appeared at the Miami Office of the Federal Bureau of Investigation for the purpose of reviewing the deposition he furnished on September 11, 1979, in connection with case number 78-14372CA08, Circuit Court of the Eleventh Judicial Court, Dade County, Florida. At the conclusion of the review, [redacted] furnished copies of a calendar and itinerary which he compiled concerning his activities during 1977. The itinerary and calendar are being retained as evidence by the Miami Office of the Federal Bureau of Investigation.

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Investigation on 11/5/80 at Miami, Florida File # Miami 196A-1056-205

by SA [redacted] nlb Date dictated 11/11/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

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FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 11/6/80

[redacted] Dade County Aviation Authority, Miami International Airport, Miami, Florida, furnished xerox copies of landing tickets at Miami International Airport for a Boeing 707, N711UT, during November and December, 1977. These documents are being retained as evidence by the Miami Office of the Federal Bureau of Investigation.

Investigation on 10/24/80 at Miami, Florida File # Miami 196A-1056-204

by SA [redacted] lb Date dictated 10/30/80

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, Miami (196A-1056)(P) Date 9/3/81

From : SA [redacted]

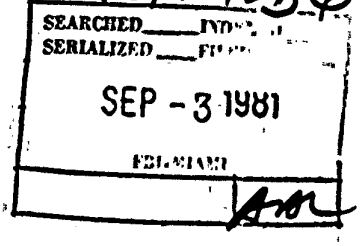
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Subject : Sarbi Soghanalian
FBW
OO: Miami

On 9/3/81, AUSA [redacted] stated he received a telephone call from [redacted] VSMC retired (Lt Col.), who advised that he was assigned to the US Embassy, Beirut in 1976. [redacted] stated subject was valuable in freeing two US hostages. Hunt knew subject from 1973 until 1976 and has had no contact w/him since that time.

Hunt is currently employed by the US Treasury Dept, Grade FC-14, and works in the Dept of Saudi Affairs. His supervisor is [redacted] He works as the Director of US Representation of US/Saudi Joint Commission for Economic Expansion, and is [redacted]

196A-1056-207



1-196A-1056

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DE AX

R 081549Z SEPT 81

FM ALEXANDRIA (196A-283) (RUC)

TO MIAMI (196A-1056) ROUTINE

BT

UNCLAS

[redacted] KARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL;

[redacted] VICTIM; FBW; MAIL FRAUD; ITSP; (OO:MIAMI)

RE MIAMI TELETYPE TO DIRECTOR, AUGUST 28, 1981; ALEXANDRIA TELEPHONE CALL [redacted] TO MIAMI [redacted] SEPTEMBER 1, 1981.

ALEXANDRIA LIAISON WITH DEFENSE INTELLIGENCE AGENCY (DIA) REVEALS THAT "COLONEL HUNT" IS PROBABLY RETIRED UNITED STATES MARINE CORPS COLONEL FORREST J. HUNT. HE WAS ASSIGNED TO UNITED STATES EMBASSY, BEIRUT, FROM 1973 - 1976, AND PARTICIPATED IN PLO NEGOTIATIONS FOR RELEASE OF A DOWNED UNITED STATES AIR FORCE PILOT. HUNT RETIRED OCTOBER, 1976, AND DIA LISTS HIS LAST KNOWN ADDRESS AS USA-REP JECOR, APO NY 09038. DIA ADVISES THAT THIS IS IN RIYADH, SAUDI ARABIA. DIA HAS HIGHEST REGARDS FOR HUNT.

BT

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196-1056-208

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SERIALIZED ____ FILED ____
SEP 81981
[redacted]

5551Z1/MMGMD

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

23 drc 9/15/81

The following FBI record, NUMBER 954 603 J3, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Vestal New York	Sarkis G. Soghanclian #163	December 20, 1966	Fugitive from Justice	
Sheriff's Office Los Angeles California	Sarkis G. Soghanalian #1972194	May 7, 1972	Federal warrant United States Marshal	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot affirm or deny whether that this material concerns the individual in whom you are interested.

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1-96A-1056-209

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 18 1981

[redacted]

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

1 -BU

23 drc 9/15/81

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Sarkis Garabet Soghanalian (MAYBE IDENT) FBW; NF; ITSP; Fug Index #90434 O.O. Miami inf rec 8-18-81			

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot positively in any manner that this record concerns the individual about whom you are interested.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

23 drc 9/15/81

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Vestal New York	Sarkis G. Soghanolian #163	December 20, 1966	Fugitive from Justice	
Sheriff's Office Los Angeles California	Sarkis G. Soghanalian #1972194	May 7, 1972	Federal warrant United States Marshal	

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot [illegible] in any manner that this material concerns the individual in whom you are interested.

IDENTIFICATION DIVISION

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

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23 drc 9/15/81

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Sarkis Garabet Soghanalian (MAYBE IDENT) FBW; NF; ITSP; Fug Index #98434 O.O. Miami inf rec 8-18-81			

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THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

1-374 (Rev. 6-2-77)

Copies to Offices Checked

TO: SAC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
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- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☒ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
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- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ SAC, New Rochelle (MRA)
- ☐ ASAC, Rapid City ("Mini")

Bufile

Urfile 196-1056

Date SEP 16 1981

RE: SARKIS GARABET SOGHANALIAN, FUGITIVE
FBW;MF; ITSP

Validate NCIC Record
Modify to Include FPC

☐ Enclosed is subject's identification record. FBI #

☒ Enclosed is identification record of an individual who may or may not be identical with subject. Endeavor to determine and advise whether these individuals are identical. FBI # 954-603-J3.
If identical to fugitive, submit supplemental FD-65.

☐ A search of the name files of the Identification Division did not disclose a fingerprint record for the above-named fugitive. Endeavor to develop any additional data that will identify this individual with a fingerprint record.

☐ Identification record consists only of military fingerprints. Fugitive notice being maintained ☐ identical or ☐ may be identical with FBI #

☐ Enclosed is information extracted from identification record FBI # _____ as requested in urlet _____

☐ Photographs and negatives transmitted herewith. ☒ No photograph available.

☐ Photograph may be obtained from _____.

☐ Original photograph from _____ on microfilm and will be furnished upon request

☐ FBI number _____ pertains to one _____. Modify NCIC record.

NCIC CLASSIFICATION: PO PI PI PO CO PI PO PO

FINGERPRINT CLASSIFICATION: 0 32 W IIO 20
I 32 W 001

REF 32

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SERIALIZED ____ FILED ____
SEP 28 1981
FBI/DOJ

Enc. (2)

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196A-1056-210

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 22, 1981

[redacted] Clerk, Delaware Department of State, Division of Corporate Records, made available one certified copy of Delaware corporate file for QRC International, Ltd. Webb advised the corporation became void on March 1, 1980 for not filing annual franchise tax report.

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mm 196A-1056-211

Investigation on 9/9/81 at Dover, Delaware File # BA 196A-439

by SA [redacted] bjd Date dictated 9/10/81

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-78)

FBI

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☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 9/22/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, BALTIMORE (196A-439) (SQ 7) (RUC)

SUBJECT: SARKIS GARABET SOGHANALIAN
DBA United Trade International;
[redacted] VICTIM;
FBW; MF; ITSP
OO: Miami

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Re Miami tel to Bureau, 8/28/81.

Enclosed for Miami is one certified copy of Delaware corporate file for QRC International, Ltd., and FD-302 re receipt of same.

1 original

ORIGINAL DOCUMENT(S) ENCLOSED
DO NOT BLOCK STAMP

2 - Miami (Enc. 2) (RGIS. MAIL)
1 - Baltimore
JPB:bjd
(3)

196A-1056-212

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SEP 25 1981
FBI-MIAMI

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

x AIRTEL

9/22/81

TO: SAC, MIAMI (196A-1056)

FROM: SAC, BALTIMORE (196A-439) (SQ 7) (RUC)

SUBJECT: SARKIS GARABET SOGHANALIAN
DBA United Trade International;
[redacted] - VICTIM;
FBW; MF; ITSP
OO: Miami

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Re Miami tel to Bureau, 8/28/81.

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196A-1056-212

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SEP 25 1981
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FM DIRECTOR, FBI

TO FBI MIAMI (196-1056) ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, FUGITIVE, FBW; MF; ITSP.

(SOGHANALIAN MAY BE IDENT WITH FBI NUMBER 954 603 J3)

CURRENT FINGERPRINTS RECEIVED FROM UNITED STATES MARSHAL, MIAMI, FLORIDA, FOR SARKIS GARABET SOGHANALIAN, THEIR NUMBER 06988-004, ARRESTED 8-23-81, MAIL FRAUD. NO DISPOSITION. RESIDENCE LISTED AS: 307 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA. THIS PERSON IDENT WITH FBI NUMBER 954 603 J3, WHO MAY BE IDENT TO SUBJECT OF THIS CASE. NCIC NEGATIVE. BUREAU UNABLE TO LOCATE NOTIFICATION OF PRIOR APPREHENSION. HANDLE AND SUTEL IF SUBJECT IDENTICAL AND LOCATED.

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196A-1056-214

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SERIALIZED FILED
OCT 21981

FBI/DOJ

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RR MM

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FM DIRECTOR, FBI

TO FBI MIAMI (196-1056) ROUTINE

BT

UNCLAS

SARKIS GARABET SOGHANALIAN, FUGITIVE, FBW; MF; ITSP.

(SOGHANALIAN MAY BE IDENT WITH FBI NUMBER 954 603 J3)

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196-1056-3124

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SERIALIZED
OCT 2 1981

102-81
JAMS

One line
Teletype
Attn: Ident Division
Referencing 8/21
Teletype

2752058 MM 9/JS

196A-1086 25
SEARCHED AND INDEXED
SERIALIZED FILED
OCT 7 1981

U.S. Department of Justice

United States Attorney
Southern District of Florida

KWL:jml

155 South Miami Avenue, Suite 700
Miami, Florida 33130

October 6, 1981

[redacted] Esquire
One Biscayne Tower
25th Floor
Miami, Florida

b6
b7C

RE: United States v. Sarkis G. Soghanalian
Case No. 81-340-Cr-JE

Dear [redacted]

Pursuant to the Standing Discovery Order entered in the case of United States v. Sarkis G. Soghanalian, the following additional materials are forwarded to you as an enclosure to this letter.

These documents consists of:

1. FBI identification record regarding defendant Soghanalian.

2. The results of a United States Department of State records search.

3. United States Department of State certification No. 81/16946.

It is anticipated that additional materials will be forthcoming in the future. As they become available we will forward them to you.

Very truly yours,

ATLEE W. WAMPLER, III
UNITED STATES ATTORNEY

[redacted]

ASSISTANT UNITED STATES ATTORNEY

Enclosures

Memorandum

To : SAC, Miami (196A-1056)(P) Date 10/13/81

From : SA [redacted]

Subject : SARKIS SOGHANALIAN,
dba United Trade International,
OTC
FDW
CO: MM

on 10/13/81, [redacted] insurance investigator for Equifax, [redacted] met w/ the writer and advised he was investigating a warranty claim made by Subject in reference to [redacted] which was the subject of apparent sabotage. The claim is for $750,000. [redacted] stated the insurance from the aircraft in 1979/1980 was restricted to personal use only. Oshman stated he was attempting to prove that the aircraft was in fact used for commercial purposes, thereby voiding the warranty. [redacted] also stated he has information subject has recently travelled to England, Switzerland and possibly [redacted] stated he intends to interview Subject and will request that Subject produce the log book for [redacted] as a condition to paying the claim. [redacted] stated he would apprise the writer of the results of his investigation.

b6
b7C

196A-1056-216

SEARCHED [redacted] INDEXED
SERIALIZED [redacted] FILED
OCT 13 1981
FBI

[redacted]

196A-1056

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

October 9, 1981

[redacted]
Bureau of Alcohol, Tobacco, & Firearms
Post Office Box 784
Washington, D.C. 20044

Dear [redacted]

Reference is made to a conversation between you and Special Agent [redacted] of the Miami Office of the Federal Bureau of Investigation on October 9, 1981. b6 b7C

We request that a certification of records review be furnished for trial purposes reflecting review of records for the following 197 Browning, model HBM2 .50 caliber machine guns, which were allegedly manufactured in the United States during calendar year 1977; the serial numbers of which are as follows:

[redacted]

For your assistance, it is noted that Alcohol, Tobacco and Firearms has verbally advised that a search of these serial numbers was negative for calendar year 1977, and, in fact, for any year prior to 1977.

An additional certification is also requested reflecting review of records for Browning model ANM3 .50 caliber machine guns bearing the following serial numbers:

[redacted]

Received certification 10/13/81

1-Addressee
1-Miami
HAL:nlb
(2)

KURT BARTLETT called 10/13/81 ... 196A-1056-217

[redacted]

The above ANM3 .50 caliber machine guns are currently located in a military warehouse in Lisbon, Portugal, and are in salvaged conditions. These weapons bear an identification plate with the notation "Springfield Armory 52".

The defendant in this matter is identified as Sarkis Garabet Soghanalian, a white male, born on February 26, 1929 or February 26, 1928. Soghanalian used the following business titles in connection with this matter:

Browning Precision Tool Co.
United Trade International, Inc.
Air Trade (UTI) Ltd.
Air Trade Limited
United Trade International Air Cargo Limited
United Industries, Inc.

Should any questions arise concerning the above certifications, please contact Special Agent [redacted] at FTS number [redacted] Please direct your reply to Special Agent [redacted] attention at the following address:

Federal Bureau of Investigation
3801 Biscayne Boulevard
Miami, Florida 33137

Thank you for your assistance.

b6
b7C

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

BY:

[redacted]
Supervisory Special Agent

Memorandum

To : SAC, Miami (196A-1056)(P) Date 10/14/81

From : SA [redacted]

Subject : SARKIS SOGHANALIAN
FBW
OO: Mm

On 10/14/81, [redacted] advised he spoke w/ subject telephonically on 10/13/81. Subject was staying at the Hilton Hotel, Paris, and advised [redacted] he was putting together a Peugeot deal for PNAQ and F-14 spares for INOW. Subject [redacted] he had no knowledge of the log book for [redacted] Subject also related he would be returning to Miami w/in about one week [redacted] also stated he spoke w/ subject's [redacted] at 305 N. Hibiscus Dr., when he identified as [redacted] a graduate of BYU. Subject's [redacted] have a 10 month old baby. Subject's [redacted] also stated that he was told that [redacted] was present in Paris w/ them.

b6
b7C

196A-1056-218

SEARCHED INDEXED
SERIALIZED FILED
OCT 14 1981
FBI-MIAMI

MEMORANDUM

TO: DOCKET ROOM

DATE: October 7, 1981

FROM: AUSA [redacted]

SUBJECT: REASSIGNMENT OF CRIMINAL/CIVIL MATTERS/CASES

The following criminal/civil matters/cases are reassigned as follows:

USA FILE NUMBER	NAME OF CASE/MATTER	CASE AGENT	NEWLY ASSIGNED AUSA
1) 81-0637	USA v. Arnold A. OPER, et al.	cc: HHS	cc: [redacted]
2) 81-0726 81-273-Cr-CA	USA v. Sarkis Soghanalian	cc: Dept. of Commerce	cc:
3) 78-1245 77-502-Cr-WMH	USA v. Miguel Musibay	cc: FBI [redacted]	cc:
4) 77-1794 80-101-Cr-SMA	USA v. Kenneth Townsend	cc: ATF [redacted]	cc:
5) 80-0346 81-367-Cr-EPS	USA v. Leslie Zacharias	cc: FBI [redacted]	cc:
6) 81-0580 81-340-Cr-JE	USA v. Bruce E. Griffin	cc: IRS [redacted]	cc:
7) 81-0236	USA v. Sarkis G. Soghanalian	cc: FBI [redacted]	cc:
8)		cc:	cc:

b6
b7C

ATLEE W. WAMPLER, III

APPROVED [redacted]

FRAUD & PUBLIC CORRUPTION SECTION

196A-1026-219

SEARCHED INDEXED
SERIALIZED FILED
OCT 10 1981
FBI-MIAMI

10-6-81 82 JEM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 954 603 J3, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Vestal New York	Sarkis G. Soghanolian #163	December 20, 1966	Fugitive from Justice	
Sheriff's Office Los Angeles California	Sarkis G. Soghanalian #1972194	May 7, 1972	Federal warrant United States Marshal	
USM Miami FL	Sarkis Garabet Soghanalian 06988 004	8-23-81	mail fraud	

196-105-6-220
1981

Case closed
Info cy to file

6/15/82

IDENTIFICATION DIVISION

10-6-81 82 JEM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

1 -BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Sarkis Garabet Soghanalian (MAYBE IDENT) FBW; MF; ITSP; Fug Index #98434 O.O. Miami inf rec 8-18-81			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

10-6-81 82 JEM

I-40 (Rev. 5-27-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2 -BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Miami FL				

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

10-6-81 82 JEM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Vestal New York	Sarkis G. Soghanolian #163	December 20, 1966	Fugitive from Justice	
Sheriff's Office Los Angeles California	Sarkis G. Soghanalian #1972194	May 7, 1972	Federal warrant United States Marshal	
USM Miami FL	Sarkis Garabet Soghanalian 06988 004	8-23-81	mail fraud	

cc: SARKIS SOGHANALIAN
87-39233-36 (11/78)
199-156* (3/80)
196-771* (11/79)
87-39238 (11/79)

cc: SARKIS G. SOGHANALIAN
87-39238* (11/77)
196-1056* (9/80)

b6
b7C

196A-1056-221

SEARCHED INDEXED
SERIALIZED FILED
OCT 19 1981

Info only
Maintain case Rec'd.
10/15/81

IDENTIFICATION DIVISION

10-6-81 82 JEM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

1 -BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Sarkis Garabet Soghanalian (MAYBE IDENT) FBW; MF; ITSP; Fug Index #98434 O.O. Miami inf rec 8-18-81			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

10-6-81 82 JEM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

2 -BU

The following FBI record, NUMBER 954 603 J3 ---, is furnished FOR OFFICIAL USE ONLY.
Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE OR DISPOSITION IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI Miami FL				

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2012 BY 60322 UC/ALR/LJ/JC

VZCZCHQ0184

RR AX MM

DE HQ 0184 2960226

ZNY CCCCC

R 222133Z OCT 81

FM DIRECTOR, FBI

TO FBI ALEXANDRIA ROUTINE

FBI MIAMI ROUTINE

BT

C O ~~N F I D E N T I A L~~

[redacted] FUGITIVE; [redacted] FUGITIVE;

[redacted] FUGITIVE; [redacted]

b6
b7C

RA-LIBYA; CONSPIRACY; SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA (BUFILE 97-5427) (AX 97-7)

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL;

[redacted] - VICTIM; FBW; MAIL FRAUD; ITSP, OO: MIAMI

(U) (BUFILE 196-1066) (MM 196A-1056) (AX 196-283). ~~(C)~~

ON OCTOBER 19, 1981, ATTORNEY [redacted] WHO

REPRESENTS SOGHANALIAN CONTACTED AUSA [redacted]

WASHINGTON, D.C., AND ADVISED HIS CLIENT HAS IN THE PAST BEEN

INVOLVED IN ARMS DEALS WITH FUGITIVES WILSON AND TERPIL.

RICHMAN STATED SOGHANALIAN WOULD DOCUMENT THESE TRANSACTIONS

196A-1056-22

SEARCHED INDEXED
SERIALIZED FILED
OCT 22 1981
FBI

[redacted]

DH 12332 ~~CONFIDENTIAL~~

AND LURE [redacted] OUT OF LIBYA AND SYRIA RESPECTIVELY, IF UNITED STATES GOVERNMENT WOULD RECONSIDER PENDING FEDERAL INDICTMENT AGAINST HIM. (C)

(U) AUSA [redacted] TOLD [redacted] HE WOULD CONVEY OFFER TO FBI, HOWEVER, HE WOULD TAKE NO INDEPENDENT ACTION. (C)

ALEXANDRIA CONCLUDES SOGHANALIAN SHOULD NOT BE OFFERED ANY DEAL IN EXCHANGE FOR HIS COOPERATION SINCE OUTSTANDING

(U) MIAMI INDICTMENT TAKES PRECEDENCE. (C)

MIAMI DIVISION REQUESTED TO COMMENT ON THIS DEVELOPMENT

(U) AND TO ADVISE LOCAL AUSA. (C)

THIS TELETYPE HAS BEEN COORDINATED WITH ALEXANDRIA CASE AGENT WHO IS TEMPORARILY ASSIGNED TO FBIHQ ON

(U) LIBYAN TASK FORCE. (C)

~~C AND E 538, REASONS 2 AND 3, DRD OCTOBER 22, 2001.~~

BT

0184

NNNN

b6
b7C

1968-1056-22

NB NB

TWR

DL-42332 CONFIDENTIAL

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-2012 BY 60322 UC/LP/PLJ/JCF

F-1

VZCZCHQ0184

RR AX MM

DE HQ #0184 2960226

ZNY CCCCC

R 222133Z OCT 81

FM DIRECTOR, FBI

TO FBI ALEXANDRIA ROUTINE

FBI MIAMI ROUTINE

BT

C O N F I D E N T I A L

196A-540 10/76

[redacted] - FUGITIVE; [redacted] FUGITIVE;

[redacted] FUGITIVE; [redacted]

RA-LIBYA; CONSPIRACY; SOLICITATION TO COMMIT MURDER,

OO: ALEXANDRIA (BUFILE 97-5427) (AX 97-7)

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL;

[redacted] - VICTIM; FBW; MAIL FRAUD; ITSP, OO: MIAMI

(UQBUFILE 196-1066) (MM 196A-1056) (AX 196-283). (OO)

ON OCTOBER 19, 1981, ATTORNEY [redacted] HO

REPRESENTS SOGHANALIAN CONTACTED AUSA [redacted]

WASHINGTON, D.C., AND ADVISED HIS CLIENT HAS IN THE PAST BEEN

INVOLVED IN ARMS DEALS WITH FUGITIVES [redacted]

RICHMAN STATED SOGHANALIAN WOULD DOCUMENT THESE TRANSACTIONS

b6
b7C

196A-1056-299
29-540

10-22-81
AMC

SEARCHED INDEXED
SERIALIZED FILED
OCT 22 1981
FBI

Discuss w/ Watts
note Gilbreath

CONFIDENTIAL

PAGE TWO DE HO 0184 C O N F I D E N T I A L

AND LURE [redacted] AND TERPIL OUT OF LIBYA AND SYRIA RESPECTIVELY, IF UNITED STATES GOVERNMENT WOULD RECONSIDER PENDING FEDERAL INDICTMENT AGAINST HIM. (C)

AUSA [redacted] TOLD [redacted] HE WOULD CONVEY OFFER TO FBI, HOWEVER, HE WOULD TAKE NO INDEPENDENT ACTION. (C)

(U) ALEXANDRIA CONCLUDES SOGHANALIAN SHOULD NOT BE OFFERED ANY DEAL IN EXCHANGE FOR HIS COOPERATION SINCE OUTSTANDING MIAMI INDICTMENT TAKES PRECEDENCE. (C)

(U) MIAMI DIVISION REQUESTED TO COMMENT ON THIS DEVELOPMENT AND TO ADVISE LOCAL AUSA. (C)

(U) THIS TELETYPE HAS BEEN COORDINATED WITH ALEXANDRIA CASE AGENT WHO IS TEMPORARILY ASSIGNED TO FBIHQ ON LIBYAN TASK FORCE. (C)

~~C AND E 538, REASONS 2 AND 3, DRD OCTOBER 22, 2001.~~

BT

0184

NNNN

b6
b7C

U.S. Department of Justice

United States Attorney
Southern District of Florida

155 South Miami Avenue, Suite 700
Miami, Florida 33130

October 28, 1981

[redacted] Esq.
One Biscayne Tower
25th Floor
Miami, Florida

196-1056 * 9/80

RE: United States v. Sarkis G. Soghanalian
Case No. 81-340-Cr-JE

b6
b7C

Dear [redacted]

Enclosed pursuant to the Standing Discovery Order entered in the above matter is a copy of a certification dated October 16, 1981, obtained from the Headquarters of the Bureau of Alcohol, Tobacco and Firearms, Washington, D.C.

Very truly yours,

ATLEE W. W
UNITED ST

KWL:jml

Enclosure

cc: [redacted]

196A-1056-224

SEARCHED INDEXED
SERIALIZED FILED
OCT 30 1981
FBI

X AIRTEL

10/19/81

TO: DIRECTOR, FBI

FROM: LEGAT, ROME (196A-40) (RUC)

SARKIS GARBET SOGHANALIAN - FUGITIVE
DBA UNITED TRADE INTERNATIONAL, ETC
[redacted] VICTIM
FBW; MF; ITSP
(OO: MIAMI)

Re Bureau teletype dated 8/15/81.

In view of subject's arrest in Switzerland and that all logical investigation is completed at Legat Rome this matter is being RUC by Legal Attache Rome.

b6
b7C

4 - Bureau
(2 - Miami) (196A-1056)
1 - Rome

LJF:bad
(5)

196A-1056-225

SEARCHED INDEXED
SERIALIZED FILED
1981

X AIRTEL

10/19/81

b6
b7C

TO: DIRECTOR, FBI

FROM: LEGAT, ROME (196A-40) (RUC)

SARKIS GARBET SOGHANALIAN - FUGITIVE
DBA UNITED TRADE INTERNATIONAL, ETC
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MIAMI)

Re Bureau teletype dated 8/15/81.

In view of subject's arrest in Switzerland and that all logical investigation is completed at Legat Rome this matter is being RUC by Legal Attache Rome.

4 - Bureau
(2 - Miami) (196A-1056)
1 - Rome

LJF:bad
(5)

196A-1056-225

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
NOV 1981
FBI - MIAMI

Routing Slip
([redacted]-28-80) (Copies to Off[redacted] Checked)

TO: [redacted]AC:

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ SAC, New Rochelle (MRA)
- ☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Panama
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

11-2-81
(Date)

RE: SARKIS GARBET SOGHANALIAN - FUGITIVE
DBA UNITED TRADE INTERNATIONAL, ETC
FBW; MF; ITSP
OO: MIAMI

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enclosed for Miami are two copies of a Legat Rome airtel dated 10-19-81.

194A-1056

SEARCHED [redacted] INDEXED
SERIALIZED
NOV 4 1981

Enc.
Bufile
Urfile

FBI/DOJ

194A-1050-226

SEARCHED INDEXED
SERIALIZED FILED

NOV 13 1981

FBI – MIAMI

Memorandum

To : SAC, Miami (196A-1056)(P) Date 11/13/87

From : SA [redacted]

Subject : SARKIS SOGHANALIAN
AOL
00: Mm

b6
b7C

On 11/13/87, [redacted] atty, Cedar Rapids, Iowa, tel no. [redacted] telephonically advised the writer [redacted], who is currently the pilot for captioned subject. [redacted] stated [redacted] read in an aviation magazine that subject had been indicted [redacted] is concerned about his own possible liabilities by virtue of his association w/ subject. [redacted], whose name was not known to case Agent, is the pilot of subject's helicopter and does not ferry cargo, according to [redacted] has been employed by subject since Feb 1980. [redacted] was advised that the indictment against subject concerns events during 1977 and 1978. [redacted] was also advised that the Fed. Government had a continuing interest in subject's activities since 1978 to the present. The writer ~~requested to~~ advised [redacted] that he desired to meet w/ [redacted] stated [redacted] spends most of his time out of the country, but she would communicate

the writer's desire to interview him.
Chapman stated an interview of [redacted] b6 b7C
could possibly be arranged in Miami.

10/21/81

LEGAT, BERN (196A-121) (P)

SARKIS GARABET SOGHANALIAN -
FUGITIVE, dba
United Trade International, etc.;
[redacted] VICTIM
FBW; MF; ITSP
(OO: Miami)

b6
b7C

TO: DIRECTOR, FBI

ReBERcab, 8/14/81.

FBIHQ and Miami are asked to respond to request contained in reBERcab, so that this matter can be brought to a logical conclusion at Bern.

4 - Bureau
(2 - Miami)
1 - Bern

LWL:il
(5)

196A-1056-227

SEARCHED INDEXED
SERIALIZED FILED
NOV 12 1981
FBI-MIAMI

10/21/81

LEGAT, BERN (196A-121) (P)

SARKIS GARABET SOGHANALIAN -
FUGITIVE, dba
United Trade International, etc.;
[redacted] VICTIM
FBW; MF; ITSP
(OO: Miami)

TO: DIRECTOR, FBI

ReBERcab, 8/14/81.

FBIHQ and Miami are asked to respond to request contained in reBERcab, so that this matter can be brought to a logical conclusion at Bern.

4 - Bureau
(2 - Miami)
1 - Bern

LWL:il
(5)

b6
b7C

196A-1056-227

SEARCHED [illegible] INDEXED
SERIALIZED ___ FILED
NOV 12 1981
[redacted]
FBI

See Serial 188

AIRTEL

11/16/81

TO: DIRECTOR, FBI (ATTN: WHITE COLLAR CRIME SECTION)

FROM: SAC, MIAMI (196A-1056)(P)

SUBJECT: SARKIS GARABET SOGHANALIAN, DBA
UNITED TRADE INTERNATIONAL, ETC;
[redacted] ICTIM
FBW; MF; ITSP
(OO: MIAMI)

Re Legat, Bern airtel to Bureau, 10/21/81, and Bern cable to Bureau, 8/14/81.

b6
b7C

For information of Legat, Bern, Miami indices are negative re [redacted] at Btater (SIC).

The Bureau is requested to forward this airtel to Legat, Bern along with the results of Bureau indices check re [redacted] per previous request of Legat in re Bern cable.

4-Bureau
(2-Legat, Bern)
1-Miami
HAL:nlb
(5)

[redacted]

196A-1056-28

Routing Slip
0-7 (Rev. 3-6-81)

(Copies to Offices Checked)

TO: SAC: ATTENTION: SA Allan Lane

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☒ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ SAC, New Rochelle (MRA)
- ☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

11/17/81
(Date)

RE:

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Per Call.

196A-1037-221

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LIMITED OFFICIAL USE NOUAKCHOTT Ø54Ø4

FROM THE CHARGE

E.O. 12Ø65: N/A
TAGS: CFED, OTRA, PGOV, MR, US
SUBJECT: FBI INVESTIGATION

REF: STATE 259566

PLEASE INFORM FBI SPECIAL AGENT [redacted] AND DEPARTMENT OF JUSTICE REP [redacted] THAT I WOULD BE HAPPY TO TESTIFY AS PER REFTEL AND PAST CONVERSATIONS IN CASE AGAINST SOGHANALIAN FOR ARMS FRAUD. REFTEL SAID TRIAL WOULD BE IN DECEMBER OR JANUARY. PLEASE NOTE THAT ECON/ COMMERCIAL OFFICER WILL BE ON LEAVE EARLY DECEMBER THROUGH EARLY JANUARY AND SINCE WE ARE STILL WITHOUT AN AMBASSADOR, IT WOULD BE EXTREMELY DIFFICULT FOR ME TO TRAVEL DURING THAT TIME PERIOD. JANUARY WOULD BE PREFERABLE, IF IT COULD BE SO ARRANGED.
SCHRAGER

b6
b7C

LIMITED OFFICIAL USE

ANDREWS & LUBBERS
LAWYERS

[redacted]

P. O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310
TELEPHONE (305) 563-2541

December 1, 1981

The Honorable Charles H. Snowden
2000 S. Dixie Highway, Suite 212
Miami, Florida

RE: Boca Investments, Limited v. Sarkis G. Soghanalian, et al, Case No. 78-14372 (CA-08)

Dear Special Master [redacted]

I write to you informally concerning continued prosecution of the above-referenced matter, wherein you were appointed Special Master by the Honorable Francis X. Knuck, by Order entered May 4, 1981, copy of which is attached for ready reference. I believe it would be productive for both the Court and the litigants to meet in formal Pre-Trial Conference during the earliest part of January, at which time all procedural matters can be identified and accomplished through appropriate order of Court.

b6
b7C

If you will be kind enough to telephone me collect at the below reflected number, advising on earliest convenient calendar date in January, I will then prepare and submit an Order setting date for same.

By copy of this letter, I am advising opposing counsel.

Thank you for your consideration in this matter.

Sincerely yours,
ANDREWS & LUBBERS, P.A.
Attorneys for Boca Investments, Ltd.
2601 E. Oakland Park Blvd.
Fort Lauderdale, FL 33306
(305) 563-2541

BY [redacted]

cc: [redacted] Esq.
(Certified Mail - Return Receipt)
One Biscayne Tower, 25th Floor
Miami, FL 33131

Memorandum

To : SAC, Miami (196A-1056) (P) Date 12/23/81

From : SA [redacted]

Subject : SANKIS SOG HANALIAN
FBW
CO: MM

b3
b6
b7C

on 12/22/81, [redacted], atty for Subject, telephonically contacted the writer and requested

[redacted]

[redacted]

196A-1056-231

SCANNED INDEXED
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FBI — MIAMI

NOT NEGOTIABLE

AIRTRADE (UTI) LIMITED
PANTAIDES, 1
NICOSIA, CYPRUS (LARNICA AIRPORT)

AIR WAYBILL NUMBER

004-2696
B. 707-
M.711 U.T.

- AIR WAYBILL -
(AIR CONSIGNMENT NOTE)

Civil Aeronautics Board Approved International Air Freight Forwarder

Issued By: Agent AIRTRADE (UTI) LTD

DEPARTURE (AIRPORT OF): LISBON AEROPORT PORTUGAL

DESTINATION (AIRPORT OF): NOUADIBOU MAURITANIE

CONSIGNED TO: Ministère de la Défense Nationale de la République Islamique de Mauritanie à Nouakchott

STREET ADDRESS: Nouakchott

CITY AND COUNTRY: Nouakchott Mauritanie

ALSO NOTIFY: same

No. of PACKAGES	METHOD OF PACKING	NATURE AND QUANTITY OF GOODS	MARKS AND NUMBERS	DIMENSIONS OR VOLUME	GROSS WEIGHT SPECIFY KGS. or LBS.
1/1.250	Caisses en bois, chacune avec: -Poids Net:14kg - " Brut:24kg -Dimens.:458x250x x269mm -Volume:0,0308m3 Poids Net Total:17.500kg " Brut Total:30.000kg Volume total:38,5m3	5.000 OBUS DE MORTIER de 81mm hautement explosive	(1) 4GE m/972 c/ESPL PERC INST AZDM 111 A2 (D) MORT 81mm	(2) 38,5 m3	(3) 30.000kg

DOCUMENTS TO ACCOMPANY AIR WAYBILL: ☐ COMMERCIAL INVOICE: ☐ CONSULAR INVOICE: ☐ CERTIFICATE OF ORIGIN, ☐ OTHER

SHIPPER'S DECLARED VALUE (Specify Currency)

FOR CUSTOMS	FOR CARRIAGE
$445.000,00	N/A

METHOD OF ROUTING AND CHARGES - Agreed stopping places are those places (other than the places of departure and destination) shown under Air Carriage, and/or those places shown in carriers' timetables as scheduled stopping places for the route. SEE CONDITIONS ON REVERSE HEREOF.

SHIPPER MUST INSERT ITEM NUMBER CHARGEABLE TO SELF

AIR CARRIAGE: B.707/M.711 U.T.

Departure (Airport of): LISBON/PORTUGAL (Address of First Carrier)

		Chargeable Weight (Specify Kgs. or lbs.)	RATE CLASSIFICATION	RATES	PREPAID	CHARGEABLE TO CONSIGNEE: CURRENCY	AMOUNTS IN CURRENCIES AS CHARGED	AMOUNTS IN CURRENCY AT DESTINATION
1. TO	FIRST CARRIER				"Fret Payé"			
2. TO	CARRIER							
3. TO	CARRIER							
3a. TO	CARRIER							
4. VALUATION CHARGE FROM	TO							
5. VALUATION CHARGE FROM	TO							
6. INSURANCE: AMOUNT REQUESTED (Specify Currency)								

ADDITIONAL RECIEVED ITEMS
11 NIGHT VISION DEVICES
1 NIGHT BINOCULARS
5 WALICE TALICES @/B
150 COLT 3X20 SCOPES.
1 NIGHT INFRA RED BINOCULARS

If the shipper has requested insurance as provided for on line 6 above, shipment is insured in the amount specified by the shipper (recovery being limited to actual loss) in accordance with Paragraph 8 on the reverse hereof. Insurance is payable to shipper unless another payee is designated in writing by the shipper.

OTHER CHARGES (Specify)

7.	
8.	
9.	
10.	
11.	
12.	
13.	
14.	
15.	
16. C.O.D. FEE	
17. SHIPPER'S C.O.D.	

RECIEVED

Chef Dépot DIRMAT à NDB

OFFICER IN CHARGE

SHIPPERS C. O. D. IN WORDS "Fret Payé"

TOTALS "Fret Payé"

The Shipper certifies that the particulars on the face hereof are correct and agrees to the CONDITIONS ON THE REVERSE HEREOF.

NAME OF SHIPPER: BOCA INVESTMENTS LTD

ADDRESS: LE GALLAIS CHAMBERS, 54 Bath Street, ST HELIER, JERSEY CHANNEL ISLANDS

SIGNATURE OF SHIPPER: [signature]

BY BROKER/AGENT

Carrier certifies above-described goods were received for carriage SUBJECT TO THE CONDITIONS ON THE REVERSE HEREOF, the goods then being in apparent good order and condition except as noted hereon.

EXECUTED ON: 1st October 77 (Date) AT: LISBON PORTUGAL (Place)

NAME AND ADDRESS OF ISSUING CARRIER'S AGENT: AIRTRADE (UTI) LTD. 1C, PANTAIDES AVE, NICOSIA, CYPRUS

SIGNATURE OF ISSUING CARRIER OR ITS AGENT: [signature]

COPIES 1, 2, and 3 OF THIS AIR WAYBILL ARE ORIGINALS AND HAVE THE SAME VALIDITY

NO. 4 - DELIVERY RECEIPT

Jan 4/9/84

CONDITIONS OF CONTRACT

(1) As used in this contract, "air waybill" is equivalent to "air consignment note," "shipper" is equivalent to "consignor," "Carriage" is equivalent to "transportation" and "Carrier" includes the air carrier issuing this air waybill and all air carriers that carry the goods hereunder or perform any other services related to such air carriage. For the purposes of the exemption from and limitation of liability provisions set forth or referred to herein, "Carrier" includes agents, servants, or representatives of any such air carrier. Carriage to be performed hereunder by several successive carriers is regarded as a single operation.

(2) (a) Carriage hereunder is subject to the rules relating to liability established by the Convention for the Unification of Certain Rules relating to International Carriage by Air, signed at Warsaw, October 12, 1929, (hereinafter called "the Convention") unless such carriage is not "international carriage" as defined by the Convention. (See Carrier's tariffs for such definition.)

(b) To the extent not in conflict with the foregoing, carriage hereunder and other services performed by each Carrier are subject to (i) applicable laws (including national laws implementing the Convention), government regulations, orders, and requirements, (ii) provisions herein set forth, and (iii) applicable tariffs, rules, regulations and timetables (but not the times of departure and arrival therein) of such carrier, which are made part hereof and which may be inspected at any of its offices and at airports from which it operates regular services.

(c) For the purposes of the Convention, the agreed stopping places (which may be altered by Carrier in case of necessity) are those places, except the place of departure and the place of destination, set forth on the face hereof or shown in Carrier's timetables as scheduled stopping places for the route.

(d) In the case of carriage subject to the Convention, the shipper acknowledges that he has been given an opportunity to make a special declaration of the value of the goods at delivery and that the sum entered on the face of the air waybill as "Shipper's/Consignor's Declared Value—For Carriage", if in excess of 250 French gold francs (consisting of 65½ milligrams of gold with a fineness of 900 thousandths) or their equivalent per kilogram, constitutes such special declaration of value.

(3) Insofar as any provision contained or referred to in this air waybill may be contrary to mandatory law, government regulations, orders, or requirements, such provisions shall remain applicable to the extent that it is not overriden thereby. The invalidity of any provision shall not affect any other part hereof.

(4) Except as the Convention or other applicable law may otherwise require: (a) Carrier is not liable to the shipper or to any other person for any damage, delay or loss of whatsoever nature (hereinafter collectively referred to as "damage") arising out of or in connection with the carriage of the goods, unless such damage is proved to have been caused by the negligence or wilful fault of Carrier and there has been no contributory negligence of the shipper, consignee or other claimant; (b) Carrier is not liable for any damage directly or indirectly arising out of compliance with laws, government regulations, orders or requirements or from any cause beyond Carrier's control; (c) the charges for carriage having been based upon the value declared by the shipper, it is agreed that any liability shall in no event exceed the shipper's declared value for carriage stated on the face hereof, and in the absence of such declaration by shipper, liability of Carrier shall not exceed 250 such French gold francs, or their equivalent per kilogram of goods destroyed, lost, damaged or delayed; all claims shall be subject to proof of value, (d) a carrier issuing an air waybill for carriage exclusively over the lines of others does so only as a sales agent.

(5) It is agreed that no time is fixed for the completion of carriage hereunder and that Carrier may without notice substitute alternate carriers or aircraft. Carrier assumes no obligation to carry the goods by any specified aircraft or over any particular route or routes or to make connection at any point according to a particular schedule, and Carrier is hereby authorized to select, or deviate from, the route or routes of shipment, notwithstanding that the same may be stated on the face hereof. The Shipper guarantees payment of all charges and advances.

(6) The goods, or packages said to contain the goods, described on the face hereof, are accepted for carriage from their receipt at Carrier's terminal or airport office at the place of departure to the airport at the place of destination. If so specifically agreed, the goods, or packages said to contain the goods, described on the face hereof, are also accepted for forwarding to the airport of departure and for reforwarding beyond the airport of destination. If such forwarding or reforwarding is by carriage operated by Carrier, such carriage shall be upon the same terms as to liability as set forth in Paragraphs 2 and 4 hereof. In any other event, the issuing carrier and last carrier, respectively, in forwarding or reforwarding the goods, shall do so only as agents of the shipper, owner, or consignee, as the case may be, and shall not be liable for any damage arising out of such additional carriage, unless proved to have been caused by its own negligence or wilful fault. The shipper, owner and consignee hereby authorize such carriers to do all things deemed advisable to effect such forwarding or reforwarding, including, but without limitation, selection of the means of forwarding or reforwarding and the routes thereof (unless these have been herein specified by the shipper), execution and acceptance of documents of carriage (which may include provisions exempting or limiting liability) and consigning of goods with no declaration of value, notwithstanding any declaration of value in this air waybill.

(7) Carrier is authorized (but shall be under no obligation) to advance any duties, taxes or charges and to make any disbursements with respect to the goods, and the shipper, owner and consignee shall be jointly and severally liable for the reimbursement thereof. No Carrier shall be under obligation to incur any expense or to make any advance in connection with the forwarding or reforwarding of the goods except against repayment by the shipper; if it is necessary to make customs entry of the goods at any place, the goods shall be deemed to be consigned at such place to the person named on the face hereof as customs consignee or, if no such person be named, to the carrier carrying the goods to such place or to such customs consignee, if any, as such carrier may designate.

(8) At the request of the shipper, and if the appropriate premium is paid and the fact recorded on the face hereof, the goods covered by this air waybill are insured on behalf of the shipper under an open policy for the amount requested by the shipper, as set out on the face hereof (recovery being limited to the actual loss or damage not exceeding the insured value) against all risks of physical loss or damage from any external cause whatsoever, except those arising directly or indirectly from war risks, strikes, riots, hostilities, legal seizure or delay or inherent vice, and subject to the terms and conditions of such open policy which is available for inspection by the shipper. Claims under such policy must be reported immediately to an office of Carrier.

(9) Except as otherwise specifically provided in this contract, delivery of the goods will be made only to the consignee named on the face hereof, unless such consignee is one of the Carriers participating in the carriage, in which event delivery shall be made to the person indicated on the face hereof as the person to be notified. Notice of arrival of the goods will, in the absence of other instructions, be sent to the Consignee, or the person to be notified by ordinary methods; Carrier is not liable for non-receipt or delay in receipt of such notice.

(10) (a) No action shall be maintained in the case of damage to goods unless a written notice, sufficiently describing the goods concerned, the approximate date of the damage, and the details of the claim, is presented to an office of Carrier within 7 days from the date of receipt thereof, in the case of delay unless presented within 14 days from the date the goods are placed at the disposal of the person entitled to delivery, and in the case of loss (including non-delivery) unless presented within 120 days from the date of issue of the air waybill;

(b) Any rights to damages against Carrier shall be extinguished unless an action is brought within two years after the occurence of the events giving rise to the claim.

(11) The shipper shall comply with all applicable laws, customs and other government regulations of any country to, from, through or over which the goods may be carried, including those relating to the packing, carriage or delivery of the goods, and shall furnish such information and attach such documents to this air waybill as may be necessary to comply with such laws and regulations. Carrier is not liable to the shipper or any other person for loss or expense due to shipper's failure to comply with this provision.

(12) No agent, servant or representative of Carrier has authority to alter, modify or waive any provision of this contract.

CONDICIONES DEL CONTRATO

(1) Los vocablos "guía aérea", "remitente" y "Conducción", tal como se emplean en el presente contrato, son equivalentes, respectivamente, a "nota de consignación", "consignador" y "transporte"; y el vocablo "Transportador" incluye el transportador aéreo que expide esta guía aérea y todos los transportadores aéreos que conduzcan la mercancía en virtud del presente o que presten cualesquiera otros servicios en relación con dicho transporte aéreo. Para los fines de las cláusulas relativas a exención o limitación de responsabilidad, expresadas o referidas en el presente, el vocablo "Transportador" incluye los agentes, servidores o representantes de cualquiera de dichos transportadores aéreos. El transporte a efectuarse según el presente por varios transportadores sucesivamente, se estimará como una sola operación.

(2) (a) El Transporte según el presente queda sujeto a las reglas relativas a responsabilidad, sentadas por la Convención de Varsovia del 12 de Octubre de 1929, para la Unificación de Ciertas Reglas relativas a Transporte Internacional por la Vía Aérea (en adelante llamada "la Convención"), a no ser que dicho transporte no fuere "transporte internacional" según se define en la Convención. (Para dicha definición véanse las tarifas del Transportador).

(b) En cuanto no resultare contradictorio a lo antedicho, el transporte según el presente, y los demás servicios prestados por cada Transportador, quedan sujetos a (i) las leyes aplicables (inclusive las leyes nacionales que dan efectividad a la Convención) y los reglamentos, ordenanzas y requisitos gubernamentales pertinentes, (ii) las disposiciones aquí consignadas, y (iii) las tarifas, reglas, reglamentos y horarios aplicables (con exclusión de las horas de salida y llegada señaladas en los mismos) de tal transportador, los cuales se tendrán por parte del presente, y de los cuales existen ejemplares para inspección en cualquiera de sus oficinas y en los aeropuertos desde los cuales presta servicios regulares.

(c) Para los fines de la Convención, las escalas convenidas (que pueden ser cambiadas por el Transportador en caso de necesidad) son los lugares, excepto el lugar de salida y el de destino, indicados en el anverso del presente, o señalados en los horarios del Transportador como escalas de itinerario en la ruta.

(d) En caso de transporte que esté sujeto a la Convención, asegura el remitente habérsele concedido oportunidad para hacer una declaración especial del valor de la mercancía al entregarse ésta, y que la suma anotada en el anverso de la guía aérea como "Valor Declarado por el Remitente/Consignador—Para Transporte", si excediere de 250 francos oro franceses (con un peso de 65½ miligramos de oro y una ley de 0 900) o su equivalente, por kilogramo, constituye tal declaración especial de valor.

(3) En cuanto que cualquier disposición consignada o referida en la presente guía aérea resultare incompatible con las leyes obligatorias o con los reglamentos, ordenanzas o exigencias gubernamentales pertinentes, tal disposición quedará aplicable hasta donde no resulte anulada por los mismos. La nulidad de cualquier disposición no influirá en la validez de cualquier otra parte del presente.

(4) A no ser que la Convención u otras leyes aplicables consignen disposiciones en contrario: (a) El Transportador no será responsable ante el remitente ni ante ninguna otra persona por cualquier daño, demora o pérdida de cualquier naturaleza que fueren (a que se refieren colectivamente en el presente documento como "daño") provenientes del transporte de la mercancía, o en relación con ello, a menos que se compruebe que tal daño haya sido motivado por la negligencia o falta voluntaria del Transportador, y que no haya habido ninguna negligencia accesoria por parte del remitente, consignatario u otro reclamante; (b) el Transportador no se hace responsable por cualquier daño proveniente, directa o indirectamente, del cumplimiento de leyes, reglamentos, ordenanzas o requisitos gubernamentales, o de cualquier causa ajena a la voluntad del Transportador; (c) habiéndose computado los cargos por el transporte a base del valor declarado por el remitente, queda convenido que cualquier responsabilidad en ningún caso excederá del valor declarado por el remitente, según se indica en el anverso del presente, y que la responsabilidad del Transportador, en defecto de tal declaración por el remitente, no excederá de los mencionados 250 francos oro franceses, o su equivalente, por kilogramo de mercancía que fuere destruída, perdida, dañada o demorada; toda reclamación habrá de sustanciarse mediante un comprobante del valor; (d) un transportador que expida una guía aérea para transporte exclusivamente sobre las líneas de otros lo hace únicamente en calidad de agente de ventas.

(5) Queda convenido que no se señala ningún plazo para completar el transporte según el presente, y que el Transportador podrá, sin previo aviso, sustituir transportadores o aviones alternos. El Transportador no asume compromiso alguno de transportar la mercancía por un avión determinado, o por una ruta o rutas determinadas, o de hacer conexiones en cualquier punto de acuerdo con determicado itinerario; quedando el Transportador autorizado por el presente para seleccionar, o desviarse de, la ruta o rutas de embarque, aunque las mismas se especifiquen en el anverso del presente. El remitente garantiza el pago de todos los cargos y anticipos.

(6) La mercancía, o los paquetes que dicen contenerla, según se detallan en el anverso del presente, se aceptan en el terminal del transportador o en la oficina del aeropuerto del Transportador en el lugar de salida, para transportarse de allí hasta el aeropuerto en el lugar de destino. Si así se convinnere expresamente, la mercancía, o los paquetes que dicen contenerla, según se detallan en el anverso del presente, serán también aceptados para remitirse al aeropuerto de salida y para su re-expedición más allá del aeropuerto de destino. Si tal remisión o re-expedición hubiere de efectuarse mediante transporte prestado por el Transportador, se efectuará de conformidad con los mismos términos y condiciones, en lo tocante a responsabilidad, expresados en los Párrafos 2 y 4 del presente documento. En cualquier otro caso, el transportador que expide la guía y el último transportador, respectivamente, al remitir o al re-expedir la mercancía, lo harán únicamente en calidad de agentes del remitente, dueño o consignatario, según sea el caso, y ellos no serán responsables por cualquier daño proveniente de tal transporte adicional, a no ser que se compruebe que tal daño haya sido motivado por su propia negligencia o falta voluntaria. El remitente, dueño y consignatario autorizan a tales transportadores por el presente a hacer todos los actos que estimen aconsejables para efectuar tal remisión o re-expedición, inclusive, pero sin limitación, la selección de los medios de transporte a usarse para la remisión o re-expedición y las rutas de los mismos (a menos que dichos medios y rutas se especifiquen en el presente por el remitente), así como el otorgamiento y la aceptación de los documentos de transporte (los cuales pueden comprender disposiciones que estipulen exención o limitación de responsabilidad) y la consignación de mercancía sin declaración de valor, no obstante cualquier declaración de valor que figure en la presente guía aérea.

(7) El Transportador queda autorizado (pero no tiene obligación de hacerlo) a anticipar cualesquiera derechos, impuestos o cargos, y a realizar cualesquiera desembolsos en relación con la mercancía, quedando el remitente, dueño y consignatario mancomunada y solidariamente responsables del reembolso de los mismos. Ninguno de los Transportadores estará obligado a contraer gastos o a anticipar ningún dinero en relación con la remisión o la re-expedición de la mercancía salvo contra reembolso por parte del remitente; si fuere necesario hacer trámites de aduana de la mercancía en algún lugar, ésta se estimará consignada en dicho lugar a la persona designada en el anverso del presente como consignatario de aduana, o si no lo hubiere, al transportador que conduzcre la mercancía a aquel lugar, o a aquel consignatario de aduana, si lo hubiere, que dicho transportador designe.

(8) A solicitud del remitente, y siempre que se haya pagado el premio debido y que dicho pago sea anotado en el anverso del presente, la mercancía amparada por esta guía aérea quedará asegurada durante el curso ordinario de transporte bajo una póliza abierta por la cantidad especificada por el remitente, según se anota en el anverso del presente (limitándose la indemnización a la pérdida o daño real no excedente del valor asegurado), contra todos los riesgos de pérdida o daño físico provenientes de cualquier causa externa, a excepción de las que provengan, directa o indirectamente, de riesgos de guerra, hostilidades, secuestro legal, o demora, o de vicio inherente, y con sujeción a los términos y condiciones de tal póliza abierta, la cual estará disponible para el exámen del remitente. La vigencia del seguro quedará limitada al período de tiempo razonable que fuere necesario para que el consignatario o el embarcador efectuara el despacho de Aduana. Las reclamaciones conforme a la mencionada póliza deberán avisarse inmediatamente a una oficina del Transportador.

(9) A no ser que este contrato consignare disposiciones en contrario, la entrega de la mercancía se efectuará únicamente al consignatario nombrado en el anverso del presente, a menos que dicho consignatario fuere uno de los Transportadores que intervinieren en el transporte, caso en el cual la entrega deberá efectuarse a la persona indicada en el anverso del presente como la persona a quien deberá avisarse. El aviso de la llegada de la mercancía se enviará, en defecto de otras instrucciones, al Consignatario, o a la persona a ser avisada, por medios ordinarios; no será el Transportador responsable por la demora o no recibo del aviso.

(10) (a) Ninguno de los Transportadores será responsable en ningún litigio que pudiera establecerse en caso de daño sufrido por la mercancía, a menos que se hubiere dado aviso por escrito a una oficina del Transportador, acompañando una descripción adecuada de la mercancía de que se trate, así como la fecha aproximada en que hubiere ocurrido el daño, y las particularidades de la reclamación, dentro de los siete días contados a partir del recibo de la misma; o en caso de demora, dentro de catorce días siguientes a la fecha en que la mercancía haya sido puesta a disposición de la persona a quien deberá entregarse; o en caso de pérdida (inclusive la no entrega), dentro de ciento veinte días a partir de la fecha de expedición de la guía aérea. (b) Cualquier derecho a reclamación contra el Transportador se extinguirá a menos que se hubiere establecido una demanda dentro de dos años a contar de la fecha en que ocurrieren los sucesos que hayan motivado la reclamación.

(11) El remitente quedará obligado a dar cumplimiento a todas las leyes, usos y demás reglamentos gubernamentales pertinentes de cualquier país al cual, o desde, por donde, o sobre el cual llegare a transportarse la mercancía, inclusive las leyes y reglamentos relativos al empaque, transporte o entrega de la mercancía, quedando el remitente obligado a suministrar todos los datos y a adjuntar a esta guía aérea todos los documentos que fueren precisos para dar cumplimiento a tales leyes y reglamentos. El Transportador no se hace responsable ante el remitente ni ante cualquier otra persona por pérdida o gastos que fueren motivados por incumplimiento de esta disposición por parte del remitente.

(12) No tiene ningún agente, servidor o representante del Transportador autoridad para alterar, modificar o renunciar ninguna disposición del presente contrato.

Memorandum

To : SAC, Miami (196A-1056)(P) Date 3/4/82

From : SA [redacted]

Subject : Sarkis Soghanalian
FBW
CO: MM
On 1/4/82, [redacted] atty, Miami, [redacted] advised he had filed suit against Subject in State Court on behalf of JSC Corporation. Malinski stated JSC Corp was formed by JOE [redacted] and about 8 other airline pilots as a contract cargo carrier. JSC owned 3 DC-8's and had a $1 million annual contract w/ Air Frame to ferry supplies to the Bahamas Caribean. JSC encountered financial difficulties and Subject offered to buy the Corporation to "bail it out." Subject proceeded to take over the Air Frame contract, loot the assets of JSC, and then reneged on the purchase of the Corporation. The principals of the JSC lost the $1 million Air Frame contract, $600,000 equity on the DC-8's which Subject allowed to go foreclosure, and other corporate assets. These events took place from mid 1980 to mid 1981. [redacted] advised he was pursuing this matter civilly but would send the writer a copy of his complaint for information purposes.

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FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET

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Total Deleted Page(s) ~ 53
Page 6 ~ Duplicate
Page 16 ~ Duplicate
Page 17 ~ Duplicate
Page 25 ~ Referral/Consult
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Page 347 ~ Duplicate

LAW OFFICES
NORMAN MALINSKI
SUITE 900 CITY NATIONAL BANK BUILDING
25 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TELEPHONE (305) 358-1515

January 5, 1982

Federal Bureau of Investigation
3801 Biscayne Boulevard
Miami, Florida 33137

Attention: Special Agent [redacted]

Re: J.F.C. Enterprises Inc. et al., v. Pan Aviation Inc.
Case No. 81-19000 (30)

b6
b7C

Dear Mr. [redacted]

Thank you for discussing the matter of Sarkis Soghanalian with me the other day.

At your request I am enclosing a copy of the Complaint which I have filed on behalf of my clients against Mr. Soghanalian, his associate and his aviation company.

I would appreciate your advising me of any matters that come to your attention which may be of assistance in my representation of J.F.C. Corporation.

Thank you.

Yours truly,

Norman Malinski

NM:ss

enclosure

196A-1016-233

SEARCHED____INDEXED____
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JAN 6 1982
FBI

IN THE CIRCUIT COURT OF THE
11TH JUDICIAL CIRCUIT IN AND
FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO.: 81-19900

J. F. C. ENTERPRISES, INC., a Florida corporation, d/b/a CONCORD INTERNATIONAL AIRLINES, JOSEPH F. CIAVARDONE, WILLIAM R. WEBSTER, DOROTHY WEBSTER, ERICH H. ADAMS, PATRICIA B. ADAMS, ANTHONY CISERANO, DONALD W. GROSS, ROBERT A. DYKE, WALTER E. SHINN, CHARLES ARRINGTON, HELEN ARRINGTON, and ANTHONY TORO,

Plaintiffs,

vs.

PAN AVIATION, INC., a Delaware corporation, SARKIS SOGHANALIAN, and RAYMOND GARAVITO,

Defendants.

COMPLAINT

The Plaintiffs, J.F.C. ENTERPRISES, INC., a Florida corporation, d/b/a CONCORD INTERNATIONAL AIRLINES (hereinafter, "J.F.C."), and, JOSEPH F. CIAVARDONE, WILLIAM R. WEBSTER, DOROTHY WEBSTER, ERICH H. ADAMS, PATRICIA B. ADAMS, ANTHONY CISERANO, DONALD W. GROSS, ROBERT A. DYKE, WALTER E. SHINN, CHARLES ARRINGTON, HELEN ARRINGTON, and ANTHONY TORO (hereinafter, "STOCKHOLDERS"), sue the Defendants, PAN AVIATION, INC. (hereinafter "PAN"), a Delaware corporation, SARKIS SOGHANALIAN (hereinafter, "SOGHANALIAN"), and RAYMOND GARAVITO (hereinafter, "GARAVITO"), and allege the following:

JURISDICTION

1. This is an action for damages in excess of Five Thousand ($5,000.00) Dollars, for an accounting and for equitable relief.

2. At all times material hereto, Plaintiff J.F.C. was and is a Florida corporation, having its principal place of business in Dade County, Florida.

3. STOCKHOLDERS were and are at all times material hereto shareholders of Plaintiff J.F.C., having an identifiable share in the assets of J.F.C.

4. Defendant PAN was and is at all times material hereto a Delaware corporation authorized to do and doing business in Dade County, Florida.

5. Defendant SOGHANALIAN is a resident of Dade County, Florida.

6. At all times material hereto, Defendants SOGHANALIAN and GARAVITO were and are doing business in Dade County, Florida.

7. All of the events described herein occurred in Dade County, Florida.

FACTS

8. JF.C. is an international certified air carrier operating pursuant to the Federal Aviation Act, under authority of a Certificate of Convenience and Necessity issued by the Civil Aeronautics Board.

9. Plaintiff J.F.C. was in the business of aircraft leasing and of providing both passenger and cargo air services on a charter basis to various points nationally and internationally.

10. J.F.C.'s substantial assets at the time of the events described below comprised of its aircraft fleet, consisting of three (3) DC-8 all-cargo aircraft and one (1) DC-8 passenger configured aircraft, ground support equipment, its cargo shipping contracts and aircraft leasing agreements.

11. During 1980, J.F.C.'s income was substantially derived from an aircraft lease agreement (hereinafter, "the Ongoing Lease") between Plaintiff J.F.C. and Compagnie Nationale Air France (hereinafter, "Air France"), and a

Douglass DC-8-33 all-cargo aircraft FAA Reg. No. N-8243U (hereinafter, "the Airplane") which Plaintiff J.F.C. made available for lease for freight shipment.

12. The Airplane was being acquired under a conditional sales agreement pursuant to which Plaintiff J.F.C. had substantially performed its payment obligations.

13. Plaintiff CIAVARDONE was president of J.F.C. and, during mid-1980, sought to locate additional capitalization for it.

14. In June, 1980, Plaintiff CIAVARDONE met Defendant GARAVITO who represented to him that he was in contact with a prospective purchaser of the outstanding stock of J.F.C., thereby introducing Plaintiff CIAVARDONE to Defendant SOGHANALIAN who held himself out to Plaintiff CIAVARDONE as the owner, agent, and chief operating officer of Defendant PAN, a prospective purchaser of the outstanding stock of J.F.C.

15. During June and July, 1980, Plaintiff CIAVARDONE met with Defendants SOGHANALIAN and GARAVITO on several occasions concerning PAN's acquisition of the outstanding stock of J.F.C. During said meetings, Defendant GARAVITO acted in concert with and assisted Defendant SOGHANALIAN in obtaining relevant financial and other information concerning J.F.C.

16. In July, 1980, Plaintiff CIAVARDONE and Defendants SOGHANALIAN and PAN entered into an agreement (hereinafter "the Agreement") for, among other things, the purchase and sale of all outstanding stock of Plaintiff J.F.C. The Agreement is evidenced in part by that certain Purchase Agreement dated July 18, 1980, and attached hereto as Exhibit "A", and by that certain Agreement to Sell Stock and Appointment of Escrowee to Transfer Stock dated July 21, 1980, and attached hereto as Exhibit "B".

17. Under the abovedescribed Agreements, the recovery, reinstatement and refurbishment of the Airplane was an affirmative covenant and duty of Defendant PAN.

18. In July, 1980, and following the formation of the abovedescribed Agreement, Defendants SOGHANALIAN and GARAVITO, individually and as agents or employees of Defendant PAN and on their own respective behalfs, represented to Plaintiff CIAVARDONE that; in view of the forthcoming closing upon the outstanding stock of J.F.C., it would be in the best interests of the Plaintiffs for Defendants SOGHANALIAN and GARAVITO to assume full control and direction of the operation and management of Plaintiff J.F.C. and that the affairs of J.F.C. would be conducted with full and due care for the interests of all of the Plaintiffs.

19. In July, 1980, and in reliance upon the representations referred to in paragraph 13 hereinabove, Plaintiff CIAVARDONE ceased acting as President and Chief Operating Officer of J.F.C., ceased accepting any further compensation, and turned over control of the management and operation of J.F.C. to Defendants SOGHANALIAN and GARAVITO, acting for themselves and on behalf of Defendant PAN.

20. Defendants SOGHANALIAN and GARAVITO assumed control of Plaintiff J.F.C. and exercised unrestricted authority and discretion in connection with its operations.

21. In October, 1980, the term of the Ongoing Lease abovedescribed was nearing expiration and was up for annual renewal. The Defendant SOGHANALIAN met with the Lessee's agent and represented to him that Defendant PAN was about to close upon and acquire the outstanding stock of J.F.C., that J.F.C. would not be able to continue to provide services to Air France, and that Air France should renew the Ongoing Lease with Defendant PAN and not with J.F.C.

22. Subsequent to the foregoing representations of Defendant SOGHANALIAN, a lease agreement was entered into

between Air France and Defendant PAN, effective November 1, 1980 (hereinafter, "the Renewed Lease"). Plaintiffs were not advised that the Renewed Lease had been drawn in the name of Defendant PAN and Defendants led Plaintiffs to believe that said lease had been renewed with Plaintiff J.F.C.

23. On or about October, 1980, subsequent to the execution of the Renewed Lease, Defendants SOGHANALIAN and GARAVITO learned that the Airplane had become inoperable by reason of damage to its landing gear and related apparatus.

24. Defendants knew or upon the exercise of reasonable care would have known that J.F.C. had expended approximately Seven Hundred Seventy-Nine Thousand ($779,000.00) Dollars pursuant to the conditional sales contract under which the Airplane was being purchased and that the additional sum of approximately Three Hundred Thousand ($300,000.00) Dollars was due United Air Leasing before title to the Airplane would vest in Plaintiff J.F.C.

25. Defendants SOGHANALIAN and GARAVITO represented to the Plaintiff that the cost of repairing the airplane's damages as aforedescribed would be approximately Two Hundred Fifty Thousand ($250,000.00) Dollars when Defendants knew, or should have known and, upon the exercise of due care, would have known that the actual repair costs for the damages to the airplane was in fact not greater than Seventy Thousand ($70,000.00) Dollars.

26. Defendants failed to take steps to cause J.F.C. to repair the Airplane and, further, failed to cause J.F.C. to make payments due United Air Leasing for the Airplane, and failure of which resulted in repossession of the Airplane.

27. Defendants further conducted the business of J.F.C. in such a manner as to dissipate its assets and incur substantial further liabilities, thereby totally destroying the value of J.F.C.

28. After divesting J.F.C. of its equity and assets, the Defendant PAN repudiated its obligations to purchase the Plaintiff J.F.C.'s stock, and refused to compensate the Plaintiffs for the looting of J.F.C.

29. Defendant PAN was so organized, operated, owned and controlled by Defendant SOGHANALIAN as to be the mere agency, adjunct, alter ego and instrumentality of Defendant SOGHANALIAN, who employed Defendant PAN as a veil and exploited the corporate identity of Defendant PAN for the purpose of defrauding Plaintiffs herein and for the unjust purposes of looting and wasting of the assets and good will of J.F.C. and Plaintiffs herein.

30. Defendant GARAVITO conspired and acted in concert with Defendant SOGHANALIAN in furtherance of the acts complained of herein and, in addition, Defendant GARAVITO was the agent, instrumentality and/or employee of Defendants SOGHANALIAN and PAN.

31. Defendants SOGHANALIAN and GARAVITO were employees and agents of Defendant PAN and, at all times material hereto, were acting within the course, scope and purpose of their employment and agency.

COUNT I

BREACH OF CONTRACT

32. The Plaintiffs reallege and reaver each and every allegation set forth above as though fully set forth herein.

33. Plaintiffs and Defendant PAN AVIATION INC. entered into the Agreement pursuant to which Plaintiffs agreed to sell and Defendants agreed to purchase the stock of J.F.C. The Agreement is evidenced in part by the writings attached hereto as Exhibit "A" and "B", respectively.

34. The purchase price for the stock was agreed upon as Two Hundred Fifty Thousand ($250,000.00) Dollars as described in paragraph 3 of Exhibit "A" hereto which sum was

divided among the shareholders in direct proportion to the number of class "A" shares owned by each of them.

35. Under the terms of the Agreement, Defendants PAN and SOGHANALIAN agreed to pay, in addition to the purchase price for the stock, sufficient monies to enable the recovery and reinstatement of the Airplane and, in addition, to discharge or cause the discharge of the ongoing payment obligations due United Air Leasing for the Airplane.

36. All conditions precedent to Defendants' duty of performance under the Agreement were performed, satisfied, or were excused.

37. Plaintiffs tendered stock to Defendants and demanded of Defendants that they perform in accordance with the terms of the Agreement.

38. Defendants breached the Agreement by failing and refusing to purchase the stock in the manner as aforedescribed and, further, by failing and refusing to discharge the payment obligations of J.F.C. to United Air Leasing.

39. No market for the stock of J.F.C. existed after the breach complained of herein and, further, no market for said stock has arisen from the date of breach to the present.

40. As a direct and proximate result of Defendants' breaches as aforedescribed, Plaintiffs have suffered the loss of the consideration due for the purchase of the stock, and as a further consequence, the loss of Plaintiff's equity in and the value of the Airplane, and other previously described assets of J.F.C. which have been dissipated or destroyed by the Defendants.

WHEREFORE, the Plaintiffs herein pray the Court grant the following relief:

A. Award to Plaintiff J.F.C. damages against Defendants, jointly and severally; and

B. Award to Plaintiff STOCKHOLDERS damages against Defendants, jointly and severally, in the amount of Two

Hundred Fifty Thousand ($250,000.00) Dollars, said amount to be apportioned among the individual Plaintiffs/Stockholders in direct proportion to the number of Class "A" shares owned by each of them; and

C. Award to Plaintiffs against Defendants costs, prejudgment interest, and attorneys' fees expended in connection with the prosecution of this action; and

D. Grant such other and further relief as this Court may deem just and proper.

COUNT II

FRAUD

41. Plaintiffs reallege and reaver each and every allegation set forth in paragraphs 1 through 40 as though fully set forth herein.

42. Defendants SOGHANALIAN and GARAVITO participated in, aided, abetted, conspired, approved, and either knew or had reasonable grounds to know of the facts as hereinabove and hereinbelow mentioned.

43. Defendants knowingly and willfully employed devices, schemes and artifices to defraud; made untrue, deceptive and misleading statements of material facts, and engaged in acts, practices and courses of business which operated as a fraud and deceit upon Plaintiffs, said acts being done with a reckless disregard for the property rights of Plaintiffs.

44. The devices, schemes and artifices to defraud, the deceptive and misleading statements of material facts, and the acts, practices and courses of business which operated as a fraud and deceit upon Plaintiff included, inter alia:

A. The inducing of Plaintiffs to enter into the Agreement aforedescribed as evidenced in part by Exhibits "A" and "B"; and

B. The making and repeating of the representation that Defendant PAN, and Defendant SOGHANALIAN, by virtue of

his ownership, control and capitalization of Defendant PAN and personal worth and resources, were ready, willing and able to purchase the outstanding stock of Plaintiff STOCKHOLDERS herein;

C. The making and repeating of the representation that Defendant PAN and Defendant SOGHANALIAN, by virtue of his ownership, control and capitalization of Defendant PAN and personal worth and resources, were ready, willing and able to discharge the outstanding and continuing payments due United Air Leasing for the Airplane;

D. The making and repeating of the representation that Defendants SOGHANALIAN and GARAVITO possessed superior managerial, directoral and operational skills and should, therefore, prior to closing upon the purchase of the outstanding stock, assume management, operation and control of Plaintiff J.F.C., and the creation of a relationship of trust and confidence with Plaintiffs by reason of such representations;

E. The making and repeating of the representation that Defendants SOGHANALIAN and GARAVITO would, upon the assumption of management, operation and control of J.F.C., protect and enhance its assets, goodwill and business opportunities, discharge the indebtedness on the Airplane as aforedescribed, and close upon the purchase of the outstanding stock of J.F.C.;

F. The making and repeating of the representation that the landing gear and related apparatus of the Airplane was damaged so extensively as to require repairs in the amount of Two Hundred Fifty Thousand ($250,000.00) Dollars when Defendants, and each of them knew, or in the exercise of reasonable care should have known, that the damage could be repaired for the sum not greater than Seventy Thousand Dollars;

G. The wasting and diverting of J.F.C.'s corporate assets by, inter alia, permitting the repossession of the Airplane; and

H. The looting and usurping by Defendants of Plaintiff J.F.C.'s assets and business opportunities by, inter alia, representing to its Lessee Air France, that Defendants were acquiring the outstanding stock of J.F.C., that it was in all parties' best interests for Air France to renew said lease with Defendant PAN and not with Plaintiff J.F.C., and, further, the actual inducing of Air France to renew its lease with Defendant PAN.

45. The devices, schemes, acts, practices and statements of material facts as aforedescribed were deceptive, and misleading and part of a deliberate scheme and conspiracy between Defendants to loot J.F.C. and to usurp its assets and business opportunities and, in particular, to usurp its opportunity to benefit under the Renewed Lease.

46. Plaintiffs are uncertain of the benefits under the Renewed Lease which benefits have been obtained and diverted by Defendants and believe and therefor allege that Defendants have and will continue to transfer and sequester such proceeds.

47. Plaintiffs relied upon and were deceived by the aforesaid representations, devices, schemes and artifices to defraud, relinquished management and control of J.F.C. to the Defendants, and did not discover, and could not have discovered by the exercise of reasonable diligence, the true facts which were wrongfully misrepresented, concealed and omitted until long after the Airplane was repossessed and the Renewed Lease was executed.

48. As a direct and proximate result of the foregoing, Plaintiffs suffered the loss of the Airplane, the loss of the benefits of the Renewed Lease, and the destruction of Plaintiff J.F.C. as an ongoing business operation, all of which, as a further direct consequence, rendered and continues to render Plaintiff's stock unmarketable and without value.

WHEREFORE, the Plaintiffs herein pray the Court grant the following relief:

A. Award to Plaintiffs compensatory damages against Defendants, jointly and severally.

B. Award to Plaintiffs against Defendants, jointly and severally, supplementary damages equivalent to triple the total damages recoverable in this action; and

C. Award to the Plaintiffs against the Defendants, jointly and severally, punitive damages.

D. Award to Plaintiffs against Defendants, jointly and severally, prejudgment interest, Plaintiffs' costs and reasonable attorneys' fees; and

E. Order an accounting to determine the amount and location of the benefits which innured to Defendants to the detriment of the Plaintiffs under the Renewed Lease; and

F. Impose a constructive trust upon the Renewed Lease and upon the proceeds received by and due Defendants thereunder and declaring Defendants trustees thereof for the benefit of Plaintiffs herein; and

G. Grant such other and further relief as this Court deems just and proper.

COUNT III

INTERFERENCE WITH CONTRACT AND BUSINESS OPPORTUNITY

49. Plaintiffs reallege and reaver each and every allegation set forth in paragraphs 1 through 48 as though fully set forth herein.

50. Plaintiff J.F.C. and the STOCKHOLDERS, by virtue of their equity interests in J.F.C., maintained a valuable, advantageous, and lucrative business relationship and contractual relations with Air France including, inter alia, the Ongoing Lease and the ongoing goodwill and business relationship with Air France.

51. Defendants intentionally and unjustifiably interfered with, destroyed and usurped Plaintiffs' contractual relations and advantageous business relationship with Air France by reason of acts, concealment of facts, courses of conduct,

representations, and schemes including, inter alia, the following:

A. Defendant SOGHANALIAN, on his own behalf and for the benefit of and with the assistance, acquiescence and encouragement of the other Defendants, contacted Air France, and commenced negotiations with Air France for the renewal of lease.

B. During said negotiation, Defendant SOGHANALIAN represented to Air France that he was the chief principal of and directing the management, operation and control of J.F.C. and, in addition, the agent, employee and owner of Defendant PAN;

C. During said negotiations, Defendant SOGHANALIAN represented to Air France that Defendant PAN was unconditionally obligated to acquire and certain to close upon the purchase of all of the outstanding stock of J.F.C. and that, by reason of the foregoing and otherwise, J.F.C. would be unable to perform its obligations to Air France, that Air France should not renew its lease with Plaintiff J.F.C., and that Air France should renew the lease with Defendant PAN.

D. Air France, in reliance upon the foregoing, in fact renewed the lease with Defendant PAN and not with J.F.C.

52. Defendants undertook the aforedescribed acts, concealments, courses of conduct representations, fraud and deceit and schemes with full knowledge that the Ongoing Lease was a substantial income producing asset of Plaintiff J.F.C., having generated over One Million ($1,000,000.00) Dollars per annum in gross revenues, that J.F.C. was certain or substantially certain to enjoy the renewal by Air France of the lease, and that the loss of the Renewed Lease was certain or substantially certain to destroy the ability of Plaintiff J.F.C. to operate as an ongoing business concern and, further, to substantially reduce or destroy the value

of Plaintiffs stock interests therein, thereby acting with a gross and reckless disregard for the prospective rights of J.F.C.

53. Plaintiffs are uncertain of the benefits under the Renewed Air France Lease which benefits have been obtained and diverted by Defendants and believe and therefor allege that Defendants have and will continue to transfer and sequester such proceeds.

WHEREFORE, the Plaintiffs herein pray the Court grant the following relief:

A. Award to Plaintiffs compensatory damages against Defendants, jointly and severally.

B. Award to Plaintiffs against Defendants, jointly and severally, supplementary damages equivalent to triple the total damages recoverable in this action; and

C. Award to the Plaintiffs against the Defendants, jointly and severally, punitive damages.

D. Award to Plaintiffs against Defendants, jointly and severally, prejudgment interest, Plaintiffs' costs and reasonable attorneys' fees; and

E. Order an accounting to determine the amount and location of the benefits which innured to Defendants to the detriment of the Plaintiffs under the Renewed Lease; and

F. Impose a constructive trust upon the Renewed Lease and upon the proceeds received by and due Defendants thereunder and declaring Defendants trustees thereof for the benefit of Plaintiffs herein; and

G. Grant such other and further relief as this Court deems just and proper.

COUNT IV

BREACH OF FIDUCIARY DUTIES

54. Plaintiffs reallege and reaver each and every allegation set forth in paragraphs 1 through 53 above as though fully set forth herein.

55. Defendants SOGHANALIAN and GARAVITO assumed direction and control of the operation and management of J.F.C. and exercised the powers of directors and officers under claim and color of an election or appointment for such positions.

56. Defendants SOGHANALIAN and GARAVITO clothed themselves with the authority of directors and officers and assumed a quasi-fiduciary relationship with J.F.C. and STOCKHOLDERS.

57. Defendants SOGHANALIAN and GARAVITO owed J.F.C. and stockholders duties of good faith, care and fair dealing and a duty to exercise their powers in the interests of the corporation.

58. Defendants SOGHANALIAN and GARAVITO willfully, recklessly or negligently breached their duties as aforedescribed by courses of conduct including but not limited to, the following:

A. Failing to maintain the payments due United Air Leasing for the Airplane, failing to raise, borrow or expend the sums necessary to maintain payments for the Airplane, and permitting the repossession of the Airplane by United Air Leasing;

B. Failing to take steps to enable J.F.C. to renew the Air France lease and the taking of affirmative steps to cause Defendant PAN to renew the Air France lease; and

C. Failing to take steps to protect and preserve the assets of J.F.C. and to preserve or assist in preserving J.F.C.'s ability to continue to operate as an ongoing business operation.

59. As a direct and proximate result of Defendants breach of their duties and conduct as aforedescribed, Plaintiffs suffered the loss of the Airplane and their equity interest therein, the loss of benefits due under the Renewed Lease, and the financial collapse of J.F.C. which, as a further

direct and foreseeable consequence, materially reduced or destroyed the value of stockholders stock interests in J.F.C.

WHEREFORE, the Plaintiffs herein pray the Court grant the following relief:

A. An Order compelling an accounting to determine the amount and location of the benefits which have innured to Defendants under the Renewed Lease; and

B. An Order imposing a constructive trust upon the Renewed Lease and upon the proceeds received by and due Defendants thereunder and declaring Defendants trustees thereof for the benefit of Plaintiffs herein; and

C. Award to Plaintiffs compensatory damages against Defendants, jointly and severally; and

D. Award to Plaintiffs punitive damages against Defendants, jointly and severally.

E. Award to Plaintiffs against Defendants prejudgment interest, Plaintiffs' costs and reasonable attorneys' fees; and

F. Grant such other and further relief as this Court deems just and proper.

LAW OFFICES OF NORMAN MALINSKI, P.A.
900 City National Bank Building
25 West Flagler Street
Miami, Florida 33130
Telephone: (305) 358-1515

By: _____
NORMAN MALINSKI

AND

LAW OFFICE OF BRUCE M. LEVINE
2050 Coral Way
Suite 402
Miami, Florida 33145
Telephone: (305) 854-0810

By: _____
BRUCE M. LEVINE

PURCHASE AGREEMENT

THIS AGREEMENT made this 18th day of July, 1980, by and between J.F.C. ENTERPRISES, INC., a Florida corporation, doing business as CONCORD INTERNATIONAL AIRLINES, hereinafter referred to as "JFC": and PAN AVIATION, INC., a Delaware corporation, hereinafter referred to as "PURCHASER"; and the stockholders of JFC, hereinafter referred to as "STOCKHOLDERS", and sometimes individually referred to as a "STOCKHOLDER".

WHEREAS, JFC is an International certificated air carrier, operating pursuant to section 401 of the Federal Aviation Act of 1958, as amended. That said JFC holds a certificate of convenience and necessity issued by the Civil Aeronautics Board and is in the business of providing both passenger and cargo air services on a charter basis.

JFC's operations are in full compliance with all applicable Federal Aviation Administration Regulations.

The assets of JFC and property, include the said certificate of convenience and necessity, flight equipment, ground equipment, and other properties and facilities, used or held for use in connection with the operation of its business, leases, contracts for the purchase of aircraft, accounts receivable, cash, good-will and other miscellaneous property, tangible and intangible; and

WHEREAS, purchaser is a Delaware corporation, 100% of the stock of which is owned by Garbet Soghanalian; and

WHEREAS, purchaser desires to acquire the stock of JFC and JFC desires to sell the stock at the price and upon the terms and conditions hereinafter set forth.

WHEREAS, the class "A" and class "B" stock of JFC constitutes all of the issued and outstanding stock of JFC, the class "A" stock and class "B" stock, collectively hereinafter will be referred to as "STOCK".

NOW, THEREFORE, for and in consideration of the sum of TEN ($10.00) DOLLARS, each to the other said, receipt of which is hereby acknowledged between the parties, it is agreed:

EXHIBIT "A"

1. That purchaser agrees to pay sufficient monies for the recovery and reinstatement of possession of a certain aircraft, identified as a Douglas DC-8-33, freighter aircraft, FAA registration number N-8243U, Serial No. 45258. Said aircraft having been the subject matter of a certain lawsuit, wherein United Air Leasing Corporation, an Oklahoma corporation, is plaintiff and JFC Enterprises, Inc.,a Florida corporation, is defendant, same being case no. 80-9949. Said case having been filed in the Circuit Court of the 11th Judicial Circuit in and for Dade County, Florida, and that said amount of monies in the approximate sum of $75,000.00, shall be paid directly for the purpose of dismissing said lawsuit and recovering possession of said aircraft and said monies is a binder upon the consummation of this agreement, but in addition to purchase price set forth in paragraph 3. but 5.

2. The stockholders hereby agree to sell and the purchaser hereby agrees to buy the stock of JFC, on the terms and conditions herein set forth.

3. The total purchase price for the stock shall be the sum of $250,000.00, which sum shall be divided among the stockholders in direct proportion to the number of class "A" shares owned by each of them.

4. This agreement is subject to approval if required by law by the Civil Aeronautics Board of the United States of America.

5. That the stockholders have executed a certain agreement to sell stock and have placed said shares of stock in escrow with attorney, Sanford Freed, 44 Biscayne Building, 19 West Flagler Street, Miami, Florida, 33130, and have appointed said Sanford Freed, as their agent, for the purpose of transferring said shares of stock upon payment to said Sanford Freed on behalf of the stockholders as set forth in said agreement to sell stock and that said stock, upon receipt of consideration as stated therein, shall be transferred by Sanford Freed to the JFC Corporation.

6. That JFC has heretofore entered into an agreement with Sedge Grass Company, Inc., and JFC represents that the Sedge Grass Company has defaulted in said agreement, but in any event, that said agreement is rescinded and that the shares of stock owned by Joseph Ciavardone,

have been pledged or is held by security for a $20,000.00 loan and that said stock is held by attorney, Howard Cerney, of New York City, and that authority is being received, that upon receipt of the sum of $20,000.00, that said Howard Cerney is to convey said stock to the law-firm of Pilafian and Schaffer, as attorneys for Purchaser, and the said Joseph Ciavardone, does hereby appoint James Pilafian, as its agent for the purpose of transferring said stock to the Purchaser.

7. This transaction shall be closed on or before thirty (30) days from this date, unless said closing be postponed by mutual agreement of JFC and Purchaser.

8. Each Stockholder, individually, represents and warrants (a) that he owns the shares of Stock as shown on the stocks transfer books and ledgers of JFC; (b) that he either has duly and validly executed and delivered this Agreement on his behalf, and it constitutes his valid and legally binding agreement; and (c) that his shares of Stock are free and clear of all liens, claims and encumbrances and that he will deliver his Stock certificate pursuant to paragraph 4 hereof duly endorsed for transfer and appropriate documentary stamps, if any are required, attached, or accompanied by stock powers duly executed and stamps.

9. JFC represents and warrants as follows:

9.01 JFC is a corporation duly organized, validly existing, and in good standing under the laws of the State of Florida. JFC has authorized capital stock consisting of Class "B" voting common stock and of Class "A" non-voting common stock. The names and shareholders of all of the Stockholders of JFC on the date of this Agreement shall be furnished to Purchaser in writing and such Stockholders are signatores to this Agreement. JFC does not have issued, outstanding or authorized any other shares of Stock or any options, warrants, convertible securities or other rights to purchase or convert any obligations into Stock or securities of JFC. JFC is not obligated to issue any Stock or any option, warrant, convertible security or other right to acquire Stock and prior to the Closing will not issue any Stock or any such right to acquire Stock. All voting rights of JFC are vested exclusively in the Stock described in this section. True and correct copies of JFC Articles of Incorporation and Bylaws are

available upon request. JFC has all requisite corporate power and authority to own, operate, and lease its properties, and to carry on its business as now being conducted.

9.02 JFC has one subsidiary, namely Air Cargo Equipment And Support, which is wholly owned by JFC and which is duly incorporated, validly existing and in good standing under the laws of Florida. For purposes of the transactions contemplated hereby, JFC and said subsidiary shall be treated as one entity.

9.03 This Agreement does not and will not conflict with or violate any terms of any contractual or other obligations, restrictions or commitments of any kind to which JFC is a party or by which it is bound.

9.04 (a) JFC has delivered to Purchaser unaudited financial statements dated December 31, 1979. All such financial statements were prepared from the books and records of JFC, are true and complete, fairly present the financial condition of JFC at the date of such financial statements and the results of its operations for the periods then ended.

9.05 JFC neither has nor will have any obligations or liabilities, including guaranties, contingent liabilities, or tax liabilities, which are reportable on its financial statements in accordance with generally accepted accounting principles, exceeding $500,000.00 in the aggregate existing as of July 29, 1980, exclusive of matters in litigation or pending litigation or judgments obtained against JFC.

9.05 Except as disclosed in writing by JFC to Purchaser, since December 31, 1979 there has not been:

(a) Any change in the assets, liabilities, agreements, obligations, propspects, or condition (financial or otherwise), of JFC, including any change any change in the ordinary course of business, which in the aggregate have been materially adverse;

(b) Any damage, destruction, or loss (whether covered by insurance or not) materially adversely affecting the business or properties of JFC;

(c) Any declaration, setting aside, or payment of any dividend or distribution in respect of any of the Stock of JFC or any purchase or redemption by JFC of any Stock or securities;

(d) Any issuance by JFC of any stock, bonds, or other securities or rights to acquire any of the foregoing;

(e) Any wage or salary increase for any officer or employee of JFC (other than normal increases consistent with the past practices) or any authorization or payment to any employee, officer, or other person of any extraordinary compensation or bonus.

(f) Any commitment made or liability incurred, or any purchase, sales, or lease of equipment, property, or other capital assets by JFC, except commitments made or liabilities incurred in the ordinary course of business and consistent with past practices;

(g) Any sale of any of the assets, tangible or intangible, of JFC, except in the normal course of business, or any mortgage, pledge, lien or other charge or encumbrance placed upon any of the assets of JFC;

(h) Any default on, or material change to, any material contract, purchase order, or other obligation to which JFC is a party, or any actual or threatened cancellation thereof or of material disputes thereunder;

(i) Any waiver or release of any rights of any material value, whether or not in the ordinary course of business;

(j) Any labor strike, dispute, slowdown, stoppage, or labor difficulty;

(k) Any material change in the manner in which JFC conducts its business;

(l) Any material transaction entered into by JFC other than in the ordinary course of business and consistent with past practises.

10. JFC has delivered or will deliver within fifteen (15) days after the signing of this Agreement the following information to Buyer in writing:

(a) Real property. A legal description of each parcel or

real property owned or controlled by, or leased to, JFC and copies of each such lease, together with evidence of marketable title to each parcel of real property owned by JFC.

(b) Personal property, buildings, equipment, etc. A description of all of the buildings, and other structures, and schedules of depreciable personal property and equipment of material value of JFC together with depreciation schedules applicable thereto, such descriptions being sufficient to enable Purchaser / to identify and, as contemplated by the parties, fully and completely to inspect the property described.

(c) Leases covering personal property. A copy of each lease by which JFC is a lessee or lessor of personal property of a value of at least $25,000.

(d) Licenses, permits, etc. Copies of all material approvals, permits, authorizations, consents, licenses, orders and restrictions of any governmental agency, Federal, state or local, held by JFC.

(e) Officers, directors, employees. A list of all officers and directors of JFC, a list of employees whose rate of renumeration is more than $25,000. per year, and a list of all persons with whom JFC has written employment agreements, as well as copies of any such employment agreements.

(f) Employee benefit plans. Copies of all pension, bonus, deferred compensation, health and welfare, group insurance, and any and all other employee benefit plans, if any, of JFC.

(g) Union contracts. A copy of each collective bargaining or labor agreement and of each agreement prescribing conditions of employment now in effect for operations of JFC or, in the alternative, a certification satisfactory to Purchaser / that no such agreements exist.

(h) Material contracts. Copies of all material agreements of any kind to which JFC is a party, including but not limited to agreements for the purchase of raw materials or the sale of products and/or services by JFC.

(i) Policies of insurance. Copies of all insurance policies of JFC.

(j) Debt instruments and guaranties. Copies of each instrument, agreement, or other document evidencing any material obligation, indebtedness or a guaranty of JFC, and a description of any property securing such obligation, indebtedness or guaranty.

(k) Litigation. A description of all pending or threatended suits, actions, arbitrations, claims, administrative proceedings or governmental investigations to which JFC is or is threatened to be made a party, or to which any of the assets of JFC is or is threatened to be made subject, including lawsuits, if any, defended by an insurance company.

(l) Bank accounts. A list of the naes and addresses of each bank, brokerage firm, or other depository in which JFC maintains an account or safe deposit box or vault and the name of each person authorized to act on behalf of JFC in connection with such account, safe deposit box, or vault.

11. JFC has good marketable title to all of its owned assets, including those reflected on its balance sheet as of December 31, 1979, wherever located and whether real, personal, mixed, tangible or intangible, free and clear of restrictions on or conditions to transfer or assignment and free and clear of mortgages, deeds of trust, liens, pledges, charges, encumbrances, equities, claims, easements, rights-of-way, covenants, conditions, or restrictions, except as disclosed by JFC to Purchaser or as to such obligations or liabilities as are set forth in the financial statements described in Sections 9.04. Except as disclosed by JFC to Purchaser, all tangible assets, real, personal such obligations or liabilities as are set forth in the financial statements described herein, and except such easements, rights-of-way, covenants, conditions, restrictions or encumbrances as do not materially interfere with the use thereof ain the normal conduct of the operations of JFC and which are not evidence of liens against the properties. All tangible assets, real, personal and mixed in each of the following categories will have on the Closing Date, a fair market or realizable value in the aggregate at lease equal to the value of each such

category, respectively, less accumulated depreciation as reflected in JFC's balance sheet as of December 31, 1979: inventories, land, buildings and building improvements, equipment, vehicles and rental property. JFC holds all easements, rights-of-way or authority necessary for access to and operation of all its assets. Such assets of JFC (together with assets acquired since December 31, 1979 and leased assets) constitute all of the assets (other than cash) used or reasonably required for use by JFC in its business as presently conducted.

12. Except as disclosed to Purchaser by JFC, all of the material notes, contracts, agreements, leases, and other documents to which JFC is a party are valid and fully enforceable in accordance with their terms. Except as disclosed to Purchaser by JFC, there does not now exist any default which has not been waived, or any condition or event that, with notice or lapse of time, or both, would constitute a default, under any of such documents or agreements.

13. The operation and maintenance by JFC of its assets, whether leased owned, and other facilities do not in any material way violate any ordinance, or Federal, state, or local law or regulation, restrictive covenant, or rights of any other person.

14. JFC has filed with the appropriate governmental agency at the appropriate time or times all tax returns and reports required to be filed. All taxes, assessments, fees, and other governmental charges due from JFC have been paid. Copies of Federal and State income tax returns for JFC for the four years ended December 31, 1979 are available upon request.

15. Except as disclosed to Purchaser by JFC, there is no suit, action, arbitration, claim, administrative proceeding, governmental investigation, or other proceeding of any kind pending or threatened against JFC or to which any of its assets is subject. JFC is not in default with respect to any order, writ, injunction, or decree of any Court, or any department, agency, or instrumentality.

16. To the best of JFC's knowledge, JFC is not in material violation of any applicable statutes, laws, regulations, or licenses affecting its property or business, including, without limitation, regulations dealing with equal employment opportunity, occupational safety and health, environmental matters, and zoning.

17. To the knowledge of JFC, JFC has all approvals, authorizations, consents, licenses, orders, and other permits of all governmental agencies, whether Federal, state or local, required to permit the operation of its business as presently conducted.

18. Except as disclosed to Purchaser by JFC, all the material operating facilities, properties, and equipment of JFC are in good condition and state of repair, are suitable for the purposes for which they are normally used.

19. The accounts receivable of JFC as of the date of this Agreement arose, and as of the Closing Date will have arisen, from bona fide transactions in the ordinary course of business, and except to the extent of the reserve for bad debts shown on the books of JFC as of that date, are, to the best of JFC's knowledge, fully collectible within a reasonable period of time consistent with industry standards.

20. The execution or delivery of this Agreement and the consumation of the transactions contemplated by this Agreement, or any one of such events, will not constitute:

(a) A default, or an event that would with notice or lapse of time, or both, constitute a default, under a violation or breach of, the Articles of Incorporation or Bylaws of JFC, or any indenture, license, lease or franchise by which JFC or the properties of JFC may be bound, or

(b) An event that would permit any party to any agreement or instrument to terminate it or to accelerate the maturity of any indebtedness or any obligation of JFC, or

(c) An event that would result in the creation or imposition of any valid lien, charge, or encumbrance on any asset of JFC.

21. None of the warranties, representations, or statements made by JFC in this Agreement, or the information, lists, financial statements, documents, certificates or written disclosures of any kind, furnished by JFC, or on their behalf, contain or will contain any untrue statement of a material fact or omit or will omit or misstate a material fact necessary in order to make the statements contained herein or therein not misleading. Except as disclosed to Purchaser, JFC knows of no facts which have resulted, nor in the reasonable judgment of JFC are imminent, which will result in a material change in the business, operations, affairs, properties, assets, or condition of JFC which has not been set forth in this Agreement or the information, lists, financial statements, certificates or written disclosures of any kind delivered to Purchaser in writing prior to the execution of this Agreement.

22. Purchaser represents and warrants as follows:

(a) Purchaser is a corporation duly organized and existing in good standing under the laws of the State of Delaware. Purchaser has all requisite corporate power and authority to enter into this Agreement and perform its obligations hereunder.

(b) The execution, delivery, and performance of this Agreement have been duly authorized by all necessary corporate action and will not violate Purchaser's Articles of Incorporation or Bylaws or the terms of any contractual or other obligation, restriction, or commitment of any kind or nature to which Purchaser is a party or by which it is bound.

(c) This Agreement has been duly and validly executed and delivered by Purchaser and constitutes a valid and legally binding agreement of Purchaser.

(d) Purchaser has not employed any broker or finder in connection with the transaction contemplated by this Agreement that would result in a valid claim against JFC for a brokerage commission, finder's fee, or like payment.

23. JFC agrees that between the date of execution of this Agreement and the Closing Date, JFC will:

(a) General conduct of business. Conduct its business in a reasonable and prudent manner in accordance with past practice and engage in no transactions out of the ordinary course of business.

(b) Compliance with laws. Conduct its business in compliance with all applicable statutes, laws, regulations, and licenses affecting its properties or business.

(c) No corporate changes. Make no change in its Articles of Incorporation or Bylaws and take such action as reasonably may be necessary to maintain, preserve, and keep in full force and effect its corporate existence and rights and franchises.

(d) Capitalization. Make no change in its authorized or issued capital stock or issue or agree to issue any securities convertible into, or any rights to purchase, any shares of stock of any class or any securities; or obligations other than short-term obligations issued in the ordinary course of business.

(e) Dividends. Not declare or pay any dividend, or make any other distribution or payment in respect of capital stock or directly or indirectly redeem, purchase, or otherwise acquire any of its capital stock or securities.

(f) Use of Property. Not acquire, sell, transfer, lease, mortgage, pledge, encumber, or otherwise dispose of any of its properties, except in the ordinary course of its business.

(g) Discharge liens and obligations. Not discharge or satisfy any existing lien, charge, or encumbrance or pay or perform any obligation or liability other than (i) as required by law or the instrument or instruments creating or establishing such obligation or liability; or (ii) current liabilities reflected in its December 31, 1979 balance sheet or incurred in the ordinary course of business since such date.

(h) Continuation of business. Use its best efforts to preserve its business organization intact, maintain its good will, and maintain its relationship with suppliers, customers,

leases, creditors, employees, and other having business relations with it.

(i) Protection of Assets. Use its best efforts to preserve and protect its assets.

(j) Modify agreements. Not make any changes or modifications in any agreement to which JFC is a party except either in the ordinary course of business or as may be required by the terms of such agreement, or as lawfully may be required by the third party to such agreement, or as may be required by a governmental bureau, agency, or department having jurisdiction.

(k) Wages, salaries, and bonuses. Without the prior written consent of the , make or grant no general wage or salary increase other than normal increases consistent with past practices, make no increase in the compensation paid or payable to any director, officer, or executive or key employee or pay or provide for no bonus or similar payment, except normal increases and bonuses consistent with past practices, and enter into no employment or consulting agreement, sales, agency, or other contract or arrangement with respect to the performance of personal services which is not terminable without liability of JFC on six months' notice or less.

24. JFC shall allow Purchaser and its authorized agents and representatives, to have full access to the assets, including equipment and othen tangible personal property, books, files and records of JFC at any reasonable time and in any reasonable manner and will furnish Purchaser at such times all such financial and operating data (including such matters as processing materials, material balances, processing conditions and similar matters) and other information with respect to its business or assets as Purchaser shall reasonably request.

25. JFC shall use their best efforts to effectuate the transactions contemplated by this Agreement and to fulfill all of the conditions of JFC's obligations under this Agreement and shall do all such acts and things as may be required to carry out JFC's obligations

hereunder and to consummate and comply with this Agreement.

26. Purchaser covenants, represents and warrants as follows:

(a) Purchaser shall use its best efforts to fulfill all of the conditions of Purchaser's obligations under this Agreement.

(b) If for any reason the transaction contemplated by this Agreement shall not be consummated, Purchaser shall return to the Stockholders or JFC, as appropriate, at JFC's request, any and all papers, documents, studies, reports, and other data and information in any tangible form obtained by Purchaser from JFC and in its possession (but excluding all memoranda, notes, reports and other data and information in any form prepared by Purchaser or its representatives or consultants), and Purchaser shall not use or disclose to any third person any information, secret processes or trade secrets of JFC not known to or learned by Purchaser from sources other than JFC or not otherwise available to the general public.

27. Purchasers and JFC agree to indemnify and hold harmless each other as appropriate from and against, and to reimburse each other, as appropriate, with respect to, any and all losses, damages, liabilities, costs, expenses and deficiencies, including interest, penalties, and reasonable attorneys' fees, reasonably incurred by each other, as appropriate, by reason of or arising out of or in connection with a breach of any representation or warranty made by each other or each other's failure to perform any obligation required by this Agreement. JFC or Purchaser, as appropriate, will promptly give notice to each other of any third party claims brought against JFC or Purchaser, as appropriate, which could result in a claim for indemnification under this Section and will provide any information available to JFC or Purchaser, as appropriate, which is required for the defense of such claim. Purchaser or JFC, as appropriate shall have the right to defend against any such claim, and JFC or Purchaser, as appropriate, shall provide all reasonable cooperation in connection with such defenses.

28. Except for the claims of Robert A. Dyke, William R. Webster, and Anthony Ciserano for monies loaned to JFC, in consideration of the execution of this Agreement and other valuable considerations, the receipt of which is hereby acknowledged, the Stockholders, officers

and directors of JFC hereby release [illegible] any and all claims whatsoever from the beginning of time to the day of these presents. The execution of this Agreement by officers and/or directors of JFC in their capacities as Stockholders of JFC shall be and is hereby deemed to be execution of this Agreement by each of them in their respective capacities as officers and/or directors of JFC as well as Stockholders of JFC.

29. In consideration of the sale of all of the stock of JFC owned by each of the Stockholders of JFC, this Agreement shall operate as a mutual general release of all claims by and among JFC, Purchaser, Garbet Soghanalian and Joseph F. Ciavardone of JFC against all Stockholders of JFC, effective simultaneous with the consummation of the purchase of the stock as herein provided, which release shall be all inclusive from any and all claims whatsoever from the beginning of time to the day of these presents.

30. This Agreement may be signed in counterparts, all of which shall be taken together as a single instrument.

31. This Agreement is to be interpreted and construed in accordance with the laws of the State of Florida.

32. Integrated Agreement. This Agreement and the documents referred to herein constitute the entire agreement between the parties hereto, and there are no covenants, agreements, warranties, representations, or understandings, written or oral, between the parties other than those expressly set forth herein. All prior agreements between the parties are hereby rescinded.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals the day and year first above written at Dade County, Florida.

ATTEST:

J.F.C. ENTERPRISES, INC., a Florida corporation

By JOSEPH F. CIAVARDONE, President

ATTEST:

PAN AVIATION, INC., a Delaware corporation

By

The following stockholders of JFC execute this Agreement as Stockholders, as well as officers, directors and employees of JFC, as the case may be:

JOSEPH F. CIAVARDONE

WILLIAM R. WEBSTER

DOROTHY WEBSTER

ERICH H. ADAMS

PATRICIA B. ADAMS

ANTHONY CISERANO

DONALD W. GROSS

ROBERT A. DYKE

WALTER E. SHINN

CHARLES ARRINGTON

HELEN ARRINGTON

ANTHONY TORO

J.F.C. ENTERPRISES, INC., Trustee

APPROVED AND ACCEPTED:

AGREEMENT TO SELL STOCK
AND APPOINTMENT OF ESCROWEE
TO TRANSFER STOCK

The undersigned stockholders of J.F.C. Enterprises, Inc., doing business as Concord International Airlines, a Florida corporation, herein referred to as JFC, hereby agree to sell all of their stock in JFC to said corporation, (ie. JFC), on the terms and conditions herein set forth. This Agreement supercedes all prior Agreements to sell said stock, which prior Agreements are hereby revoked and recinded.

The stock of JFC to which this Agreement pertains is both Class "A" and Class "B" stock of said corporation.

The full consideration to each stockholder shall be the amount set forth on Schedule "A" hereinafter set forth in this Agreement.

Each of the undersigned stockholders has heretofore placed his stock in escrow with Sanford Freed, Esquire, 404 Biscayne Building, 19 West Flagler Street, Miami, Florida. In addition to agreeing to sell said stock, each stockholder, by his execution of this Agreement constitutes and appoints said Escrowee as his agent to transfer on the books and of said corporation all of the shares of said corporation owned by him, upon the consideration for said stock being paid to said Escrowee in full. Each stockholder, together with all of the other stockholders executing this Agreement, agrees that $12,500.00 shall be paid to Sanford Freed, separate and apart from the proceeds to which they are entitled, as set forth on Schedule "A", as full payment for his services to JFC up to the time of the execution of this Agreement, for his having prepared this Agreement, and for his serving as their Escrowee, and that said payment to Sanford Freed is one of the conditions for said stockholders having executed this Agreement.

EXHIBIT "B"

As a further condition of this Agreement said stockholders require that the aggregate purchase price for said stock shall be by cash or cashiers check to said Escrowee on behalf of said stockholders. The Escrowee agrees to pay each stockholder his proceeds from this sale as soon as the proceeds have cleared his trust account.

The purchaser of said stock specifically acknowledges that the stockholders make no representations whatsoever relative to JFC and its affairs and that this Agreement is intended to supercede, invalidate and void all representations relative to JFC that might have been made.

Except for the claims of Robert A. Dyke and William R. Webster for monies loaned to JFC and for the claim of Anthony Ciserano for the prior sale of the stock of Air Cargo Support, Inc. to JFC, in consideration for the purchase of said stock being consumated as herein agreed, each of the undersigned stockholders release JFC from any and all claims whatsoever from the beginning of time to the day of these presents, said release to be effective upon the consumation of said purchase by the payment of said purchase price to the Escrowee herein named.

In consideration of the sale of said stock, as herein agreed, this Agreement shall operate as a release of all claims of JFC against each of the undersigned stockholders effective simultaneous with the consumation of the purchase of said stock as herein provided, which release shall be all inclusive from any and all claims whatsoever from the beginning of time to the consumation of said purchase.

This Agreement may be signed in counterparts, all of which shall be taken together as a single instrument.

Each stockholder hereby represents and warrants that he is the owner of the stock being sold and that he owns said stock free and clear of all liens, claims and encumbrances.

SCHEDULE "A"

NAME OF STOCKHOLDERS	NET PROCEEDS
William R. Webster and Dorothy Webster	$ 22,396.20
Erich H. Adams and Patricia B. Adams	15,398.61
Anthony Ciserano	22,396.20
Donald W. Gross	20,997.66
Robert A. Dyke	29,396.24
Walter E. Shinn	36,393.85
Charles Arrington and Helen Arrington	13,997.63
Anthony Toro	11,198.10
Subtotal	172,174.47
Sanford Freed, escrowee	12,500.00
TOTAL	$184,674.47

In Witness whereof, the undersigned stockholders have set their hands and seals this 21st day of July, 1980 at Dade County Florida.

WILLIAM R. WEBSTER

DOROTHY WEBSTER

ERICH H. ADAMS

PATRICIA B. ADAMS

ANTHONY CISERANO

DONALD W. GROSS

ROBERT A. DYKE

WALTER E. SHINN

BOBBY J. WILLIS
as attorney in fact, for
CHARLES ARRINGTON

BOBBY J. WILLIS
as attorney in fact, for
HELEN ARRINGTON

ANTHONY TORO

APPROVED AND ACCEPTED:

SANFORD FREED, Escrowee

Memorandum

To : SAC mm (196A-1056)(P) Date 1/8/82

From : SA [redacted]

b6
b7C

Subject: SARKIS SOGHANALIAN
RBW
OO: MM

On this date SA [redacted], FBIHQ, TERRORISM SECTION contacted writer and requested, if possible, subject be interviewed re possible knowledge of ongoing ARMENIAN terrorist ACTIVITIES. [redacted] was advised of prosecutive status of matter and that any solicitation of cooperation by the FBI at this time would be detrimental to the SUBSTANTIVE case. Trial set for 4/82.

[redacted] agreed and was advised that should subject cooperate following a plea agreement, FBIHQ will be contacted for background necessary to conduct interview.

b6
b7C

196A-1056-234

SEARCHED INDEXED
SERIALIZED FILED
JAN 8 1982
FBI MIAMI

[redacted]

AIRTEL

2/5/82

TO: DIRECTOR, FBI (ATTN: WCC SECTION, SUPERVISOR [redacted]

FROM: SAC, MIAMI (196A-1056) (P)

SUBJECT: SARKIS GARABET SOGHANALIAN,
DBA UNITED TRADE INTERNATIONAL,
ETC.;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MIAMI)

b6
b7C

Re telcall between Bureau Supervisor [redacted] and SA [redacted] 2/4/82.

Enclosed for the Bureau are the original and five copies of an LHM which is furnished per re telcall.

AUSA [redacted] Southern District of Florida, was contacted on 2/4/82 and concurred in the release of the information set forth in the enclosed LHM.

b6
b7C

3-Bureau (Encs. 6)
2-Miami
HAL:nlb
(5)

[redacted]

196A-1056-235

196A-1056

Miami, Florida
February 5, 1982

b6
b7C

RE: SARKIS GARABET SOGHANALIAN,
DOING BUSINESS AS UNITED TRADE
INTERNATIONAL, ETC.;
[redacted] VICTIM
FRAUD BY WIRE; INTERSTATE
TRANSPORTATION OF STOLEN PROPERTY;
MAIL FRAUD

The Miami Office of the Federal Bureau of Investigation conducted an extensive investigation into allegations that Sarkis Soghanalian defrauded the Islamic Republic of Mauritania of over $1,000,000 in a fraudulent weapons transaction. Based on this investigation, a Federal Grand Jury sitting in Miami returned a true bill of indictment on August 5, 1981, charging Soghanalian with Fraud by Wire, Mail Fraud and Interstate Transportation of Stolen Property. Soghanalian is currently free on bond. Trial has been set for May 10, 1981.

b6
b7C

During the course of this investigation, it was determined that a Lebanese citizen by the name of [redacted] has worked for Soghanalian as secretary and office employee both in Miami and in Beirut, Lebanon. It was further ascertained that Gosdanian is married to [redacted] who is Chief of the Miami Security Office of the United States Department of State. No evidence was developed implicating [redacted] in the transactions for which Soghanalian was indicted.

It is further noted that during this investigation, no evidence, facts or allegations were developed which would indicate [redacted] had engaged in unlawful or unauthorized conduct.

6-Bureau
(2) Miami
HAL:nlb
(8)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AIRTEL

2/5/82

TO: DIRECTOR, FBI (ATTN: WCC SECTION SUPERVISOR [redacted]

FROM: SAC, MIAMI (196A-1056)(P)

SUBJECT: SARKIS GARABET SOGHANALIAN,
DBA UNITED TRADE INTERNATIONAL,
ETC.;
[redacted] VICTIM
FBW; MF; ITSP
(OO: MIAMI)

Re telcall between Bureau Supervisor [redacted] and SA [redacted] 2/4/82.

Enclosed for the Bureau are the original and five copies of an LHM which is furnished per re telcall.

AUSA [redacted] Southern District of Florida, was contacted on 2/4/82 and concurred in the release of the information set forth in the enclosed LHM.

2-Bureau (Encs. 6)
2-Miami
HAL:nlb
(5)

196A-1056-
235

196A-1056

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

February 8, 1982

[redacted] Esq.
Andrews and Lubbers
Post Office Box 5828
Ft. Lauderdale, Florida 33310

Dear Mr. [redacted]

Reference is made to a telephone conversation on February 4, 1982, between yourself and Special Agent [redacted] of our Miami Office.

b6
b7C

Please be advised that trial in the matter of U.S. versus Sarkis Soganalian has been set for May 10, 1982, before United States District Judge Joe Eaton in Miami. Your client [redacted] will be called as a witness in this matter. The Government also intends to call two associates of [redacted] and [redacted] Your assistance in alerting [redacted] and [redacted] to the above trial date is requested.

The above persons should be advised that their presence in Miami will be desired on or about May 6, 1982, to allow for pre-trial preparation.

Witnesses should also be notified not to commence actual travel until notification is given by the United States Attorney's Office, Miami. This notification can be expected approximately forty-eight hours in advance of the requested travel.

The trial date of May 10 is considered a date certain unless other matters before the court are

1-Addressee
(1) 196A-1056
HAL:nlb
(2)

196A-1056-236

unexpectedly prolonged.

Thank you for your assistance.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

BY:

[redacted] b6 b7C

Supervisory Special Agent

ANDREWS & LUBBERS
LAWYERS

DEAN ANDREWS
ROBERT G. LUBBERS, JR.
J. DAVID LYNCH
DONALD J. DOODY

MICHAEL F. KATZIN, OF COUNSEL

P.O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE (305) 563-2541

February 11, 1982

Mr. [redacted]
U. S. Department of Justice
Federal Bureau of Investigation
P. O. Box 592418 AMF
Miami, Florida 33159

196-1056*(9/8C)

Re: U. S. vs. Sarkis G. Soghanalian
Your File No. 196A-1056

b6
b7C

Dear [redacted]

This will acknowledge your letter of February 8, 1982. After prior conversation with Special Agent [redacted] last week, I did speak with [redacted] by telephone last Monday and alerted him to the matters now set forth in your instance letter. Mr. [redacted] informed that he would hold himself ready for appearance at trial on May 10, 1982 and would be pleased to coordinate and effect the appearances of [redacted] and [redacted] I am, however, forwarding to him copy of your letter. I inform you also that civil trial of our action against Sarkis G. Soghanalian has now been ordered by the court to commence on Monday, April 19, 1982 at 9:30 a. m. with one week reserved therefor. I fully expect maximum effort of the defendants to attempt delay of this trial date, however, the Circuit Court seems firm in its resolve that it will not tolerate further delay tactics by the defendants, this action having been pending since September 1978.

If I may be of any continuing assistance to you in the criminal action, please immediately advise.

196A-1056-237

Sincerely yours,

ANDREWS & LUBBERS

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By [redacted]

SEARCHED INDEXED
SERIALIZED FILED
FEB 13 1982
FBI MIAMI

[redacted]

DA/jp

cc: [redacted] Esq.
[redacted] Esq.

FD-350 (Rev. 12-5-78)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) Pg. A-1
Anchorage Daily News
Anchorage, Alaska
Date: 1/29/82
Edition:

Title: "Bergt's Firm Linked to Illegal Plane Sale"

Character:
or
Classification: 196A-86
Submitting Office: Anchorage

Bergt's firm linked to illegal plane sale

By ANN CONY
Daily News reporter

Just one day after Alaska International Air (AIA) sold a Hercules cargo plane to a Florida firm in late 1979, the aircraft was resold illegally to Libya, ABC's "20-20" newsmagazine reported Thursday.

The sale to Libya violated a U.S. ban on sales of the versatile aircraft to the country ruled by notorious Col. Moammar Khadafy. The ban was imposed in 1972 and remains in effect today.

The AIA Hercules C-130 was sold to a Miami, Fla. firm Nov. 30, 1979, "20-20" reported in a broadcast Thursday night in the Lower 48. The report said Federal Aviation Administration records show the plane was sold again the following day to the Libya government's airline.

The TV program, scheduled to be shown in Alaska next Thursday night, traced the sale to Libya of AIA's Hercules and two other C-130s, which were owned by Canadian and Philippine companies. The report indicated the sales were engineered by a Libyan intelligence agent.

ABC correspondent Pierre Salinger inter-

See Back Page, BERGT'S

196A-1056-238

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FEB 26 1982

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FBI/DOJ

Bergt's Alaska International Air linked to illegal sale of Hercules airplane to Libya

Continued from Page A-1

viewed AIA president Gary White, as well as the owner of the Miami company, who gave conflicting versions of how the AIA sale occurred.

The Daily News attempted Thursday to contact White in AIA's Anchorage office, but reportedly he was in Calgary and could not be reached for comment.

ABC described the Lockheed Hercules C-130s as highly versatile military craft. The planes — also built in commercial versions — can take off and land on aircraft carriers and on short landing strips in deserts or frozen tundra.

The AIA plane and the two other C-130s sold to Libya were used in Khadafy's invasion of Chad, in the hauling of long-range missiles for tests in the Libyan deserts and in shipping uranium from the African country of Niger to Libya, according to Salinger.

AIA put one of its Hercs up for sale in 1979, Salinger said. He then quoted White as saying: "Our sales department was contacted by a Mr. Sarkis Soghanalian, [illegible] a fellow who owns a company in Miami called United Trade International — indicating they were interested in the purchase of our aircraft."

White, according to Salinger, said Soghanalian wanted to inspect the plane in Malta and chartered the C-130 for that purpose.

Salinger said White gave the following account of what followed:

Crewed by AIA personnel, the plane flew from Alaska to Miami, where it was loaded with jeeps. But instead of flying to Malta, the plane was diverted to Libya at Soghanalian's request. In Libya, the plane was impounded and the crew was expelled. Then Soghanalian paid AIA $8.1 million for the airplane.

Neil Bergt — owner of AIA and new chief executive officer of Western Airlines — gave essentially the same account in an interview with The Daily News in Anchorage Tuesday.

Without naming Soghanalian, Bergt said United Trade International of Miami was interested in buying the plane but first wanted the craft flown to Malta so it could be demonstrated to a client. After the plane left Alaska on a charter basis, Bergt said, United Trade asked that the plane be diverted to Tripoli because the firm's client was stranded there as the result of a Moslem holiday.

Bergt said after confirming that it was indeed a Moslem holiday, AIA agreed to fly the Herc to Libya. When the plane landed in Tripoli, it was seized by government troops who put the AIA crew on a plane to London, Bergt said.

With his plane impounded and its crew deported, "I called everybody in sight," he said. The episode ended, as far as AIA was concerned, a few days later when it received a check for the plane from United Trade International, Bergt said.

But a different account of events leading to the sale was given by Soghanalian, who was described as an international arms dealer under federal indictment in Miami. In somewhat broken English, Soghanalian contradicted Bergt and White, claiming he was not responsible for diverting the AIA Hercules to Libya.

"I was in Geneva and my office called saying certain people at Alaska International Air liked to see me because they had some difficulties of the seizure of their airplane," he told Salinger. Asked where the plane was when AIA first contacted him, Soghanalian said, "They told me the aircraft (was) in Libya in Bengasi."

(Bengasi is on the Mediterranean about 400 air miles east of Tripoli.)

"They knew they flew there voluntary," Soghanalian said of AIA's flight to Libya.

He also said that when he talked to AIA officials from Geneva, "I didn't promise I could make miracles, but I talked to people in Geneva."

Salinger said Soghanalian sold the Hercules the day after he bought it from AIA — to United African Airways, which is run by the Libyan government. Soghanalian claimed to have arranged the sale through Ali Hajazi, a friend of Khadafy and alleged Libyan intelligence agent.

The two other Hercules ABC traced to Libya formerly were owned by Pacific Western airlines of Canada and Philippine Aerotransport.

Salinger linked the sale of the AIA Hercules to the sale of the Pacific Western Hercules, indicating both were engineered by Hijazi. Hijazi acknowledged a long-standing friendship with Khadafy, and Salinger said U.S. sources — who were not identified — consider Hijazi a Libyan intelligence agent.

Although Hijazi denied having any involvement in the sale of the AIA Hercules, Soghanalian insisted that he arranged the plane's sale to Libya through Hijazi. And Salinger produced FAA documents of the AIA sale that contained the signature of Hijazi's office manager.

Hijazi, according to Salinger, admitted creating a front company called Greenline Aviation, which bought the Pacific Western Hercules after the craft was sold by Pacific Western to a major European freight carrier.

The plane is now operating on a long-term lease to United Africa International, according to Hijazi.

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

ANCHORAGE, ALASKA
MARCH 3, 1981

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ALASKA INTERNATIONAL AIR (AIA)

On February 13, 1981 [redacted] Fairbanks, Alaska, Telephone [redacted] furnished the following information:

He was born on September 29, 1938, at Kansas City, Missouri, and is an unemployed Teamster. He is also an Airlines Pilot, formerly employed with Northwest Airlines and Alaska International Air. He was hired by Alaska International Air as an Engineer and later promoted to Co-Pilot for the Hercules-type planes operated by Alaska Internal Air. He was hired by AIA in 1968, and was fired from that position in June, 1976. He was allegedly fired for being late for a flight; however, he believes that the real reason he was fired was because of his efforts to Unionize the employees of AIA. During his employment with AIA and subsequent to that employment, he has become increasingly concerned about activities of AIA, which he believes border on treason. He has kept current with activities of AIA since 1976 through contact with former co-workers. His specific concerns involve the practice of AIA to purchase Hercules-type planes and to resell these to nations not friendly to the United States. He stated that the Hercules Transport Planes are made by Lockheed Corporation at Marietta, Georgia. The vast majority of these planes are produced under the Model No. C-130, and are produced for only the United States Military under that designation. A nearly identical model, which has a slight alteration of a rear window, is manufactured for limited civilian use under the Model Designation L-382.

Specifically, he is aware of an incident which occurred in 1975 in which a Hercules L-382 (Production No. 108) was manufactured at the Marietta, Georgia, plant for AIA. This unit (No. 108) was thereafter sold by AIA to Idi Amin, the Dictator of Uganda. AIA reportedly paid approximately $2.5 million for the plane and sold it to Amin for $8 Million. This plane was reportedly later destroyed

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

194A-1056-289
SEARCHED INDEXED
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FEB 26 1982
FBI

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when forces overthrew Amin. b6 b7C

He is also aware of a subsequent incident in which AIA purchased two L-382 Hercules Aircraft from the Government of South Africa (the Production Nos. of these were 106 and 107). South Africa had apparently purchased these aircraft from the Marietta Plant and were subsequently prevented from taking delivery by an embargo or by adverse public reaction to the purchase. [redacted] believes that AIA thereafter obtained the planes through their international political connections.

He also has been told that AIA sold two used L-382 Hercules Aircraft to Angola during 1976. Production Nos. of these aircraft were 103 and 105. As part of this transaction, AIA sent crews to Angola during 1976, where they remained for three to six months, training "Portuguese" crews to fly the plane. There is reason to believe that these "Portuguese" crews were actually Cuban Soldiers.

Additionally, during November, 1979, he is aware of an incident in which an L-382 was transferred from AIA to the Libya Government. Specifically, this aircraft, Production No. 501, was purchased during the Spring of 1979, and brought to Fairbanks, Alaska. The Hercules was not painted when it arrived, and thereafter underwent a series of test flights to iron out bugs. This aircraft had also allegedly come into possession of AIA, when the original purchaser had been prevented from buying the plane through an embargo or other action. When the "bugs" were all ironed out of this airplane, it was flown to Florida, where it took on a cargo of one Jeep vehicle, bound for Malta. [redacted] emphasized that it was highly improbable that anybody would charter a Hercules-type aircraft to fly one Jeep from Florida to Malta. This flight occurred during November, 1979, and was piloted by Chief Pilot, Captain [redacted] and was co-piloted by [redacted] En route to Malta, the airplane was given radio instructions to land in Libya (believed to be Tripoli). Immediately after the plane landed, troops from the Libyan Army boarded the plane and took the pilot and co-pilot directly to Colonel Kadaffi (phonetic). Colonel Kadaffi thereafter hosted the two men for approximately two or three days, at which time he gave the men approximately $1,000.00 to $2,000.00, and they taken, again at gunpoint, to the Commercial Airport where they flew home. Both men thought that the plane had been stolen by the Libyan Government; however, upon their return to Fairbanks, they were told to "cool it" and [redacted] was told that he was no longer the Chief Pilot with AIA. [redacted] stated that [redacted] does continue to be a pilot for AIA in a lesser position. b6 b7C

ALASKA INTERNATIONAL AIR (AIA)

[redacted] further explained that the original owner of AIA was [redacted] who got into financial trouble because of unexpected delays in the construction of the Trans-Alaska Pipeline. Based on these troubles, he filed for bankruptcy in 1969. While under the auspices of the Bankruptcy Court, the Chief Pilot for AIA, [redacted] purchased a large volume of shares of AIA, at least one million shares, at $1.00 each. [redacted] was Senior Pilot and in that capacity, was also the President of AIA under [redacted] and prior to that was a Bush Pilot in Alaska. It is unknown where he obtained the capital to purchase the shares of AIA stock; however, rumors indicate that he obtained the money from Chicago. With the help of the Bankruptcy Court, a group of executives from the Flying Tiger Airlines were brought into the case in order to salvage AIA. These officials, along with some financial breaks, were successful in saving AIA, which was released from the bankruptcy action in 1973. At that time, [redacted] owned the majority stock in the Company and became the Operator. He immediately shifted the banking business for AIA to various Chicago Banks. He also hired [redacted] a powerful Alaskan Democrat, as Vice President of Political Relations. [redacted] believed [redacted] is responsible for many of the international transactions currently being handled by AIA. [redacted] emphasized that these transactions reportedly involve numerous incidents where AIA aircraft are used to transport munitions to various countries around the world. He explained that he personally made a flight in 1975 from England to a hidden air force base in Saudi Arabia. This flight was in an AIA Hercules-type airplane and carried a shipment of missile warheads. These munitions were manufactured in a Connecticut plant.

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[redacted] explained that after he attempted to Unionize the employees of AIA, the Company agreed to negotiate with a Union; however, never signed a contract. Before a contract could be signed, all of Union sympathizers were systematically removed from the Company and the remaining employees (whom [redacted] described as "Yes Men") formed a Company Guild which was not associated with any National Union. This Guild continues to function at AIA and insures that all the employees there are blindly loyal to AIA. [redacted] further claimed that he does not believe that any of the employees of AIA would ever cooperate with investigators looking into AIA's international transgressions, since the current job market for pilots and related occupations is extremely tight. Any of the employees at AIA would fear dismissal if they said anything which might cause problems to the Company.

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[redacted] suggested that one source of information might be [redacted] who previously ran the South African Operation for AIA

during 1972 and 1973. [redacted] was removed from his job with the Company when [redacted] assumed control. [redacted] was further injured by the Company when [redacted] unexpectedly sold a huge volume of his stock in the Company, causing the value of the stock to crash from approximately $25.00 per share down to about $8.00. Since [redacted] holdings were heavily based on these stocks, including the fact that his stocks in AIA had been pledged as collateral in quarter of a million dollar residence near Fairbanks, the sudden crash of these stocks caused him to lose everything. Specifically, his house was repossessed by the Alaska National Bank of the North, and he also lost a Montgomery Ward Store he operated in Fairbanks. [redacted] explained that he last heard that [redacted] was operating a trapline somewhere in the bush of Alaska. b6 b7C

[redacted] suggested that another employee of the African Operation of AIA was [redacted] who was last known to be operating a Sears and Roebuck Store somewhere north of Wenatchee, Washington, in North Central Washington. This individual might have additional information concerning the international operations of AIA.

Hays also suggested that former AIA Pilot [redacted] might be convinced to assist in any investigation of AIA. He described [redacted] as being very loyal to AIA, even though he was released from the Company during 1975 or 1976, and is now an independent pilot in the Fairbanks area, possibly associated with Aurora Flight Service. b6 b7C

He explained that [redacted] was arrested in 1975 or 1976, somewhere in Louisiana, in connection with a counterfeiting charge, and he believes that this is why he was released from AIA. He believes that in the event [redacted] is still on Federal Parole in connection with that matter, he might feel inclined to cooperate to insure in his mind that his Parole is not in jeopardy. b6 b7C

[redacted] further advised that during 1976, he is aware that AIA arranged many of its international transactions through two London, England, Brokers. He does not recall the identity of these Brokers; however, believes they may be able to provide additional information, if identified.

[redacted] repeatedly emphasized that he is coming forth at this time in view of the increasing reputation of AIA among Alaska Pilots to be profiting from the international transportation of munitions to the highest bidding country, despite the political leanings of that country.

0-9 (Rev. 8-16-79)

TRANSMIT VIA: AIRTEL

CLASSIFICATION: UNCLAS DATE: 2/23/82

FROM: DIRECTOR, FBI

TO: SAC, MIAMI (196A-1056)

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SARKIS GARABET SOGHANALIAN,
DBA UNITED TRADE INTERNATIONAL,
ETC.;
[redacted]-VICTIM
FBW; MF; ITSP
OO: MIAMI

Enclosed for information of Miami are 2 copies each of a 1/29/82 memorandum from Anchorage to the Bureau and its enclosed LHM and news article, all of which pertain to captioned matter.

Enclosures (2)

196A-1056-240

SEARCHED INDEXED
SERIALIZED FILED
FEB 26 1982
AMI
[redacted]

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FBI/DOJ

Memorandum

To : SAC, Miami (196A-1056)(P) Date 3/9/82

From : [redacted]

Subject : SARKIS SOGHANALIAN
193J
CO: MM

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b7C

On 3/9/82, the writer was served w/a subpoena to appear for deposition in Dade County on 3/23/82 (cy attached) in re Bora Investments vs. Sarkis Soghanalian. The writer consulted w/ AUSA [redacted] who instructed the writer to furnish the subpoena to AUSA [redacted], Civil Litigation Division, SDF.

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On 3/9/82, the writer furnished the subpoena w/ check for $40.50 witness fee to AUSA [redacted], who stated he would file a motion to quash w/ the appropriate State Court - AUSA [redacted] stated the basis for the motion would be failure by the defendant to comply w/ 28 CFR 16.21, 22 and 23, which prescribes procedures for requesting testimony of US Government Nathorian Agents at civil matters.

196A-1056-241

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAR 10 1982
FBI — MIAMI

IN THE CIRCUIT COURT OF THE ELEVENTH JUDICIAL CIRCUIT OF FLORIDA IN AND FOR DADE COUNTY

CASE NO. 78-14372 (08)

GENERAL JURISDICTION DIVISION

BOCA INVESTMENTS, LTD.,

Plaintiff(s),

vs.

SARKIS SOGHANALIAN, et al,

Defendant(s).

SUBPOENA ~~DUCES TECUM~~
FOR
DEPOSITION

THE STATE OF FLORIDA:

TO: Al Lane, Special Agent
Federal Bureau of Investigation
3801 Biscayne Boulevard
Miami, Florida 33137

YOU ARE HEREBY COMMANDED to appear before a person authorized by law to take depositions, at the law offices of Floyd, Pearson, Stewart, Richman, Greer & Weil, P. A., One Biscayne Tower, 25th Floor in Miami, Florida, on Tuesday, March 23, 19 82, at 1:00 P.M., for the taking of your deposition in the above styled cause ~~and you are to bring with you and produce the following:~~

If you fail to appear, you may be in contempt of Court.

You are subpoenaed to appear by the following attorneys and unless excused from this subpoena by these attorneys or the Court, you shall respond to this subpoena as directed.

DATED ON MAR 5 1982, 19 .

Richard P. Brinker,
as Clerk of said Court

R. FRANKLIN WILLIAMS

By: _____
As Deputy Clerk

Gerald F. Richman, Esquire

Attorney for Defendants

Address One Biscayne Tower
25th Floor
Miami, Florida 33131-1868

CIR-CT/GJ 251 Rev. 4/81

Memorandum

To : SAC, Miami (196A-1056) Date 3/26/82

From : SA [redacted] b6 b7C

Subject: Sarkis Soghanalian
FBW
CO: MM

This date [redacted], desk officer, US Dept of State, WDC, 632-2865, advised the writer he had been assigned to the Mauritanian desk at State Dept. [redacted] advised he would coordinate travel by State Dept and Mauritanian officials to Miami for trial set May 10, 1982. [redacted] was advised trial date was still tentative, but the writer would contact [redacted] at the earliest opportunity w/ travel instructions. b6 b7C

1-196A-1056

196A-1056-242

SEARCHED INDEXED
SERIALIZED FILED
MAR 30 1982
FBI — MIAMI

[redacted] b6 b7C

U.S. Department of Justice

United States Attorney

United States Court House Building, Room 2800
3rd and Constitution Avenue N.W.
Washington, D.C. 20001

March 24, 1982

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b7C

[redacted] Esquire
Special Assistant United States Attorney
c/o United States Attorney's Office
155 South Miami Avenue
Miami, Florida

Dear [redacted]

As you know, on a few occasions over the past months, you and I have spoken about Sarkis Soghanalian, a defendant in a pending criminal case in the Southern District of Florida. I have also had occasion to speak briefly with Atlee Wampler, the former United States Attorney for the Southern District of Florida, regarding Mr. Soghanalian.

Last fall, one of Mr. Soghanalian's attorneys, [redacted] approached me on an unsolicited basis with an offer of assistance from his client. [redacted] indicated that his client had substantial contacts in the Middle East and might be of assistance to this office in a very sensitive case under investigation -- the Wilson/Terpil case. As I have explained to you, the Wilson/Terpil case involves our investigation of two (2) former employees of the Central Intelligence Agency who are under indictment for supplying Libya with huge quantities of munitions and explosives over the past five (5) or six (6) years. While the investigation actively continues into related areas, both Wilson and Terpil have been fugitives for nearly two years. Wilson has been living in Tripoli, Libya, and Terpil was last seen in Beiruit, Lebanon. Mr. Soghanalian offered to be of whatever assistance he could in our efforts to recover Messrs. Wilson and Terpil. In that regard, he traveled to Washington, D.C. and met personally with me to provide certain background information about the dealings that Mr. Wilson and Mr. Terpil had in the Middle East. During that lengthy meeting with me, Mr. Soghanalian provided substantial background information that he was aware of.

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MIA-1052-243

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 19 1982
FBI-MIAMI

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Mr. Soghanalian also provided certain sensitive documents to us which appear to be of significant value on their face and will hopefully prove more valuable to us in the future.

Obviously, any disposition reached in Mr. Soghanalian's case is purely between you and he. In determining what disposition and/or sentence may be appropriate, however, I felt it necessary to bring to your attention the nature and extent of Mr. Soghanalian's cooperation thus far with this office. Because our efforts to recover these fugitives are ongoing, I would appreciate your handling the information in this letter on an extremely sensitive basis. If you find it necessary to provide the Court with this information, I would appreciate your attempting to do so in camera. If you need any further information about my contacts with Mr. Soghanalian or his attorney, please do not hesitate to contact me at (202) 633-1708.

Sincerely yours,

STANLEY S. HARRIS
United States Attorney

By: [redacted]

Assistant United States Attorney
Deputy Chief, Major Crimes Div.
Telephone: [redacted]

b6
b7C

cc: [redacted] Esquire
Stein, Miller and Brodsky
1801 K Street, N.W.
Washington, D.C.

196A-1056-244
SEARCHED INDEXED
SERIALIZED FILED
APR 23 1982
FBI-MIAMI

April 12, 1982

State of Delaware
Office of Secretary of State
Doyer, Delaware

United States v. SARKIS SOGHANALIAN
Case No. 81-340-Cr-JE

You are a witness on behalf of the United States Government in the case captioned above and below. This letter is sent to you in lieu of service of a subpoena. Please acknowledge service of this letter by signing the duplicate and return it to our office in the enclosed envelope. Also please insert on the duplicate your home and office phone numbers in the spaces provided in case it becomes necessary to contact you on this case.

Please contact our office at Area Code 305- 350-5441 after 3:00 p.m. on Friday, May 14, 1982 to verify that the trial and/or pretrial conference will begin as scheduled. If the trial doesnot begin on the scheduled date, we will keep you informed by telephone of the new trial date. It is imperative that you notify this office in advance if you have any intention of leaving town after the scheduled trial date.

If you are the case agent with primary responsibility for the conduct of the investigation of this case, you are to contact the AUSA assigned to this case or the AUSA's secretary immediately upon receipt of this letter.

If you are to appear for trial in Miami, please report to the Witness Room, Room 346, at the United States Courthouse, 300 N.E. First Avenue, Miami, Florida, (phone: 350-4136) in order that your attendance may be certified.

SPECIAL INSTRUCTIONS: Reference: certification concerning BROWNING Precision Tool Company, Inc., United Trade International, Inc. and QRC International, Ltd.

Thank you for your cooperation.

Sincerely,

STANLEY MARCUS
UNITED STATES ATTORNEY

By [redacted] b6 b7C

Assistant United States Attorney
350-5441 or 350-5442

Please return to: U.S. Attorney, 155 S. Miami Ave., Miami, Florida 33130

CASE NO.	TITLE OF CASE	ACTION
81-340-Cr-JE	SARKIS SOGHANALIAN	

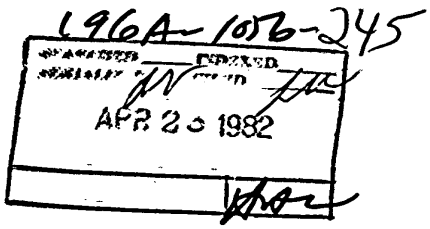
I accept service of this notice in lieu of subpoena and will be present at the time and place designated above.

HOME NUMBER _____

WORK NUMBER _____

SIGNATURE _____

L96A-1056-245



April 12, 1982

Department of the Treasury
Bureau of Alcohol, Tobacco and Firearms
Washington, D. C.

[redacted] ATF (attorney)

b6
b7C

United States v. SARKIS SOGHANALIAN
Case No. 81-340-Cr-JE

You are a witness on behalf of the United States Government in the case captioned above and below. This letter is sent to you in lieu of service of a subpoena. Please acknowledge service of this letter by signing the duplicate and return it to our office in the enclosed envelope. Also please insert on the duplicate your home and office phone numbers in the spaces provided in case it becomes necessary to contact you on this case.

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If you are to appear for trial in Miami, please report to the Witness Room, Room 346, at the United States Courthouse, 300 N.E. First Avenue, Miami, Florida, (phone: 350-4136) in order that your attendance may be certified.

SPECIAL INSTRUCTIONS: Reference: certification dated October 16, 1981 concerning SARKIS GARABET SOGHANALIAN, d/b/a BROWNING PRECISION TOOL COMPANY, etc.

Thank you for your cooperation.

Sincerely,

STANLEY MARCUS
UNITED STATES ATTORNEY

b6
b7C

By [redacted]
Assistant United States Attorney
350- 5441 or 350-5442

Please return to: U.S. Attorney, 155 S. Miami Ave., Miami, Florida 33130

CASE NO.	TITLE OF CASE	ACTION
81-340-Cr-JE	SARKIS SOGHANALIAN	

I accept service of this notice in lieu of subpoena and will be present at the time and place designated above.

HOME NUMBER _____

YOUR WORK NUMBER _____ SIGNATURE _____

196A-1057-246
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 20 1982
FBI

April 12, 1982

United States Department of State
Support Services Division
Office of Munitions Control
Washington, D. C. 20520

United States v. SARKIS SOGHANALIAN
Case No. 81-340-Cr-JE

You are a witness on behalf of the United States Government in the case captioned above and below. This letter is sent to you in lieu of service of a subpoena. Please acknowledge service of this letter by signing the duplicate and return it to our office in the enclosed envelope. Also please insert on the duplicate your home and office phone numbers in the spaces provided in case it becomes necessary to contact you on this case.

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SPECIAL INSTRUCTIONS: reference: certification No.81/16946 and letter dated September 24, 1981.

Thank you for your cooperation.

Sincerely,

STANLEY MARCUS
UNITED STATES ATTORNEY

b6
b7C

By: [redacted]

Assistant United States Attorney
350- 5441 or 350-5442

Please return to: US Attorney, 155 S. Miami Ave., Miami, Florida 33130

CASE NO.	TITLE OF CASE	ACTION
1-340-Cr-JE	SARKIS SOGHANALIAN	

I accept service of this notice in lieu of subpoena and will be present at the time and place designated above.

YOUR HOME NUMBER _____

YOUR WORK NUMBER _____ SIGNATURE _____

156A-1012-247

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
APR 2 0 1982
FBI

Miami, Florida 33130

April 12, 1982

Federal Aviation Administration
Will Rogers World Airport
Oklahoma City, Oklahoma

United States v. SARKIS SOGHANALIAN
Case No. 81-340-Cr-JE

You are a witness on behalf of the United States Government in the case captioned above and below. This letter is sent to you in lieu of service of a subpoena. Please acknowledge service of this letter by signing the duplicate and return it to our office in the enclosed envelope. Also please insert on the duplicate your home and office phone numbers in the spaces provided in case it becomes necessary to contact you on this case.

Please contact our office at Area Code 305- 350- 5441 after 3:00 p.m. on Friday, May 14, 1982 to verify that the trial and/or pretrial conference will begin as scheduled. If the trial doesnot begin on the scheduled date, we will keep you informed by telephone of the new trial date. It is imperative that you notify this office in advance if you have any intention of leaving town after the scheduled trial date.

If you are the case agent with primary responsibility for the conduct of the investigation of this case, you are to contact the AUSA assigned to this case or the AUSA's secretary immediately upon receipt of this letter.

If you are to appear for trial in Miami, please report to the Witness Room, Room 346, at the United States Courthouse, 300 N.E. First Avenue, Miami, Florida, (phone: 350-4136) in order that your attendance may be certified.

SPECIAL INSTRUCTIONS: reference: certifications provided concerning aircraft numbers: N711UT, N3842X (formerly N811UT) and N40GP.

Thank you for your cooperation.

Sincerely,

STANLEY MARCUS
UNITED STATES ATTORNEY

b6
b7C

By: [redacted]

Assistant United States Attorney
350- 5441 or 350- 5442

Please return to: US Attorney, 155 S. Miami Ave., Miami, Florida 33130

CASE NO.	TITLE OF CASE	ACTION
81-340-Cr-JE	SARKIS SOGHANALIAN	

I accept service of this notice in lieu of subpoena and will be present at the time and place designated above.

HOME NUMBER _____

WORK NUMBER

SIGNATURE

196A-1056-248

SEARCHED
SERIALIZED
APR 2 5 1982

Miami, Florida 33130

April 12, 1982

Commonwealth of Virginia
State Corporation Commission
Richmond, Virginia

United States v.SARKIS SOGHANALIAN
Case No. 81-340-Cr-JE

You are a witness on behalf of the United States Government in the case captioned above and below. This letter is sent to you in lieu of service of a subpoena. Please acknowledge service of this letter by signing the duplicate and return it to our office in the enclosed envelope. Also please insert on the duplicate your home and office phone numbers in the spaces provided in case it becomes necessary to contact you on this case.

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If you are to appear for trial in Miami, please report to the Witness Room, Room 346, at the United States Courthouse, 300 N.E. First Avenue, Miami, Florida, (phone: 350-4136) in order that your attendance may be certified.

SPECIAL INSTRUCTIONS: Reference: Certification furnished concerning Q.R.C. International, Ltd.

Thank you for your cooperation.

Sincerely,

STANLEY MARCUS
UNITED STATES ATTORNEY

b6
b7C

By: [redacted]

Assistant United States Attorney
350- 5441 or 350- 5442

Please return to: U.S. Attorney, 155 S. Miami Ave., Miami, Florida 33130

CASE NO.	TITLE OF CASE	ACTION
81-340-Cr-JE	SARKIS SOGHANALIAN	

I accept service of this notice in lieu of subpoena and will be present at the time and place designated above.

HOME NUMBER _____

ANDREWS & LUBBERS
LAWYERS

DEAN ANDREWS
ROBERT G. LUBBERS, JR.
J. DAVID LYNCH
DONALD J. DOODY

MICHAEL F. KATZIN, OF COUNSEL

P.O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE (305) 563-2541

April 19, 1982

b6
b7C

PERSONAL & CONFIDENTIAL

Mr [redacted]
Federal Bureau of Investigation
3801 Biscayne Blvd.
Miami, Florida

RE: Boca Investments Ltd., v. Sarkis Soghanalian

Dear [redacted]

I enclose copy of Order dated April 13, 1982, which now sets trial of our civil action for June 7, 1987. Content of such other matters found and ordered by the Court will be self-explanatory.

Also, as I advised by telephone this date, my recent personal conference with [redacted] in Washington uncovered further the fact that she thought she had her original diary of events back in November, 1977. I requested that she look back and if in fact she found such diary to them furnish to me copies of the dates in which the false certifications were manufactured by SGS. I enclose copy of her letter with enclosures described therein. I particularly find the margin entry concerning [redacted] going to the printer of significance. Further, I was somewhat concerned that the individual acompanying SGS might ultimately be portrayed as [redacted]. I am relieved that [redacted] recollection of his last name coincides with the notation of such name in [redacted] diary. [redacted] confirms that he in fact saw this man on the continent with SGS who was then acting as his "body guard".

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Most important, I want you to know that [redacted] resolve in this matter remains absolutely unshakable. He will present himself for testimony in both the civil and criminal proceedings no matter when scheduled.

196A-1056-249

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
APR 20 1982
FBI

I will continue to keep you advised of any significant developments as they occur in our civil proceedings.

With best regards, I am

Sincerely yours,
ANDREWS & LUBBERS

BY: [redacted]

b6
b7C

DA/mfa

FILE

IN THE CIRCUIT COURT OF THE IITH JUDICIAL CIRCUIT IN AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

CASE NO. 78-14372 (08)

BOCA INVESTMENTS, LIMITED, etc.,

Plaintiff,

-vs-

SARKIS G. SOGHANALIAN, et al,

Defendants.

ORDER CONTINUING AND RESETTING TRIAL

THIS CAUSE came on before the Court upon the Motion of the Defendants for Pretrial Conference, Determination of Jurisdictional Issues, and to continue the cause to permit such hearing as well as to complete discovery on the merits. The Court having considered said Motions, having heard arguments of counsel and it having been specifically represented to the Court that Defendant Sarkis G. Soghanalian will not assert any rights under the Fifth Amendment to the United States Constitution if such proceeding is held subsequent to the criminal proceeding in the United States District Court now specially set for the 24th day of May, 1982, regardless of whether such case is in fact tried at that time, it is,

ORDERED AND ADJUDGED, that the Motion for Continuance be and the same is hereby granted and this cause is hereby removed from the trial calendar of April 19, 1982, and is specially reset as the No. 1 case to be tried non-jury on June 7, 1982. No further continuances, under any circumstances, will be granted. It is further,

ORDERED AND ADJUDGED, that the Motion for a Request for Hearing on Jurisdiction be and the same is hereby denied. The Court shall try both the merits and the jurisdictional issues

at the trial on the 8th day of June, 1982. It is further,

ORDERED AND ADJUDGED, that there being an agreement by counsel that this cause should be pre-tried, this Court shall set a pretrial conference by further order upon request by either party.

DONE AND ORDERED in Chambers at Miami, Dade County, Florida, this 13 day of April, 1982.

EDWARD H. SWANKO
Circuit Court Judge

Copies furnished to:
Gerald F. Richman, Esq.
Dean Andrews, Esq.

[redacted]
Cabin John, Maryland
20818

b6
b7C

[redacted] Esquire
[redacted]
Fort Lauderdale, Florida 33310

Dear [redacted]

b6
b7C

Here are the pages from the calendar. They are rather messy. I hope you can read them.

On the fifteenth, scribbled on the side is "RW to printer."

On the sixteenth SGS and [redacted] are at ORC from 8:45 AM until 2:00 PM. [redacted] say this is [redacted] the boxer. Perhaps the French came from him--pernaps not.

Under the To Be Done Today you will find the airline and hotel reservations for various people.

I found the check for American Airlines. The date is 18 November. I also show a deposit in my checkbook from UTI, one of the many Soghanalian companies. But I believe he has all the checks so it would be impossible to prove anything. I am certain that I sent stationery to him in Wisconsin, he signed blanks and returned them so the new letters could be typed. You might quiz Reynolds on it if you think it could help.

Hopefully, this will all be over by next week. I am praying very hard.

If I can help in any way, please call.

Sincerely

[redacted]

b6
b7C

P.S. Sorry, but the address you have for me is wrong. Correct one above.

P.P.S. Am also enclosing copy of affidavit we using in prying from SGS some of the money he owed ORC at the time of Mr. H's death.

15

TUESDAY
NOVEMBER, 1977

OCTOBER 1977

MON	TUE	WED	THU	FRI	SAT	SUN
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

NOVEMBER 1977

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

DECEMBER 1977

MON	TUE	WED	THU	FRI	SAT	SUN
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

THIS MONTH

46 Days Left

TO BE DONE TODAY (NUMBER EACH ITEM)

ITEM NO.

S & S guarantee ✓
Late arrival - Douglas
522-0401

(Visit ✓

NOTES & MEMOS MADE TODAY

178-4681-0041 ✓ 43 1786
1:0 1234
(0209)

APPOINTMENTS & SCHEDULED EVENTS

NAME	PLACE	IN RE:	HOURS
			8
			9
			10
			11
			12
			1
			2
			3
			4
			5
			NIGHT HOURS

0916
0955 time ticket up - Indian girl
heard
must be verified from Lucas.
0945 - Dunn -
0951 - Op. report - all-4-court
1005 - Executive - busy

b6
b7C

b6
b7C

SERVICES PERFORMED TODAY

TUESDAY
319th Day • NOVEMBER, 1977

HOURS	FOR:	IN RE:	DESCRIPTION OF SERVICES	TIME HRS
8			Adm Rockwell – Gordon Liddy –	
9	[redacted]		(Re Hoaks) [redacted]	
10				
11				
12	[redacted]		RW	
1				
2			[redacted]	
3				
4	[redacted]		Rm 225 – [redacted] 1600 1630	
5				
NIGHT HOURS				

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b7C

b6
b7C

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16

OCTOBER 1977 | NOVEMBER 1977 | DECEMBER 1977

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

11th MONTH

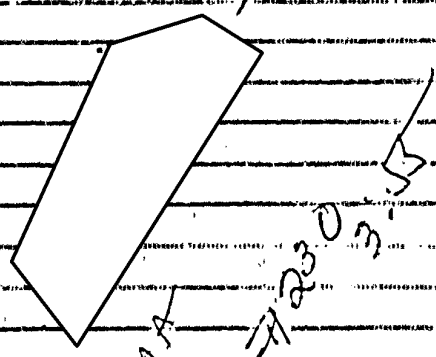
WEDNESDAY
NOVEMBER, 1977

45 Days Left

TO BE DONE TODAY (NUMBER EACH ITEM)

1 RMW -
AA 1621 Dep. DCA 1525
Arr. LGA 1614
KLM 642 Dep. JFK 1800
Arr. AMS 0702 +1
HN 393 Dep AMS 0830
Arr ANJ 0925

NOTES & MEMOS MADE TODAY



APPOINTMENTS & SCHEDULED EVENTS

NAME	PLACE	IN RE:	HOURS
			8
			9
			10
			11
			12
			1
			2
			3
			4
			5

NIGHT HOURS

b6
b7C

SERVICES PERFORMED TODAY

WEDNESDAY 16
320th Day • NOVEMBER, 1977

HOURS	FOR:	IN RE:	DESCRIPTION OF SERVICES	TIME IN HRS 1/10
8	Staff Sec		Guard to airport - to pick up H. Dole's	
9				
10	Guard - [redacted] - Mr [redacted]		- Room 225 - 265-1600	
11				
12	Guard - [redacted] - Mr			
1				
2				
3				
4				
5				
NIGHT HOURS				

b6
b7C

PRINTED IN U.S.A.

17

OCTOBER 1977 | NOVEMBER 1977 | DECEMBER 1977

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

11th MONTH

THURSDAY
NOVEMBER, 1977

44 Days Left

TO BE DONE TODAY (NUMBER EACH ITEM)

ITEM NO.

AAA
EA 65 Dep. DCA 1610
Arr. ORL 1824
AVIS CAR

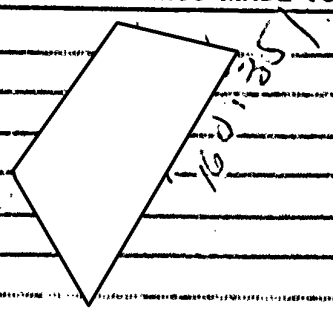
RW HN #398 – Dep: ANT 1520
Arr: AMS 1555
Theatre Hotel in Antwerp
311-720

AA #624 – Dep: DCA 3:25
Arr: ZGA 1619

Hertz – Marriott – Milwaukee
(414) 247-0350

Theatre Hotel – Antwerp
311720

NOTES & MEMOS MADE TODAY



APPOINTMENTS & SCHEDULED EVENTS

NAME	PLACE	IN RE:	HOURS
			8
			9
			10
			11
			12
			1
			2
			3
			4
			5
			NIGHT HOURS

(b6 b7C

SERVICES PERFORMED TODAY

THURSDAY 17
321st Day • NOVEMBER, 1977

HOURS	FOR:	DESCRIPTION OF SERVICES	TIME HRS 1/10
8	[redacted]	[redacted] at QRL	
		AT&T 303 - Quan. LA	0840
9		WU Natl	0943 b6 b7C
10	[redacted]	[redacted]	
11			
12		Lunch [redacted]	
1			b6 b7C
2		[redacted]	
3		[redacted] at QRS	
4			
5			
NIGHT HOURS			

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18

OCTOBER 1977 | NOVEMBER 1977 | DECEMBER 1977

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

11th MONTH

FRIDAY
NOVEMBER, 1977

43 Days Left

TO BE DONE TODAY (NUMBER EACH ITEM)

ITEM NO.

1 RW -

BE 203 - Dep: AMS 0910
Arr LGN 0915

BA 5x1 Dep: LGN 1130
Arr: LAD 1501

Jim - Christie - 714 553-1000

AA #381 Dep: LAG 1000
Arr ORD 1128

NC #43 Dep ORD 1245
Arr LSE 1345

[redacted]

AA #381 Dep: LGA 1000
Arr: ORD 1120

AA #167 Dep: ORD 1200
Arr: LGS 1405

NOTES & MEMOS MADE TODAY

APPOINTMENTS & SCHEDULED EVENTS

NAME	PLACE	IN RE:	HOURS
			8
			9
			10
			11
			12
			1
			2
			3
			4
			5
			NIGHT HOURS

b6
b7C

DAY TIMERS, IN U.S.A.-BOX 2368, ALLENTOWN PA 18001 • IN CANADA-685 KENT AVENUE, NIAGARA FALLS ONT L2E 6X8 • IN UNITED KINGDOM

SERVICES PERFORMED TODAY

FRIDAY 18
322nd Day • NOVEMBER, 1977

HOURS	FOR:	IN RE:	DESCRIPTION OF SERVICES	TIME HRS 1/10
8				
9				
10				
11				
12				
1				
2				
3				
4				
5				
NIGHT HOURS				

PRINTED IN U.S.A.

21

OCTOBER 1977 — NOVEMBER 1977 — DECEMBER 1977

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

(NO. MONTH)

MONDAY
NOVEMBER, 1977

40 Days Left

TO BE DONE TODAY (NUMBER EACH ITEM)

ITEM NO.

1 RMW

AA #624 dlg: DCA 1525
arr: LGA 1619

KLM #642 dlg: JFK 1800
arr: AMS 1010+1

HN #393 dlg: AMS 0850
arr: ANT 0925

C00-6610 JFK MIO 5:37

MA 101 - JFK

NOTES & MEMOS MADE TODAY

APPOINTMENTS & SCHEDULED EVENTS

NAME	PLACE	IN RE:	HOURS
			8
			9
			10
			11
			12
			1
			2
			3
			4
			5
			NIGHT HOURS

DAY-TIMERS, IN U.S.A.—BOX 2368, ALLENTOWN, PA. 18001 • IN CANADA—4675 KENT AVENUE NIAGARA FALLS ONT. L2E 6X6 • IN UNITED KINGDOM

SERVICES PERFORMED TODAY

MONDAY 21
325th Day • NOVEMBER, 1977

HOURS	FOR:	IN RE:	DESCRIPTION OF SERVICES	TIME HRS 1/10
8				
9	[illegible] MQRC			
10				
11				
12			[illegible] KLM, [illegible]	
1				
2				
3			[illegible] [illegible] to [illegible] [illegible] MQRC	
4				
5				
NIGHT HOURS				

PRINTED IN U.S.A.

22

OCTOBER 1977 | NOVEMBER 1977 | DECEMBER 1977

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30		11th MONTH	

TUESDAY
NOVEMBER, 1977

39 Days Left

TO BE DONE TODAY (NUMBER EACH ITEM)

1. HN#398 Dep: ANT 1020
   Arr: AMS 1555
   KLM#643 Dep. AMS 1700
   Arr. JFK 1943
   NA#425 Dep: JFK 8:55pm.
   Arr. - DGA 9.51pm

KLM 800-223-5322

b7c

265-16=0 225

265-16=249

NOTES & MEMOS MADE TODAY

173-4.81=

1x486 23.5

160.1

APPOINTMENTS & SCHEDULED EVENTS

NAME	PLACE	IN RE:	HOURS
			8
			9
			10
			11
			12
			1
			2
			3
			4
			5
			NIGHT HOURS

0845 - brief

0907 [redacted]

b6
b7c

b6
b7c

SERVICES PERFORMED TODAY

TUESDAY
326th Day • NOVEMBER, 1977

22

HOURS	FOR [redacted] E:	DESCRIPTION OF SERVICES	TIME HRS 7/10
8	RW - [redacted]		
	Mtg. at Q.P.C.		b6 b7C
9	[redacted]		
10			
11			
12			
1	[redacted]		b6 b7C
2			
3			
4			
5			
NIGHT HOURS			

PRINTED IN U.S.A.

23

WEDNESDAY
NOVEMBER, 1977

OCTOBER 1977 | NOVEMBER 1977 | DECEMBER 1977

SUN	MON	TUE	WED	THU	FRI	SAT
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

(26th MONTH)

38 Days Left

TO BE DONE TODAY (NUMBER EACH ITEM)

ITEM

1 756-8051

APPOINTMENTS & SCHEDULED EVENTS

NAME	PLACE	IN RE:	HOURS
			8
			9
			10
			11
			12
			1
			2
			3
			4
			5
			NIGHT HOURS

0955 - hung up

1000 - Nahmy

1030 - Nahmy

1045 - Nahmy

1115 - [illegible]

1150 [illegible] N.Y.

1155 " "

1200 " "

NOTES & MEMOS MADE TODAY

[illegible] 1/ [illegible]

123-4661 - Ouiet

[illegible]

[illegible] 0-234

b6
b7C

SERVICES PERFORMED TODAY

WEDNESDAY
327th Day • NOVEMBER, 1977

23

HOURS	FOR:	IN RE:	DESCRIPTION OF SERVICES	TIME HR
8				b6 b7C
9				
10				
11				
12				
1				
2				
3				
4				
5				
NIGHT HOURS				

PRINTED IN U.S.A.

VIRGINIA:

IN THE CIRCUIT COURT FOR ARLINGTON COUNTY

QRC INTERNATIONAL, LTD., Plaintiff,	)	
v.	)	At Law
SARKIS G. SOGHANALIAN, SHIRLEY A. SOGHANALIAN, and UNITED TRADE INTERNATIONAL, INC., Defendants.	)	No. 20653

UNITED TRADE INTERNATIONAL, INC., Plaintiff,	)	
v.	)	In Chancery
QRC INTERNATIONAL, LTD., Defendant.	)	No. 29477

AFFIDAVIT OF PATRICIA KAENEL

1. My name is Patricia Kaenel. I reside in Bethesda, Maryland. From approximately the fall of 1974, until April, 1978, when the Arlington offices of QRC were closed, I was employed by QRC International, Ltd. (QRC) as secretary and office manager. I continued to work as secretary for QRC at its new address, Suite 600, 8400 Westgate Drive, McLean, Virginia 22101, until August, 1978, when I was elected Secretary-Treasurer of the Corporation, which position I still hold.

2. This Affidavit is based upon my personal knowledge and is made in support of the filings in Law No. 20653 by Plaintiff QRC and in Chancery No. 29477 by Defendant QRC.

3. The President of QRC until February, 1978, was Mr. John William Holcomb. Mr. Holcomb died in an airplane crash on that date. Mr. Reynolds M. Williams, Jr., was Mr. Holcomb's Assistant.

4. Mr. Sarkis G. Soghanalian became a client of QRC in the spring of 1975, when he asked QRC to procure an airplane for him. In August, 1975, Mr. Soghanalian and his wife came to Washington, in connection with the purchase of the airplane and other matters being handled for Mr. Soghanalian by QRC. A corporation organized by Mr. Soghanalian in Delaware, United Trade International, Inc. (UTI), was to be used to own and operate the airplane, with Mrs. Soghanalian listed as UTI's sole officer and director. Although Mr. Soghanalian was not an officer, director, or stockholder of UTI, he managed the corporation and used it for his personal affairs and those of Mrs. Soghanalian. During the period from the fall of 1975, through January, 1978, Mr. Soghanalian acted as the principal agent/officer of UTI. UTI was also used by Mr. Soghanalian as the agent for himself and Mrs. Soghanalian in the conduct of their personal business affairs. Mr. Soghanalian also required QRC to perform services for United Industries International, Inc., Airtrade (UTI) Ltd., and UTI/Air Cargo, Ltd. All of these corporations were controlled by Mr. Soghanalian.

5. During the entire period of Mr. Soghanalian's dealings with QRC, I was the only secretary in QRC's offices, and I prepared all letters and papers which were produced by QRC. This included all letters and documents which involved UTI. Such UTI documents were prepared at the direction of Mr. Soghanalian or, occasionally, one of his employees in Florida, by telephone, teletype, or personal visit to QRC's offices. At no time were Mr. Holcomb or Mr. Williams authorized to prepare any corporate documents for UTI, except with the prior approval of Mr. Soghanalian. All correspondence involving Mr. Soghanalian was typed by me. (For example, Exhibits 5-6, 7-1, 7-9, 7-11(5), 9-13,9-28) All correspondence involving Mr. Soghanalian's personal business affairs was typed on UTI letterhead. (For example, Exhibits

9-14. 9-15 [illegible] Washington, Virginia, as the principal office of UTI. Exhibits 9-36 to 9-41 are copies of documents prepared by me at the direction of Mr. Soghanalian during his visit to QRC's offices on November 16, 1977. Mr. Soghanalian also supplied the portions of the documents in the French language.

6. As QRC's secretary, I also typed, at the direction of Mr. Holcomb or Mr. Williams, financial reports and summaries of information relating to the business of UTI and of Mr. Soghanalian. These reports were given to Mr. Soghanalian in person or sent to him. (For example, Exhibits 7-10 and 8-1).

7. Mr. Soghanalian often visited the Washington, D.C. area during 1976 and 1977. As QRC's secretary, I made hotel and airline reservations for Mr. Soghanalian and for any other persons who traveled with him. This included overseas travel, as well as travel in the United States. Visits to the QRC offices varied in length, from one to three or, perhaps, four days. Mr. Soghanalian would spend time in the office and also hold meetings at his hotel. From checking the QRC office calendars for the years 1976 and 1977, I find that Mr. Soghanalian visited or had meetings in the QRC offices approximately twenty times in each of those years.

8. At the direction of Mr. Soghanalian, Mr. Holcomb and Mr. Williams prepared certain corporate documents for UTI. I typed these documents. Then, if Mr. Soghanalian was in the QRC offices at the time, he would take the documents to be given to Mrs. Soghanalian for execution, or, at other times, the documents were mailed to Mrs. Soghanalian at her address in Wisconsin. To the best of my knowledge, Mrs. Soghanalian was never consulted when corporate decisions allegedly were made, although her signature was required on all such documents.

Soghanalian had a UTI bank account in the Alexandria National Bank of Virginia, No. 0-85-92-411, into which he transferred money and from which he directed that expenses be paid. These expenses included such items as gasoline and insurance for the airplane. This account was also used to pay such personal expenses as the American Express Company charges on cards in the names of Mr. and Mrs. Soghanalian and their two children. Deposits into the bank account were irregular. Often the balance was below $100. Except for one charter of the airplane during 1977, I know of no income received by UTI. In fact, on several occasions QRC lent money to Mr. Soghanalian to be placed in this UTI bank account. I remember frequent telephone calls from the American Express office in Phoenix requesting payment, and QRC's efforts to prevent the credit cards from being cancelled. It was often necessary to represent to American Express and other creditors that Mr. Soghanalian was out of the country and temporarily "out of reach."

10. Between 1975 and early 1978, UTI was used by Mr. Soghanalian to hold title to and to operate the aircraft used by Mr. Soghanalian and also as an instrument to conduct his personal affairs. These principally related to the procurement of arms in the United States and abroad, and the sale of these arms abroad. The principal means of communication between Mr. Soghanalian and his actual or prospective customers was the teleprinter in the QRC offices. Mr. Soghanalian carried on his personal business by signing messages sent by UTI and receiving messages sent to UTI. (Exhibits 9-1 to 9-12). In some cases, he signed on behalf of UTI. (Exhibits 9-13 to 9-28). He represented himself to be "President" or the principal officer of UTI. All such communications were charged to UTI.

11. Mr. Soghanalian used QRC's offices to communicate with Mrs. Soghanalian on business and personal matters. I made business calls to Mrs. Soghanalian, particularly in connection

with the execution of UTI corporate documents, which she was required to do, and the power of attorney. Mrs. Soghanalian used QRC's offices to communicate with her husband.

12. On November 16, 1977, Mr. Soghanalian visited QRC's offices in Arlington, Virginia, in connection with UTI's sale of arms to Mauritania, through BOCA Investments, Ltd. At Mr. Soghanalian's direction, I typed up a number of documents to be used in connection with that sale. (Exhibits 9-28 to 9-30; see, also, Paragraph 5, supra, and Exhibits 9-36 to 9-41).

13. The files of QRC and any documents that were produced for clients were kept in locked files in the QRC offices. The keys to these file cabinets were kept in a safe with a combination lock. This combination was known only to Mr. Holcomb, Mr. Williams, and myself. When Mr. Holcomb was killed, and the decision was made to move the QRC offices from Arlington to McLean, Virginia, these files and the safe were moved intact to the present address of the corporation, as stated in Paragraph 1, supra. Mr. Williams has left QRC, and I am now the sole person with knowledge of the combination. All documents have been inventoried and kept secure.

Patricia Kaenel

Patricia Kaenel

Virginia, County of Fairfax:

Sworn to and subscribed before me this 4th day of April, 1979.

Notary Public

My Commission Expires:

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 4/23/82

TO: SAC, ALBANY (196A-296)

FROM: SAC, MIAMI (196A-1056)(P)

SUBJECT: SARKIS GARABET SOGHANALIAN,
DBA UNITED TRADE INTERNATIONAL;
[redacted] -VICTIM
FBW; MF; ITSP
(OO: MIAMI)

Enclosed for receiving offices are trial subpoenas as set forth below:

Albany: [redacted]
Alexandria: [redacted]
Baltimore: [redacted]
Newark: [redacted]
New York: [redacted]
Salt Lake City: [redacted]

b6
b7C

LEAD

Receiving offices will serve enclosed trial subpoenas as set forth below:

2-Albany (196A-296)(Enc. 1)
2-Alexandria (196A-283)(Encs. 4)
2-Baltimore (196A-439)(Encs. 2)
2-Newark (196A-751)(Enc. 1)
2-New York (196A-1385)(Enc. 1)
2-Salt Lake City (196A-322)(Enc. 1)
(2) Miami
HAL:nlb
(14)

/SA [redacted]
FTS 384-0215
phone no

b6
b7C

FILED.....

196A-1056-250

Approved: JFB Transmitted _____ (Number) _____ (Time) Per _____

MM 196A-1056

ALBANY

AT WOODSTOCK, NEW YORK

[redacted] Vice President, Nummrich Arms, 914- [redacted] 4/26/82 b6 b7C

ALEXANDRIA

AT ANNANDALE, VIRGINIA

1. [redacted] telephone [redacted] business telephone 703-892-0500. leaves for London 5/24/82 can be avail in new area 5/27/82 N/A

2. [redacted] R&D Rubber Stamp Co., Inc., 7139 Columbia Pike, Annandale, Va. 703- [redacted] 4/26/82

AT ARLINGTON, VIRGINIA

1. [redacted] Northern Virginia Printers, Inc., 820 N. Pollard, Arlington, Va. 703- [redacted] 4/26/82 Call atty, 703- [redacted]

2. [redacted] Northern Virginia Printers, 820 North Pollard St., Arlington, Va. 703- [redacted] 4/26/82 message thru Canfield b6 b7C

BALTIMORE

AT BETHESDA, MARYLAND

[redacted] 301- [redacted] 4/26/82

AT CABIN JOHN, MARYLAND

[redacted] 301 [redacted] work 703-821 [redacted]

NEWARK

AT PLAINFIELD, NEW JERSEY

[redacted] left message

NEW YORK 201- [redacted]

AT NEW YORK, NEW YORK

[redacted] Legal Division, Irving Trust Bank, 10th Floor, 1 Wall Street. 212- [redacted] b6 b7C

MM 196B-1056

SALT LAKE CITY

AT OREM, UTAH

[redacted]

b6
b7C

? 801-[redacted]

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☒ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☒ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☒ UNCLAS

Date APRIL 26, 1982

FM MIAMI (62-5710 SUB-A) (196A-1056) P

TO DIRECTOR ROUTINE

BT

UNCLAS

ELSUR; SARKIS GARABET SOGHANALIAN.

REFERENCE BUREAU TELETYPE TO MIAMI, APRIL 23, 1982.

FOLLOWING ADDITIONAL INFORMATION IS FURNISHED PER RE TEL:

SARKIS GARABET SOGHANALIAN WAS THE SUBJECT OF THREE SEPARATE CONSENSUAL MONITORINGS UNDER MIAMI FILE NUMBER 196A-1056, CAPTIONED "SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] - VICTIM; FBW; MF; ITSP; OO: MIAMI." THE FOLLOWING APPLIES TO ALL THREE MONITORINGS: 1) NAME OF INDIVIDUAL GRANTING CONSENT - [redacted] 2) NATURE OF TECHNIQUE AND LOCATION - b6 b7C

A. TELEPHONE: CALL FROM [redacted] NEW JERSEY [redacted] TELEPHONE NUMBER [redacted] TO RESIDENCE OF SOGHANALIAN, 305 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA, TELEPHONE NUMBER 305-672-1263, ON OCTOBER 31, 1980. B. TELEPHONE:

.

2 - Miami (1 - 62-5710)
(1 - 196A-1056)
HAL:cjr
(2)

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

196A-1056-252

Approved: OVC/HAR Transmitted 008 547p Per
(Number) (Time)

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

PAGE TWO MM 62-5710 SUB-A AND 196A-1056 UNCLAS

CALL FROM [redacted] NEW JERSEY, TELEPHONE NUMBER [redacted] TO 305 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA, TELEPHONE NUMBER 305-672-1262, NOVEMBER 3, 1980. C. BODY RECORDER AND TRANSMITTING DEVICE (WORN BY [redacted], AT MIAMI, FLORIDA, ON NOVEMBER 4, 1980; 3) AUTHORIZING OFFICIAL: AUSA [redacted] AUTHORIZED OVERHEARS ON OCTOBER 31 AND NOVEMBER 3, 1980, FOR A THIRTY DAY PERIOD. AUSA [redacted] ALSO AUTHORIZED OVERHEAR ON NOVEMBER 4, 1980, FOR A THIRTY DAY PERIOD; 4) OVERHEAR DATES: OCTOBER 31, 1980, ONE, TELEPHONIC, NOVEMBER 3, 1980, ONE, TELEPHONIC, NOVEMBER 4, 1980, ONE, NONTELEPHONIC.

b6
b7C

OBJECT OF MONITORING WAS TO DOCUMENT POSSIBLE OBSTRUCTION ATTEMPT BY SOGHANALIAN IN CONNECTION WITH WIRE/MAIL FRAUD INVESTIGATION UNDER MM 196A-1056.

EVIDENCE OBTAINED THROUGH ABOVE MONITORINGS WAS DEEMED INSUFFICIENT TO ESTABLISH OBSTRUCTION INVESTIGATION, AND DID NOT ADD SUFFICIENTLY TO THE FRAUD INVESTIGATION TO WARRANT COMPROMISE OF COOPERATING WITNESS [redacted]

b6
b7C
b7D

ABOVE MATTER SET FOR TRIAL IN MIAMI, MAY 21, 1982.

BT

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

MM0008 1162147Z

RR HQ

DE MM

R 252147Z APR 82

FM MIAMI (62-5710 SUB-A) (196A-1056) P

TO DIRECTOR ROUTINE

BT

UNCLAS

EL SUR; SARKIS GARABET SOGHANALIAN.

REFERENCE BUREAU TELETYPE TO MIAMI, APRIL 23, 1982.

FOLLOWING ADDITIONAL INFORMATION IS FURNISHED PER RE TEL:

SARKIS GARABET SOGHANALIAN WAS THE SUBJECT OF THREE SEPARATE CONSENSUAL MONITORINGS UNDER MIAMI FILE NUMBER 196A-1056, CAPTIONED "SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] - VICTIM; FBW; MF; ITSP; OO: MIAMI." THE FOLLOWING APPLIES TO ALL THREE MONITORINGS: 1) NAME OF INDIVIDUAL GRANTING CONSENT - [redacted] 2) NATURE OF TECHNIQUE AND LOCATION - A. TELEPHONE: CALL FROM [redacted] NEW JERSEY [redacted], TELEPHONE NUMBER [redacted], TO RESIDENCE OF SOGHANALIAN, 305 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA, TELEPHONE NUMBER 305-672-1263, ON OCTOBER 31, 1980. B. TELEPHONE:

b6
b7C
b7D

196A-1057

SEARCHED
INDEXED
SERIALIZED

196A-1056-252

CALL FROM [redacted] NEW JERSEY, TELEPHONE NUMBER [redacted] TO 305 NORTH HIBISCUS DRIVE, MIAMI BEACH, FLORIDA, TELEPHONE NUMBER 305-672-1262, NOVEMBER 3, 1980. C. BODY RECORDER AND TRANSMITTING DEVICE (WORN BY [redacted], AT MIAMI, FLORIDA, ON NOVEMBER 4, 1980; 3) AUTHORIZING OFFICIAL: AUSA [redacted] AUTHORIZED OVERHEARS ON OCTOBER 31 AND NOVEMBER 3, 1980, FOR A THIRTY DAY PERIOD. AUSA [redacted] ALSO AUTHORIZED OVERHEAR ON NOVEMBER 4, 1980, FOR A THIRTY DAY PERIOD; 4) OVERHEAR DATES: OCTOBER 31, 1980, ONE, TELEPHONIC, NOVEMBER 3, 1980, ONE, TELEPHONIC, NOVEMBER 4, 1980, ONE, NONTELEPHONIC. b6 b7C b7D

OBJECT OF MONITORING WAS TO DOCUMENT POSSIBLE OBSTRUCTION ATTEMPT BY SOGHANALIAN IN CONNECTION WITH WIRE/MAIL FRAUD INVESTIGATION UNDER MM 196A-1056.

EVIDENCE OBTAINED THROUGH ABOVE MONITORINGS WAS DEEMED INSUFFICIENT TO ESTABLISH OBSTRUCTION INVESTIGATION, AND DID NOT ADD SUFFICIENTLY TO THE FRAUD INVESTIGATION TO WARRANT COMPROMISE OF COOPERATING WITNESS [redacted] b6 b7C b7D

ABOVE MATTER SET FOR TRIAL IN MIAMI, MAY 21, 1982.

BT

1162 1592 HQ - 5/58

[illegible]

DE [illegible] 0446 1152813

ZNY SECRET

I 231621Z APR 82

FM DIRECTOR FBI

TO FBI, MIAMI (92-3719 SUB A) ROUTINE

BT

UNCLAS E F T O

DESIRE [illegible] GARAGE BOOKKEEPER

REBUREAU AIRTEL TO MY 3/18/82 AND MIAMI AIRTEL TO FBIHQ 4/6/82.

DETAILS REGARDING PROTECTIVE ORDER SET FORTH HEREINAFTER DISCUSSED WITH DEPARTMENT OF JUSTICE (DOJ) OFFICE OF LEGAL SUPPORT SERVICES. DOJ REPRESENTATIVE ON 4/22/82 OBTAINED FLATLY DETAILS REGARDING PROTECTIVE ORDER FROM MIAMI AUSA [redacted] AS A RESULT OF THAT DISCUSSION, DOJ HAS ADVISED PROTECTIVE ORDER DOES NOT PRECLUDE FBI FROM PURSUING JOINT RESPONSE TO DOJ INQUIRY IN ORDER FOR DOJ TO PREPARE AND [illegible] APPROPRIATE AFFIDAVIT IN RESPONSE TO GRAND JURY [illegible] FILES FROM SOUTHERN DISTRICT OF FLORIDA, DOJ HAS REQUESTED

b6
b7C

Orig. in 62-5710 Sub A

196A-1056-251

[illegible]
APR 23 1982

[illegible] AND HAS ALREADY ASSURED THAT FBI
[illegible] REGARDING SENSITIVITY OF MATERIAL, AS WELL AS COURT'S
PROTECTIVE ORDER, WILL BE CLOSELY FOLLOWED.

[illegible] TELETYPE ALREADY SHOULD FURNISH COMPLETE RESPONSE
PURSUANT TO INSTRUCTIONS REGARDING CONSENSUAL MONITORING IN
CLOSED 2-1 OF BUREAU AIRTEL.

[illegible]

Memorandum

To : SAC, Miami (196A-1056)(C) Date 4/22/82

From : SA [redacted] b6 b7C

Subject: Sarkis Soghanalian
FBW
CO: MM

Investigation has disclosed the following contact information for the following GN. witnesses:

(1) [redacted]
HOLLYWOOD, FL
home tel. no. [redacted] b6 b7C

(2) [redacted] (house)
home address: [redacted] (100 mile marker)
KEY LARGO, FL
home tel. is [redacted]

(3) Businesses: National Commodity Brokers
6495 NW 36 ST
VA Gardens, FL
tel. no. [redacted]
AND: 4471 NW 36 ST
SUITE 222 AND 113
AND: 3020 NW 79 AVE 196A-1056-253
MM [redacted] b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
APR 23 1982
FBI — MIAMI

Memorandum

b6
b7C

To : SAC, Miami (196A-1056)(P) Date 4/30/82

From : SA [redacted]

Subject : SANKUS SOGHANALIAN
FBW
WIMM

Request the attached trial subpoena be served by a Fort Lauderdale Resident Agt. Note trial set for 5/24/82.

LEAD

MIAMI

AT Ft Lauderdale, FL

Serve trial subpoena on [redacted] home address [redacted], Ft Lauderdale, [redacted] 2993. [redacted] shall be telephonically contacted to arrange for service.

Lead to FTL.

196A-1056
WAR

JFB

196A-1056-254

SEARCHED INDEXED
SERIALIZED FILED
APR 30 1982
FBI — MIAMI

b6
b7C

[redacted]

Ft. Lauderdale

SAC, Miami (196A-1056)(P) 4/30/82

A [redacted] b6 b7C

→ ANKIS SOGHANALIAN
FBI
WMM

Request the attached trial subpoena be served by a Fort Lauderdale Resident Agent
Note trial set for 5/24/82.

LEAD

MIAMI

AT Ft Lauderdale, FL b6 b7C

Serve trial subpoena on [redacted], home address [redacted], Ft Lauderdale, [redacted] 2913. [redacted] shall be telephonically contacted to arrange for service.

2-196A-1056
WMM

196A-1056-954

SEARCHED INDEXED
SERIALIZED
AUG 30 1982
FBI

Memorandum

To : SAC, MIAMI (196B-1056)(P) Date 5/6/82

From : SA [redacted]

Subject: SARKIS SOGHANALIAN
PBJ
OO: MM

Request lead be assigned to a Special Clerk to serve attached trial subpoenas. Trial date set for 5/24/82.

LEADS

Miami

at Miami, FL

1. Serve attached trial trial subpoenas at Southern Bell Tel Co. and American Express (1351 Biscayne Blvd).
2. Advise recipients required records were previously furnished pursuant to FGJ subpoenas. Trial subpoenas are for standby if testimony is needed.
3. Obtain name and telephone number of persons at Southern Bell and Amex who would testify if needed, and advise them Miami case Agent will contact on to appearance date

196A-1056-255

SEARCHED [ ] INDEXED [ ]
SERIALIZED [ ] FILED [ ]
MAY 6 1982

assign lead to → [redacted]

5/6/82

b6
b7C

SAC, MIAMI (1963-1056)(P) 5/6/82

SA [redacted]

b6
b7C

/SARKIS JOGHANALIAN
AKA
DO: MM

Request lead be assigned to a Special Clerk to serve attached trial subpoenas. Trial date set for 5/24/82.

~~Miami~~
LEADS

Miami

at Miami FL

1. Serve attached trial subpoenas at Southern Bell Tel & Tel and American Express (1351 Biscayne Blvd).
2. Above recipients required records were previously furnished pursuant to GJ subpoenas. Trial subpoenas are for standby if testimony is needed.
3. Obtain name and telephone number of person at Southern Bell and Amex who would testify if needed, and advise them Miami case Agent will contact re appearance.

SEARCHED INDEXED
SERIALIZED FILED
MAY 6 1982
FBI

1963-1056-325

MM0017 1262157Z

PP HQ NK

DE MM

P 062157Z MAY 82

FM MIAMI (62-5710 SUB A) (196A-1056) P

TO DIRECTOR (62-318) PRIORITY

ATTENTION: SUPERVISOR [redacted]

NEWARK (196A-751) ROUTINE

BT

UNCLAS

EL SUR; SARKIS GARABET SOGHANALIAN.

b6
b7C

RE BUTEL TO MIAMI, MAY 3, 1982; AND MIAMI TELCALL TO SUPERVISOR [redacted], NEWARK, MAY 6, 1982.

THE FOLLOWING ADDITIONAL INFORMATION IS FURNISHED PER RE TELETYPE: 1) TELEPHONIC CONSENSUAL MONITORINGS ON OCTOBER 31, 1982 AND NOVEMBER 3, 1981 WERE CONDUCTED BY NEWARK DIVISION. 2) PER RE TEL CALL TO SUPERVISOR [redacted] TELEPHONIC CONSENSUAL MONITORINGS IN (1) ABOVE WERE APPROVED OCTOBER 31, 1980 BY SAC, NEWARK, AND CONFIRMED BY MEMORANDUM TO FILE. DURATION OF APPROVAL WAS NOT INDICATED. 3) INFO IN RE TELETYPE REGARDING NON-TELEPHONIC CONSENSUAL MONITORING IS CONFIRMED.

BT

[redacted]

b6
b7C

196A-1056-256

SEARCHED ...
INDEXED ...
SERIALIZED ...
FILED ...

22392NK-1 /VGT
22027AQ-4 /MA

Memorandum

To : SAC, MIAMI (196A-1056) (WCC-2) (P) Date 5/6/82

From : SA [redacted]

Subject : SARKIS SOGHANALIAN
FBW
(OO: MIAMI)

b6
b7C

Re memo of SA [redacted] 4/30/82.

On 5/4/82, [redacted] Ft. Lauderdale, Florida, was served with the trial Subpoena forwarded to the Ft. Lauderdale, Florida Resident Agency with referenced memo.

The original Subpoena, with the return portion completed, has been forwarded to the Case Agent for delivery to the Office of the United States Attorney.

196A-1056-257

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted]
MAY 10 1982
[redacted]

b6
b7C

(2) - Miami (196A-1056) (WCC-2)
GMM/mll
(2)

W [illegible] CH [illegible] 117

[illegible]

[illegible] 117 12[illegible]14

[illegible]

[illegible] MAY 82

FBI WASHINGTON, FBI (62-31?)

TO [illegible] MIAMI (62-2717 SUB A) ROUTINE

PERSONAL ATTENTION

[illegible]

CLASS [illegible] T D

CU[illegible]; [illegible] GAMBLING ROBBERY

ATTENTION: SA [illegible]

RETEL TO FBIHQ 4/05/82.

RETEL ADVISED SUBJECT CONSENSUALLY MONITORED TELEPHONICALLY 1[illegible]/31/[illegible] AND 11/3/[illegible], CALLS FROM COMPUTER [illegible] JERSEY TO SUBJECT IN MIAMI BEACH. FURTHER ADVISED ASSISTANT U.S. ATTORNEY (AUSA) [redacted] "AUTHORIZED OVERHEARS."

RETEL ADVISED SUBJECT CONSENSUALLY MONITORED TELEPHONICALLY 11/4/[illegible], FURTHER ADVISED AUSA [redacted] "AUTHORIZED OVERHEAR."

MONITORING OF TELEPHONE CONVERSATIONS IS AUTHORIZED BY SPECIAL AGENT IN CHARGE (SAC), FOLLOWING CONSULTATION WITH, AND CONCURRENCE OF, APPROPRIATE AUSA.

b6
b7C

196A-1056-258

[illegible] RECORDED
SERIALIZED [illegible] FILED [illegible]

MAY 3 1982

FBI - MIAMI

Memorandum

To : SAC, MIAMI (196A-1056)(P) Date 5/13/82

From : SA [redacted]

Subject : SARKIS G. SOGHANALIAN
FBW
W.MM

b6
b7C

On 5/13/82, captioned Subject appeared before USDJ [redacted] and entered a plea of guilty to count two of the indictment in this matter (FBW). Sentencing is expected w/in 6-8 weeks.

A copy of the pre-plea agreement is attached, w/ amendments indicated.

b6
b7C

196A-1056-2

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 13 1982
FBI — MIAMI

[redacted]

JMR

1-196A-1056

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

UNITED STATES OF AMERICA	)	
v.	)	Case No. 81-340-Cr-JE
SARKIS G. SOGHANALIAN	)	

PRE-PLEA AGREEMENT

COMES NOW the United States of America, through the undersigned Assistant United States Attorney, the defendant, Sarkis G. Soghanalian, and his attorneys, Gerald F. Richman, Esq. and Warren L. Miller, Esq., and do hereby enter into and file the following pre-plea agreement:

1. The defendant, Sarkis G. Soghanalian, agrees that he will enter a plea of guilty, pursuant to United States v. Alford, 400 U.S. 25(1970), to one count in the indictment filed in the above-styled case charging a violation of Title 18, United States Code, §1341--the specific count (Count II) to be determined and agreed to prior to the entry of said plea of guilty.

2. The United States of America agrees that it will dismiss with prejudice the remaining counts of the indictment filed in the above-styled cause at the time of the sentencing.

3. The United States of America agrees that it will inform the Court at the time of the plea and at sentencing and will inform the Court's probation office that it affirmatively recommends that the defendant receive a sentence of probation with no incarceration. The United States of America further agrees that at the time of sentencing it will specifically waive its right of allocution except to refute or correct any incorrect

or misleading statements submitted by, or on the behalf of the Defendant. The United States of America specifically reserves the right, however, to inform the Court's probation office of the facts of the offense set forth in the above-styled indictment and the defendant's participation therein.

4. The plea is being entered into and considered by the parties as an American Bar Association type plea agreement and is expressly conditioned upon the court approving and accepting the following conditions of the plea:

(1) the Court will not impose any term of incarceration upon the defendant and will impose a sentence of probation;

(2) the Court will enter as part of its final judgment in this case a finding that the Court recommends against deportation of the defendant.

In the event the Court refuses to approve and accept the above conditions of the plea, the defendant shall be entitled to withdraw his plea without prejudice and this agreement shall be considered null and void and the plea vacated. The Court's determination of whether or not to approve and accept the conditions of this plea shall be made after the Court has reviewed the Presentence Investigation Report.

5. The United States Attorneys Office for the Southern District of Florida agrees that the United States of America shall respond to any inquiries by the Court, the probation office or any appropriate governmental entity on the issue of the

defendant's immigration status that it affirmatively recommends that the defendant not be deported from the United States as a result of the plea of guilty entered in accordance with paragraph one (1) above.

6. The defendant, Sarkis G. Soghananlian, agrees to make restitution in the amount of $1,153,590. within nine (9) months from the date of his plea. Sentencing shall occur after restitution is made by the defendant. Judge will determine when sentencing is to be done, and amount of restitution

7. The United States Attorney for the Southern District of Florida agrees to advise the United States Department of State or any other governmental entity or any foreign governmental entity or any persons that it has no interest in the weapons owned by Avitextil Company, the defendant, or any agent of the defendant, that are in Portugal and are the subject of a judicial lien by the Portugese Government. Judge said this is not proper for plea, even though parties can agree among themselves to do this

8. No other agreements or promises have been entered into except as expressly set forth in writing in this pre-plea agreement.

Respectfully submitted,

STANLEY MARCUS
UNITED STATES ATTORNEY

By: Michael Hurley
Assistant U.S. Attorney

SARKIS G. SOGHANALIAN
Defendant

GERALD F. RICHMAN, ESQ.

WARREN L. MILLER, ESQ.

FD-302 (REV. 3-8-77.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 5, 1982

[redacted] Numrich Arms Corporation, West Hurley, New York, was apprised of the identity of the interviewing Agent and thereafter served with a subpoena from the Southern District of Florida, No. 81-340-CR-JE, such subpoena commanding the presence of [redacted] on May 17, 1982, at 9:30 AM, at the U. S. District Court for the Southern District of Florida, Miami, Florida, to testify in the case of the United States vs. SOGHANALIAN, further commanding [redacted] to bring with him all original documents, correspondence, etc., with SARKIS SOGHANALIAN and United Trade International. b6 b7C

[redacted] accepted service of the subpoena, stating that he had several days previous been telephonically contacted by an Agent of the Federal Bureau of Investigation, Miami, Florida, Office who advised that trial in the above matter had been delayed until May 24, 1982, thus necessitating appropriate change for [redacted] appearance in District Court in Miami, Florida, effective that later date. [redacted] stated that he fully intends to comply with the demands of the subpoena which he received a copy of, signaturing the original appropriately. b6 b7C

The interviewing Agent advised [redacted] that should he have any questions concerning compliance with the subpoena, he should contact Assistant United States Attorney [redacted] Southern District of Florida, 155 South Miami Avenue, Miami, Florida, [redacted]

Investigation on 4/30/82 at (Ulster County) West Hurley, New York File # MI 196A-1056 -260 AL 196A-296 b6 b7C

by SA [redacted] /jvd Date dictated 5/3/82

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ _____	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

AIRTEL

Date May 6, 1982

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALBANY (196A-296) (RUC)

SUBJECT: SARKIS GARABET SOGHANALIAN,
dba United Trade International;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: ALBANY)

b6
b7C

Re Miami airtel to Albany, 4/23/82.

Enclosed for Miami is the original, return executed, subpoena provided in referenced airtel to Albany for [redacted] Numrich Arms Corporation, West Hurley, New York; original and one copy of FD-302 regarding service of that subpoena on [redacted] 4/30/82.

With the enclosed, Albany considers this matter RUC'd to Miami.

2-Miami (Encs 3)
2-Albany
TAD:jvd
(5)

196A-1056-261

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 14 1982
FBI - ALBANY

[redacted]

b6
b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

(REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/3/82

[redacted] telephone [redacted] advised as follows:

b6
b7C

He was furnished a copy of a subpoena commanding him to appear in U.S. District Court for the Southern District of Florida, U.S. Post Office and Courthouse Building, Room 346, 300 N.E. 1st Avenue, Miami, Florida, on the 17th day of May, 1982, at 9:30 a.m.

Investigation on 4/30/82 at Bethesda, Maryland File # BA 196A-439

196A-1056-262

SA [redacted] mjm Date dictated 5/3/82

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 17 1982

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

[redacted]

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/11/82

[redacted] Cabin John, Maryland, telephone [redacted] was contacted at her place of employment, Decision and Design, Suite 600, 8400 Westpark Drive, telephone 821-2828, and advised as follows:

b6
b7C

She was furnished a copy of a subpoena commanding her to appear in the U.S. District Court for the Southern District of Florida located at U.S. Post Office and Courthouse Building, Room 346, 300 N.E. 1st Avenue, Miami, Florida on May 17, 1982 at 9:30 a.m.

She stated that she had some questions regarding this subpoena and whether or not she was able to appear as directed, and stated that she would be in contact with the United States Attorney, Miami, Florida, whose name, address and telephone number appeared on the subpoena which she was given.

Investigation on 5/11/82 at McLean, Virginia File # BA 196A-439

196A-1056-263

by SA [redacted] mjm Date dictated 5/11/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Memorandum

To : SAC, MIAMI (196A-1056) Date 5/11/82

From : ACTING SAC, BALTIMORE (196A-439) (SQ. 7) - RUC -

Subject: SARKIS GARABET SOGHANALIAN
dba United Trade International;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MM)

b6
b7C

Re Miami airtel to Albany, 4/22/82.

Enclosed for the Miami Division is the original of two subpoenas furnished to the Baltimore Division in referenced communication, the original and one copy of two (2) FD-302s regarding service of these subpoenas, and agent's rough draft notes.

Since no additional investigation appears to remain in this matter, case is considered RUC.

(2) - Miami (Enc. 7)
1 - Baltimore
WLK:mjm
(3)

196A-1056-264
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 17 1982
MIAMI
[redacted]

b6
b7C

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/11/82

TO: SAC, MIAMI (196A-1056)

FROM: SAC, NEWARK (196A-751) (RUC) (C-5)

SARKIS GARABET SOGHANALIAN,
dba United Trade International;
[redacted]
VICTIM
FBW;
MAIL FRAUD;
ITSP;
OO: MIAMI

Enclosed for Miami is original subpoena, directed to [redacted] Plainfield, New Jersey, for the Southern District of Florida, Miami, Florida.

On 5/10/82, copy of enclosed subpoena was served on [redacted]

As there are no leads remaining, this case will be RUC'd.

2 - Miami (Enc. 1)
1 - Newark
EHM/cwm
(3)

196A-1056-265
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 15 1982
FBI — MIAMI
[redacted]

b6
b7C

b6
b7C

Approved: [redacted] Transmitted [redacted] (Number) (Time) Per [redacted]

X AIRTEL

5/11/82

TO: SAC, MIAMI (196A-1056)

FROM: SAC, NEWARK (196A-751) (RUC) (C-5)

SARKIS GARABET SOGHANALIAN,
dba United Trade International;
[redacted]
VICTIM
FBW;
MAIL FRAUD;
ITSP;
OO: MIAMI

b6
b7C

Enclosed for Miami is original subpoena, directed to [redacted] Plainfield, New Jersey, for the Southern District of Florida, Miami, Florida.

On 5/10/82, copy of enclosed subpoena was served on [redacted]

As there are no leads remaining, this case will be RUC'd.

196A-1056-365

MAY 1 1 1982

6 - Miami (Enc. 1)
1 - Newark
EHM/cwm
(3)

Memorandum

To : SAC, Miami (196A-1056) (CP) Date 5/10/82

From : SA [redacted]

b6
b7C

Subject : SARFS. SOG HAWAIIAN
FBW
CO.: mm

This date the writer received via US Mails two ATF certifications for use in instant matter. Both prepared this date.

1-196A-1056

196A-1056-266

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 19 1982
FBI

Assistant Attorney General
Criminal Division
(Attn: Mr. David M. Simonson)

May 7, 1982

Assistant Director
Records Management Division

SARKIS GARABET SOGHANALIAN
ELECTRONIC SURVEILLANCE

Reference is made to your memorandum dated March 2, 1982, requesting electronic surveillance information pertaining to Sarkis Garabet Soghanalian for the period of January 1, 1977, to February 25, 1982.

On the basis of the attached identifying data provided by the Department concerning this individual, records pertaining to FBI electronic surveillance have been searched to the extent that such records have been indexed.

Except as set forth herein, no index references were located indicating Sarkis Garabet Soghanalian was the target of electronic surveillance; was monitored by an electronic device of the FBI; or was known to have owned, leased, or licensed premises on which the FBI maintained an electronic surveillance.

The Miami Field Office of the FBI has advised that the following information is the subject of a protective order issued on January 28, 1982, by United States District Judge Joe Eaton, Southern District of Florida. The intent of this order is to preclude disclosure of electronic surveillance material not being introduced or used as evidence in the prosecution of Sarkis Garabet Soghanalian in the Southern District of Florida.

1 - SAC, Miami
(Attn: ELSUR Coordinator) (Detached)

196A-1076-267

Assistant Attorney General
Criminal Division

Sarkis Garabet Soghanalian was consensually monitored by the Newark Field Office on October 31, 1980, and November 3, 1980, by means of a telephone recording device. Approval for these monitorings was granted on October 31, 1980, by the Special Agent in Charge of the Newark Field Office. Soghanalian was also consensually monitored by the Miami Field Office on November 4, 1980, by means of a body recorder. Emergency approval for the use of a body recorder was granted on November 3, 1980, by an appropriate FBIHQ official. This approval was reaffirmed on November 10, 1980, for a period of thirty days by Philip Wilens, Director, Office of Enforcement Operations, United States Department of Justice.

Appropriate material regarding the above monitorings has been previously furnished the requesting attorney by the Miami Office of the FBI.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/12/82

On May 7, 1982, Mr. [redacted] Northern Virginia Printers, Incorporated, 820 North Pollard Street, Arlington, Virginia, was served a Federal Grand Jury subpoena by Special Agent (SA) [redacted] which had been issued on April 8, 1982, at the United States District Court for the Southern District of Florida at Miami, Florida, requiring his appearance in that court on May 17, 1982, at 9:30 a.m.

b6
b7C

Investigation on 5/7/82 at Arlington, Virginia File # Miami 196A-1056-268
Alexandria 196A-283

by SA [redacted] kar Date dictated 5/11/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/12/82

On May 7, 1982, [redacted] of Northern Virginia Printers, 820 North Pollard Street, Arlington, Virginia, was served a Federal Grand Jury subpoena by Special Agent (SA) [redacted] which had been issued on April 8, 1982, at the United States District Court for the Southern District of Florida at Miami, Florida, requiring his appearance in that court on May 17, 1982, at 9:30 a.m.

b6
b7C
b3

Investigation on 5/7/82 at Arlington, Virginia File # Miami 196A-1056-269
Alexandria 196A-283

by SA [redacted]:kar Date dictated 5/11/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/12/82

On May 7, 1982, [redacted] Annandale, Virginia, was served a Federal Grand Jury subpoena by Special Agent (SA) [redacted] which had been issued on April 8, 1982, at the United States District Court for the Southern District of Florida at Miami, Florida, requiring his appearance in that court on May 17, 1982, at 9:30 a.m.

b6
b7C
b3

Investigation on 5/7/82 Annandale, Virginia File # Miami 196A-1056-270
Alexandria 196A-283

by SA [redacted] kar Date dictated 5/11/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

1 Date of transcription 5/12/82

On May 7, 1982, [redacted] b6 b7C
R and D Rubber Stamp Company, Incorporated, 7139 Columbia Pike, Annandale, Virginia, was served a Federal Grand Jury subpoena by Special Agent (SA) [redacted] b3
which had been issued on April 8, 1982, at the United States District Court for the Southern District of Florida at Miami, Florida, requiring his appearance in that court on May 17, 1982, at 9:30 a.m.

Investigation on 5/7/82 at Annandale, Virginia File # Miami 196A-1056-271
Alexandria 196A-283

by SA [redacted] kar Date dictated 5/11/82 b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Airtel

5/12/82

Director, FBI

SAC, Miami
(Attn: ELSUR Coordinator)

ELSUR;
SARKIS GARABET SOGHANALIAN

ReBuairtel to MM dated 3/18/82 and MM airtel to BU dated 4/6/82; Bu teletypes to MM dated 4/23/82 and 5/3/82; MM teletypes to Bu dated 4/26/82 and 5/6/82.

Enclosed for MM is one copy of a memorandum prepared at FBIHQ for the Department of Justice in response to the captioned inquiry.

In reMMairtel of 4/6/82 MM advised that copies of all pertinent documents relating to captioned search had been furnished to the requesting attorney. The enclosed are furnished to MM for information purposes only.

Enclosure (1)

196A-1052-272

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/14/82

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALEXANDRIA (196A-283) (RUC)

SARKIS GARABET SOGHANALIAN,
dba UNITED TRADE INTERNATIONAL;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MIAMI)

b6
b7C
b3

Re Miami airtel to Albany, 4/23/82.

Enclosed for Miami are the completed original subpoenas served upon [redacted] and [redacted] on 5/7/82. Also enclosed for Miami are the original and one copy of the FD-302's reflecting service of those subpoenas.

Inasmuch as no further investigation remains outstanding, Alexandria considers the matter RUC.

2-Miami (Enc 12)
2-Alexandria
(1-196A-283)
(1-66-384 Sub C)
FCK:kar
(4)

196A-1056-273
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1982
Per FBI MIAMI [redacted]

Approved: [redacted] Transmitted [redacted] (Number) (Time)

b6
b7C

w/enc.

X Airtel

5/14/82

TO: SAC, MIAMI (196A-1056)

FROM: SAC, ALEXANDRIA (196A-283) (RUC)

SARKIS GARABET SOGHANALIAN,
dba UNITED TRADE INTERNATIONAL;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MIAMI)

b6
b7C
b3

Re Miami airtel to Albany, 4/23/82.

Enclosed for Miami are the completed original subpoenas served upon [redacted] and [redacted] on 5/7/82. Also enclosed for Miami are the original and one copy of the FD-302's reflecting service of those subpoenas.

Inasmuch as no further investigation remains outstanding, Alexandria considers the matter RUC.

2-Miami (Enc 12)
2-Alexandria
(1-196A-283)
(1-66-384 Sub C)
FCK:kar
(4)

196A-1056-273

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 19 1982
FBI — MIAMI

FD-302 (REV. 3-8-77)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/13/82

[redacted] Associate Counsel, Irving Trust Company, 1 Wall Street, New York, New York accepted service of a subpoena on behalf of [redacted]

b6
b7C

Investigation on 5/10/82 at New York, New York File # NY 196A-1385
196A-1056-274

by SC [redacted] jjc Date dictated 5/11/82

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ AIRTEL	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 5/13/82

TO : SAC, MIAMI (196A-1056)

FROM : SAC, SALT LAKE CITY (196A-322) (RUC)

SUBJECT: SARKIS GARABET SOGHANALIAN, dba
UNITED TRADE INTERNATIONAL;
[redacted] - VICTIM;
FBW; MF; ITSP
OO: MIAMI

Re Miami airtel to Albany, 4/23/82. San Antonio telcall to Miami, 5/10/82.

Enclosed herewith for the Miami Division is the original copy of a subpoena issued by the Southern District of Florida to [redacted]

For the information of the Miami Division, the enclosed subpoena was served on [redacted] on May 10, 1982. In compliance with instructions from case agent in the Miami Division, the date [redacted] is to report to testify in Miami, Florida was changed from May 17 to May 24, 1982.

[redacted] advised that she has been unavailable for the service of this subpoena in view of the fact that she has been in Miami, Florida and returned to her home in [redacted] on 5/9/82.

(2) - Miami (Enc. 1)
1 - Salt Lake City

RKG:gf
(3)

196A-1056-275

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 20 1982
FBI MIAMI

Approved: _____ Transmitted _____ (Number) _____ (Time)

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ ~~AIRTEL~~	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date MAY 18 1982

TO: SAC, MIAMI (196A-1056) (P)

FROM: SAC, NEW YORK (196A-1385) (RUC) (M-3)

SUBJECT: SARKIS GARABETSOGHANALIAN
dba UNITED TRADE INTERNATIONAL
[redacted] - VICTIM
FBW;
MF;
ITSP
(OO:MM)

b6
b7C

ReMMairtel to NY, 4/23/82.

Enclosed for MM is one original executed supboena, one original and three copies of an FD-302 reflecting service of that subpoena.

2-Miami (Encls. 5)
1-New York

GMH:jjc
(4)

196A-1056-276
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 20 1982
FBI — MIAMI

[redacted]

b6
b7C

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

Memorandum

To : SAC, MIAMI (196A-1056)(P) Date 5/6/82

From : SA [redacted]

Subject : SARKIS GARABET SOGHANALIAN
FBW
(OO: MIAMI)

b6
b7C

Request payment from FSA of $255.00 to [redacted] Miami, Florida, for translating service performed from 5/3-6/82. Service consisted of translation from Greek to English of a 17 page incorporation document to be used at trial in instant matter, 5/24/82. FBIHQ (see serial 124) and Miami in-house translator [redacted] were unable to accomplish translation..

Rate was computed at 17 pages translated, transcribed and typed at $15.00 per page=$255.00.

(1)-196A-1056
HAL:nlb
(1)

Lindley A #124, 5/18/82

196A-1056-277

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
JUL 9 1982

VZCZCH0037

RR MM

DE HQ 0037 1560103

ZNR UUUUU

R 041603Z JUN 82

FM DIRECTOR FBI

TO FBI MIAMI ROUTINE

BT

UNCLAS

196-156*3/80; 196-1056*9/80

SARKIS GARBET SOGHANALIAN - FUGITIVE, DBA UNITED TRADE

INTERNATIONAL, ETC; [redacted] - VICTIM; FBW; MF; ITSP;

b6
b7C

OO: MIAMI

RE ROME AIRTEL DATED OCTOBER 19, 1982.

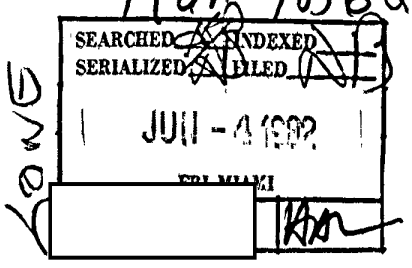
LEGAT ROME REPORTED:

INFORMATION RECEIVED JUNE 3, 1982, FROM AMERICAN EMBASSY SOURCES IN ANKARA, TURKEY, REVEAL THAT THE FOLLOWING TEXT OF A NEWS ITEM APPEARED IN THE NEWSPAPER "MILLIYET" ON MONDAY, MAY 31, 1982:

THE BOEING 707 WHICH LANDED AT ESENBOGA AIRPORT 2.5 YEARS AGO WILL BE SOLD WITHIN TWO MONTHS IF NO ONE CLAIMS IT. THE PLANE IS REGISTERED TO UNITED TRADE INTERNATION, A

6/4/82

196A-1056-278



b6
b7C

U.S. COMPANY. IF NO ONE CLAIMS THE PLANE UNTIL JUNE 30, 1982, IT WILL BE CONSIDERED AS ABANDONED AT CUSTOMS.

IT IS POSSIBLE THAT THE ABOVE AIRCRAFT IS IDENTICAL TO THE ONE OF INTEREST IN THIS MATTER AND IS BEING PROVIDE FOR ANY ACTION DEEMED APPROPRIATE BY OO.

BT

0037

NNNN

013 17 mm sts

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

SUBJECT: AIRCRAFT HIJACKING - FUGITIVE, DBA UNITED TRADE INTERNATIONAL, ETC; [redacted] - VICTIM; FBW; JF; ITSP; OO: MIAMI

b6
b7C

RE BOMB AIRTEL DATED OCTOBER 19, 1972.

LATEST NEWS REPORTED:

INFORMATION RECEIVED JUNE 3, 1973, FROM AMERICAN EMBASSY SOURCES IN ANKARA, TURKEY, REVEAL THAT THE FOLLOWING TEXT OF A NEWS ITEM APPEARED IN THE NEWSPAPER "MILLIYET" ON MONDAY, MAY 31, 1973:

THE BOEING 747 WHICH LANDED AT ESENBOGA AIRPORT 2.5 YEARS AGO WILL BE SOLD WITHIN TWO MONTHS IF NO ONE CLAIMS IT. THE PLANE IS REGISTERED TO UNITED TRADE INTERNATIONAL, A

[illegible]

1974-1956-28

SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
JUN - 4 1973
FBI-MIAMI

PAGE TWO DT IC 9337 DOUGLAS

U.S. COMPANY. IF NO ONE CLAIMS THE PLANE UNTIL JUNE 30, 1959, IT WILL BE CONSIDERED AS ABANDONED AT CUSTOMS.

IT IS POSSIBLE THAT THE ABOVE AIRCRAFT IS IDENTICAL TO THE ONE OF INTEREST IN THIS MATTER AND IS BEING PROVIDE FOR BY ACTION DEEMED APPROPRIATE BY DO.

DT

9337

LAW OFFICES

FLOYD PEARSON STEWART RICHMAN GREER & WEIL

PROFESSIONAL ASSOCIATION

ROBERT L. FLOYD
RAY H. PEARSON
LARRY S. STEWART
GERALD F. RICHMAN
ALAN G. GREER
KENNETH J. WEIL
BERTHA CLAIRE LEE
JOHN M. BRUMBAUGH
STEPHEN N. ZACK
ANDREW J. MIRABITO
JAMES B. TILGHMAN, JR.
S. DANIEL PONCE
BRUCE A. CHRISTENSEN
GARY D. FOX
PHILLIP E. WALKER
SCOTT D. SHEFTALL
ELLEN C. FREIDIN
ROBERT B. GALT, III
DAVID W. BIANCHI
CHARLES E. BUKER, III
HERMAN J. RUSSOMANNO
ROBERTO MARTINEZ
WILLIAM C. HEARON
JAMES R. GAILEY
ROBERT C. BIEGEN
HOWARD P. GROSS
THOMAS MEEKS
CHARLES H. JOHNSON
LESLIE J. LOTT
PATRICK J. NEWTON

ONE BISCAYNE TOWER
TWENTY-FIFTH FLOOR
MIAMI, FLORIDA 33131-1868

AREA CODE 305
TELEPHONE 377-0241
BROWARD 523-4297

September 23, 1982

[redacted]
3801 Biscayne Boulevard
Miami, Florida 33137

Dear [redacted]

b6
b7C

After our recent conversation concerning the release of certain documents in custody of the FBI, I have forwarded the enclosed letter to [redacted] of the U.S. Attorney's Office for his attention.

I have also enclosed a copy of a letter from Peat, Marwick, Mitchell & Co. outlining the documents which I have requested.

As I mentioned in my letter to [redacted] I would appreciate it if you and he would get together and come to some determination as to the procedure for obtaining the outlined material.

My thanks for your attention to this matter.

Sincerely,

[redacted]

WCH/tay
Enclosure

b6
b7C

Spoke w/
AUSA [redacted]
9/24/82, she will

handle

SEARCHED ____ INDEXED
SERIALIZED ____ FILED ____
SEP 27 1982
FBI-MIAMI

176D-1056-29

LAW OFFICES

FLOYD PEARSON STEWART RICHMAN GREER & WEIL

PROFESSIONAL ASSOCIATION

ROBERT L. FLOYD
RAY H. PEARSON
LARRY S. STEWART
GERALD F. RICHMAN
ALAN G. GREER
KENNETH J. WEIL
BERTHA CLAIRE LEE
JOHN M. BRUMBAUGH
STEPHEN N. ZACK
ANDREW J. MIRABITO
JAMES B. TILGHMAN, JR.
S. DANIEL PONCE
BRUCE A. CHRISTENSEN
GARY D. FOX
PHILLIP E. WALKER
SCOTT D. SHEFTALL

ELLEN C. FREIDIN
ROBERT B. GALT, III
DAVID W. BIANCHI
CHARLES E. BUKER, III
HERMAN J. RUSSOMANNO
ROBERTO MARTINEZ
WILLIAM C. HEARON
JAMES R. GAILEY
ROBERT C. BIEGEN
HOWARD P. GROSS
THOMAS MEEKS
CHARLES H. JOHNSON
LESLIE J. LOTT
PATRICK J. NEWTON

ONE BISCAYNE TOWER
TWENTY-FIFTH FLOOR
MIAMI, FLORIDA 33131-1868

AREA CODE 305
TELEPHONE 377-0241
BROWARD 523-4297

September 23, 1982

[redacted]
U.S. Attorney's Office
Room 202B
299 East Broward Boulevard
Fort Lauderdale, Florida 33301

b6
b7C

Dear [redacted]

Reference is made to our conversation of this past week concerning documents belonging to United Trade International, Inc. and/or United Industries International, Inc. After our conversation, I contacted [redacted] at the FBI pursuant to your suggestion. [redacted] informed me that while the FBI may have the documents in question, that the authority for the release of those documents has to come from you or your office.

Rather than continuing to call back and forth between your office and the office of the FBI, I would appreciate it if you would reach some conclusion as to the availability of those documents.

I have enclosed a letter from Peat, Marwick, Mitchell & Co. outlining the documents being requested. It is also possible that someone from the accountant's office could go to the FBI's office to review those documents if that becomes necessary.

I would appreciate it if you would contact me at your earliest convenience regarding the procedure which we must follow in order to obtain the requested documents.

I look forward to your reply.

Sincerely,

[redacted]

b6
b7C

WCH/tay
Enclosure
cc: [redacted]

RCB

Peat, Marwick, Mitchell & Co.

Certified Public Accountants

800 Brickell Avenue
Miami, Florida 33131

358-2300

September 17, 1982

[redacted]
Floyd, Pearson, Stewart,
Richman, Greer & Weil, P.A.
1 Biscayne Tower
25th Floor
Miami, FL 33131

b6
b7C

Re: Sarkis Soghanalian

Dear [redacted]

We need to have access to the financial records of United Industries International, Inc., and United Trade International, Inc., in order to prepare tax returns.

Specifically, as to United Industries International, Inc., we need:

Bank statements, including the cancelled checks and deposit slips, for account #0787-5800 at 1st American Bank of Virginia, in the name of "Sarkis G. Soghanalian, T/A United Industries" for month ending 1/30/81, and for 9/30/81 through the most recent month available.

Check stubs from September 1, 1980 to the most recent available.

Any other financial records pertaining to the period from September 1, 1980 to date.

As to United Trade International, Inc.:

Bank statements, including the cancelled checks and deposit slips, for account #107-523-2 at Flagship Bank in the name of United Trade International, Inc., for the month ending 1/31/81, and for months ending 8/31/81 through the most recent available.

Check stubs from 12/31/80 through the most recent available.

RECEIVED
SEP 20 1982

Peat, Marwick, Mitchell & Co.

b6
b7C

There may also have been an account at the Southeast Bank during the period June 1980 - February 1981. If that is correct, we would need all bank statements, cancelled checks deposit slips and check stubs on that account.

Any other financial records pertaining to the period June 1, 1980 to date.

We would appreciate your help in arranging to have these records made available to us.

Thank you.

Very truly yours,

[redacted]

b6
b7C

LEB:ml

196A-1056-280

b6
b7C

ANDREWS & LUBBERS
LAWYERS

DEAN ANDREWS
ROBERT G. LUBBERS, JR.
J. DAVID LYNCH
CARL R. MULLER

MICHAEL F. KATZIN, OF COUNSEL

P. O. BOX 5828
2601 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33310

TELEPHONE (305) 563-2541

October 25, 1982

Mr [redacted]
Federal Bureau of Investigation
3801 Biscayne Boulevard
Miami, Florida

b6
b7C

Re: Boca Investments, Ltd. vs. Sarkis Soghanalian

Dear [redacted]

Our civil trial in the above matter was continued due to difficulties which we experienced with witnesses. [redacted] was out of the country and [redacted] also had a prior commitment. The court will now reset civil trial at the earliest possible date and I will advise you when that has occurred.

As I previously advised you by telephone, Soghanalian offered up $2,000,000 as and for settlement at commencement of trial on June 21 and thereafter has completely defaulted on payment of any monies whatsoever.

[redacted] continues to bleat with the Probation Officer in an effort to portray his client as some innocent victim. I met with [redacted] along with [redacted] last Friday afternoon and it is my intention to continue keeping [redacted] fully advised in each and every aspect of this matter.

We are hopeful that sentencing will now occur in the very near future and, of course, I will see you at such sentencing. [redacted] has suggested that it might be well for [redacted] to also make appearance at sentencing and I certainly concur. In all events the moment sentencing is scheduled, it will be my intention to contact [redacted] and urge that he do make appearance before Judge Eaton.

b6
b7C

At this point we have but one singular goal and that is to achieve each and every sanction of law against Soghanalian.

With best regards, I am

Sincerely yours,

ANDREWS & LUBBERS

By: [redacted]

DA/jp

Memorandum

To : SAC, MIAMI (196A-1056) (P) Date 6/17/82

From : SA [redacted]

b6
b7C

Subject : SARKIS G. SOGHANALIAN, d/b/a
United Trade International;
ET AL /
[redacted] - VICTIM
MF; FBW
(OO: MIAMI)

Re SAC, Miami memoranda dated 2/3/82 and 3/29/82, under MM 62-5710 captioned "ELSUR MATTERS".

Pursuant to above SAC memoranda, an ELSUR review of instant file was conducted by writer.

A review of the 1-B section of instant file indicated one ELSUR overhear as follows:

Bulky Sheet: 1B-6
Corresponding Serial(s): 46, 52
Date of Overhear: 11/4/80
Individuals Monitored: [redacted] Sarkis G. Soghanalian

Summary of Serial Contents:

On 11/4/80, a body recorder was used to record conversations with all of above individuals.

Results of Initial ELSUR Check:

Initial ELSUR cards reflecting above overhear on 11/4/80 for all of above individuals furnished FBIHQ via Miami airtel dated 11/14/80.

b6
b7C

Subsequent Administrative Action:

Corresponding serials noted on file bulky sheet; names of above individuals (subjects of overhear) noted on file bulky sheet.

(1) - 196A-1056
1 - 62-5710
LLR:mrz
(2) mrz

[redacted]

196-1056-281

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
JUL 19 1982
FBI - MIAMI

FD-515 (Rev. 12-15-80)

ACCOUNTABILITY REPORT

(Submit within 30 days from date of accomplishment)

Date 12/6/82

TO: DIRECTOR, FBI

	Bureau File Number
196A-1056	Field Office File Number
WCC-2	Squad or RA Number

FROM: SAC, MIAMI

SUBJECT: SARKIS GARABET SOGHANALIAN, dba United Trade International; FBW; MF; ITSP

Investigative Assistance or Techniques Used

Were any of the investigative assistance or techniques listed below used in connection with accomplishment being claimed? ☐ No ☒ Yes - If Yes, rate each used as follows

1 = Used, but did not help
2 = Helped, but only minimally
3 = Helped, substantially
4 = Absolutely essential

1. Acctg Tech Assistance Rating	6. ELSUR - Title III Rating	11. Lab Div Field Support Rating	16. Surveil. Sqd Asst 2 Rating
2. Aircraft Assistance	7. Hypnosis Assistance	12. Pen Registers	17. SWAT Team Action
3. Computer Assistance	8. Ident Div Assistance	13. Photographic Coverage	18. Telephone Toll Records 4
4. Consensual Monitoring 2	9. Informant Information	14. Polygraph Assistance	19. Undercover Operation
5. ELSUR - FISC	10. Lab Div Exams	15. Show Money Usage	20. Visual Invest - Analysis (VIA)

A. Preliminary Judicial Process (Number of subjects)

Complaints	Informations	Indictments

B. Arrests, Locates & Summonses (Number of subjects)

Subject Priority (See Reverse)	A	B	C
FBI Arrests -			
FBI Locates -			

Criminal Summons _____

Number of Subjects of FBI Arrests Who Physically Resisted _____

Number of Subjects of FBI Arrests Who Were Armed _____

C. Release of Hostages: (Number of Hostages Released)

Hostages Held By Terrorists _____; All Other Hostage Situations _____

D. Recoveries, Restitutions, Court Ordered Forfeitures or Potential Economic Loss Prevented (PELP)

Property or PELP Type Code *	Recoveries	Restitutions	Court Ordered Forfeitures	Potential Economic Loss Prevented
1	$	$ 1,153,000.00	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$
	$	$	$	$

E. Civil Matters

	Government Defendant	Government Plaintiff
Amount of Suit	$	$
Settlement or Award	$	$ Enter AFA Payment Here

F. Final Judicial Process: Judicial District SD (District) , FLA. (State) (Use two letter state abbreviations per U.S. Post Office Guide. For Example - The Northern District of Texas as ND TX; The District of Maine as ME in the state field only)

Subject 1 - Name SARKIS GARABET SOGHANALIAN **Subject's Description Code *** 3A

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☒ Felony ☐ Misdemeanor ☒ Plea ☐ Trial

Conviction Title	Conviction Section	Conviction Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Fine
18	1343	1					5		$
									$
									$
									$

Subject 2 - Name **Subject's Description Code ***

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Conviction Section	Conviction Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Fine
									$
									$
									$
									$

Subject 3 - Name **Subject's Description Code ***

☐ Pretrial Diversion ☐ Dismissal ☐ Acquittal

- Convictions - Enter conviction and sentence data in space at right. If more than four sections are involved, limit to the four most relevant.

☐ Felony ☐ Misdemeanor ☐ Plea ☐ Trial

Conviction Title	Conviction Section	Conviction Counts	In-Jail Term Yrs	In-Jail Term Mos	Suspended Yrs	Suspended Mos	Probation Yrs	Probation Mos	Fine
									$
									$
									$
									$

Indexed
Serialized
Filed

Attach additional forms if reporting final judicial process on more than three subjects.

Remarks Subject entered plea of guilty on 5/13/82 to one count of wire fraud (18USC1343) before USDCJ Joe Eaton. On 12/3/82, Subject was sentenced by Judge Eaton to 5 years probation, and ordered to pay restitution in the amount of $1,153,000.00 within one year, monies to be received and distributed by the U.S. Probation Office.

2 - Bureau
(2) - Field Office Miami (1 - 196A-1056) (1 - 66-418) HAL:jb (4)

196A-1056-282

b6 b7C

MM CYS: Credit 1 felony conviction and 1 restitution of $1,153,000.00 to SA [redacted]

FBI/DOJ

* See codes on reverse side. Subject description codes in Section F are required only when reporting a conviction.

Property Type Co[illegible]

Code No	Description
1	Cash (U.S. and foreign currency)
2	Stock, Bonds or Negotiable Instruments (checks, travelers checks, money orders, certificates of deposit, etc)
3	General Retail Merchandise (clothing, food, liquor, cigarettes, TVs, etc)
4	Vehicles (autos, trucks, tractors, trailers, campers, motorcycles, etc)
5	Heavy Machinery & Equipment (heavy equipment, computers, etc)
6	Bulk Materials (grain, fuel, raw materials, metals, wire, etc)
7	Jewelry (including unset precious and semiprecious stones)
8	Precious Metals (gold, silver, silverware, platinum, etc)
9	Art, Antiques or Rare Collections
10	Dangerous Drugs
11	Weapons or Explosives
12	Businesses or Assets Forfeited
20	All Other Recoveries (not falling in any category above)

Potential E[illegible]omic Loss Prevented (PELP) Type Codes *

Code No	Description
21	Blank Negotiable Instruments or Tickets
22	Counterfeit Stocks, Bonds, Currency or Negotiable Instruments
23	Counterfeit or Pirated Sound Recordings or Motion Pictures
24	Bank Theft Scheme Aborted
25	Ransom, Extortion or Bribe Demand Aborted
26	Theft From, or Fraud Against, Government Scheme Aborted
27	Commercial or Industrial Theft Scheme Aborted
30	All Other Potential Economic Loss Prevented (not falling in any category above)

*The case file must contain an explanation of the computation of the recovery value or loss prevented. An explanation airtel must accompany this report if the recovery is $1 million or more, or if the PELP is $5 million or more.

Subject Description Codes *

- Enter Description Code Only When Reporting a Conviction -

Organized Crime Subjects:
- 1A Boss, Underboss or Consigliere
- 1B Capodecina or Soldier
- 1C Possible LCN Member or Associate
- 1D OC Subject Other Than LCN

Known Criminals (Other Than OC Members):
- 2A Top Ten or I.O. Fugitive
- 2B Top Thief
- 2C Top Con Man

Foreign Nationals:
- 3A Legal Alien
- 3B Illegal Alien
- 3C Foreign Official Without Diplomatic Immunity
- 3D U.N. Employee Without Diplomatic Immunity
- 3E Foreign Students
- 3F All Others

Terrorists:
- 4A Known Member of a Terrorist Organization
- 4B Possible Terrorist Member or Sympathizer

Union Members:
- 5A International or National Officer
- 5B Local Officer
- 5C Union Employee

Government Official Or Employees:
- 6A Federal - Elected Official
- 6B Federal - Nonelected Executive Level
- 6C Federal - All Other
- 6D State - Elected Official
- 6E State - Nonelected Executive Level
- 6F State - All Other
- 6G Local - Elected Official
- 6H Local - Nonelected Executive Level
- 6J Local - All Other

Bank Officers Or Employees:
- 7A Bank Officer
- 7B Bank Employee

All Others:
- 8A All Other Subjects (not fitting above categories)

*If a subject can be classified in more than one of the categories, select the most appropriate in the circumstance.

Instructions

Subject Priorities for FBI Arrest or Locates:
- A - Subject wanted for crimes of violence (i.e. murder, manslaughter, forcible rape, robbery and aggravated assault) or convicted of such crimes in the past five years.
- B - Subjects wanted for crimes involving the loss or destruction of property valued in excess of $25,000 or convicted of such crimes in the past five years.
- C - All others

Claiming Convictions Other Than Federal:

It is permissible to claim a local (state, county or local) conviction if the FBI's investigation significantly contributed to the successful local prosecution. A succinct narrative setting forth the basis for claiming a local conviction must accompany this report. When claiming a conviction other than Federal, enter the word "LOCAL" in the "Conviction-Section" block, disregard the number of conviction counts, but enter the sentence in the appropriate blocks. Enter "LF" in the "In-Jail" block for all life sentences and "CP" for all capital punishment sentences.

Reporting Convictions:

Convictions should not be reported until the sentence has been issued. There are two exceptions to this rule. The conviction information can be submitted by itself if:
1. The subject becomes a fugitive after conviction but prior to sentencing.
2. The subject dies after conviction but prior to sentencing.

An explanation is required in the Remarks section for either of the above exceptions.

Rule 20 Situations:

The field office that obtained the process (normally the office of origin) is the office that should claim the conviction, not the office where the subject enters the plea in cases involving Rule 20 of the Federal Rules of Criminal Procedures.

Investigative Assistance or Techniques (IA/Ts) Used:

-Since more than one IA/T could have contributed to the accomplishment, each IA/T must be rated.

-The IA/T used must be rated **each time** an accomplishment is claimed. (For example - if informant information was the basis for a complaint, an arrest, a recovery and a conviction and if separate FD-515s are submitted for each of the aforementioned accomplishments, the "Informant Information" block must be rated on each FD-515 even if it was the same information that contributed to all the accomplishments.)

X Airtel

12/13/82

TO: DIRECTOR FBI

FROM: SAC, MIAMI (196A-1056) (P)

SUBJECT: SARKIS GARABET SOGHANALIAN,
dba United Trade International;
[redacted] VICTIM;
FBW; MF;
ITSP;
(OO: MIAMI)

Re Bureau teletype to Miami, June 4, 1982.

For information of the Bureau, captioned subject entered plea of guilty on May 13, 1982, to one count of Wire Fraud, before United States District Judge Eaton, Southern District of Florida, on December 3, 1982. Judge Eaton sentenced subject to 5 years probation and ordered subject to make restitution in the amount of $1,153,000. This matter was indicted by former AUSA [redacted] who resigned from the Miami United States Attorney's Office in September, 1981, to enter private practice. [redacted] remained primary counsel on this case as a Special Assistant United States Attorney, devoting numerous hours of his own time to the matter with minimal compensation. Miami requests that the Bureau prepare a letter of commendation bearing the Director's signature for his fine work on this case and overall performance as a Fraud Prosecutor. The following information is provided:

[redacted] served as an Assistant United States Attorney in the United States Attorney's Office, Southern District of Florida, from March 15, 1979 until September 15, 1981. He also served as Chief of the United States Attorney's Fraud Unit, from January 1, 1981, until his resignation to enter private practice in the Civil Law field. During his tenure as a AUSA, [redacted]

2 - Bureau
1 - Miami
HAL/crj
(3)

[redacted]

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

196A-1056-283

displayed the utmost in personal devotion to duty and professionalism. [redacted] worked tirelessly in the face of an overwhelming prosecutorial case load in support of FBI fraud investigations. Among [redacted] many achievements was the matter of the United States vs. Sarkis Garabet Soghanalian. [redacted] ceaseless efforts, including countless hours of his own time as a Special AUSA, after leaving the United States Attorney's Office, resulted in the felony conviction of the defendant and a restitution order of $1,153,000. Only through [redacted] persistence and dedication was the defendant convicted in one of the most significant fraud matters investigated by the Miami Office of the FBI. [redacted] exemplified the highest standard of performance and support for FBI investigations throughout his association with the Miami United States Attorney's Office. b6 b7C

The Bureau is requested to forward the commendation letter for [redacted] to Miami for personal presentation.

U.S. Department of Justice

United States Attorney
Southern District of Florida

299 E. Broward Boulevard
Fort Lauderdale, Florida 33301
February 8, 1983

Special Agent [redacted]
Federal Bureau of Investigation
3801 Biscayne Boulevard
Miami, Florida 33133

b6
b7B

Dear Mr. [redacted]

This is to confirm that all property and evidence acquired by your Agency in connection with the matter of the United States of America vs. Sarkis Garabet Soghanalian should at this time be returned to the contributors or otherwise properly disposed of.

Very truly yours,

STANLEY MARCUS
UNITED STATES ATTORNEY

BY: [redacted]
ASSISTANT UNITED STATES ATTORNEY

MH:dm
cc: [redacted]

b6
b7C

[redacted]

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 11 1983
FBI-MIAMI
[redacted]

19CA-1056-284

February 16, 1983

Mr. [redacted]
Miami, Florida

b6
b7C

Dear [redacted]

I am pleased to have this opportunity to express sincere appreciation for your outstanding performance while serving as Assistant United States Attorney for the Southern District of Florida and for your support of our fraud investigations. We are truly grateful for your assistance in the matter involving Sarkis Garabet Soghanalian. I understand that even after leaving office you still devoted many hours to ensure the felony conviction of Soghanalian. Your professional skills and untiring efforts greatly contributed to the success achieved in that significant case and you have our heartfelt thanks. My colleagues join me in extending best wishes for continued success.

Sincerely yours,

William H. Webster
Director

(1) - Miami (196A-1056)
Reurairtel 12-13-82.

196A-1056-285

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 2 0 1983
FBI

[redacted]

b6
b7C

Memorandum

To : SAC, Miami (196A-1056) Date 2-16-83

From : Director, FBI

Subject : SARKIS GARABET SOGHANALIAN
dba UNITED TRADE INTERNATIONAL;
[redacted] - VICTIM;
FBW; MF;
ITSP;
(OO: MIAMI)

b6
b7C

Reurtel 12-13-83.

Enclosed is a letter of appreciation to be presented to [redacted] together with a copy for the completion of your files.

Enclosures (2)

presented
2/24/83

196A-1056-286

b6
b7C

EXED
FILED

FEB 18 1983

FBI — MIAMI

[redacted]

w/encs

SAC, Miami (196A-1056) 2-16-83

Director, FBI

SARKIS GARABET SOGHANALIAN
dba UNITED TRADE INTERNATIONAL;
[redacted] - VICTIM;
FBW; MF;
ITSP;
(OO: MIAMI)

b6
b7C

Reurtel 12-13-83.

Enclosed is a letter of appreciation to be presented to [redacted] together with a copy for the completion of your files.

Enclosures (2)

196A-1056-286
[illegible]
FEB 1[illegible]

196A-1056

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

March 4, 1983

[redacted]
Northern Virginia Printers, Inc.
820 N. Pollard
Arlington, Virginia 22203

b6
b7C

Dear Mr. [redacted]

Enclosed please find certain original documents you previously furnished to our Arlington, Virginia Office. Your cooperation in this matter is appreciated.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

BY:

b6
b7C

[redacted]
Supervisory Special Agent

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

1 - Addressee
Enclosure 1
1 - Miami (196A-1056)
HAL:mca
(2)

3/7/83

196A-1056-287

196A-1056

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

March 4, 1983

b6
b7C

Mr. [redacted]
[redacted]
Fort Lauderdale, Florida 33334

Dear [redacted]

Enclosed please find certain original documents you previously furnished to this office. Your cooperation in this matter is appreciated.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

BY:

b6
b7C

[redacted]
Supervisory Special Agent

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

1 - Addressee
Enclosure 1
1 - Miami (196A-1056)
HAL:mca
(2)

HAL 3/7/83

196A-1056-288

196A-1056

Post Office Box 592418 AMF
Miami International Airport
Miami, Florida 33159

March 4, 1983

[redacted]
Plainfield, New Jersey 07062

b6
b7C

Dear Mr. [redacted]

Enclosed please find certain documents you furnished this office in connection with the matter styled United States versus Sarkis Soghanalian. As you may be aware, Soghanalian plead guilty to one felony count of wire fraud and was sentenced in December, 1982, to five years probation and ordered to make restitution of $1,156,000.00

Your cooperation in this matter is appreciated.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

BY:

b6
b7C

[redacted]
Supervisory Special Agent

HAL 3/7/83

SEARCHED.....
INDEXED.....
SERIALIZED.....
FILED.....

1 - Addressee
Enclosure 1
1 - Miami (196A-1056)
HAL:mca
(2)

Close
6-27-83

196A-1056-289

C

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

NO. 81-340-Cr-JE

UNITED STATES OF AMERICA:

v. :

SARKIS G. SOGHANALIAN :

FILED by ____ D.C.
JUN 22 1983
ROBERT M. MARCH
CLERK U.S. DIST. CT.
S.D. OF FLA. - MIAMI

O R D E R

THIS CAUSE coming on before the Court, and being fully advised in the premises,

IT IS HEREBY ORDERED and ADJUDGED that the government's Motion For Enlargement Of Time To File Response is hereby GRANTED.

The government has until the 22nd day of August, 1983, to file its Response.

DONE and ORDERED this 22 day of June, 1983.

Joe Eaton
HON. JOE EATON
U.S. DISTRICT JUDGE

cc: U.S. Attorney (Hursey)
FBI (Lane)
Dean Andrews, Esq.

196A-1076-290
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 23 1983
FBI-MIAMI

Memorandum

To : SAC, MIAMI (196A-1056) (C) Date June 19, 1984

From : SA

Subject : SARKIS SOGHANALIAN
FBW
(OO: MM)

On May 23, 1984, the writer was contacted by AUSA SDF, who requested that the writer meet with him that date in reference to captioned subject. Subsequent inquiry of AUSA by Supervisor disclosed that the meeting was to be with counsel, and deputy counsel, Office of Professional Responsibility (OPR), Department of Justice, Washington, D. C., FTS 633-3365. Supervisor advised AUSA that concurrence of FBIHQ would have to be obtained prior to interview by DOJ OPR of an FBI employee. Such concurrence was subsequently obtained, and, per ASAC the writer met with and on the afternoon of May 23, 1984. SA was present throughout the course of the meeting.

advised that his office was investigating an allegation made by that someone in the Miami USA's Office or Department of Justice had been paid a bribe in connection with the plea agreement entered into by the Government with captioned subject. stated that the allegation reflected in no way upon the FBI, and that witnesses interviewed by OPR to date had nothing but praise for the FBI's handling of captioned matter. further advised that although there was no evidence that a bribe or other impropriety had occurred, some questions had arisen concerning the administrative handling of the plea and subsequent pleadings before the court in this matter. The writer proceeded to discuss with and the facts of the substantive case, and the writer's recollection of events surrounding the plea agreement.

196A-1056
HAL/neb
(1)

196A-1056-291
SEARCHED OK INDEXED OK
SERIALIZED OK FILED OK
JUN 20 1984
FBI — MIAMI

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056) DATE: 10/30/80

FROM : SA [redacted]

SUBJECT: SARKIS SOGHANALIAN, etal
MF; FBW
OO: MM

b6
b7C

Attached is the civil deposition of SARKIS SOGHANALIAN which was provided by [redacted] on 10/26/80. Request this deposition be incorporated into the file as sub file C.

AAR

196-1056 sub C 1

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 30 1980
FBI-MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

APPEARANCES:

ANDREWS & LUBBERS,
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and

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I N D E X

WITNESS	DIRECT	CROSS
Sarkis G. Soghanalian	3	--

EXHIBITS

PLAINTIFF'S	FOR IDENT.
1	58
2	59
3	77
4	80
5	86
6, 7, 8	110
9	110
10	110

CERTIFIED QUESTIONS

Page 15, Lines 3, 14, 19
" 16 " 3
" 17 " 11

Thereupon:

SARKIS G. SOGHANALIAN,

a defendant herein, was called as a witness by the plaintiff and, having been first duly sworn, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. ANDREWS:

Q Will you please state your full name.

A Sarkis Garbet Soghanalian.

Q Are you a citizen of the United States?

A No, I'm not.

Q Of what country are you a citizen?

A Lebanon.

Q Were you born in Lebanon?

A No, I've been born in Iskenderun, Turkey, previously part of Syria.

Q And thereafter you became a citizen of Lebanon?

A Correct.

Q Do you presently hold a passport issued by Lebanon?

A Yes, I do.

Q By what authority have you presently been allowed to enter the United States?

A By the immigration law. I don't know which article. But I've been married to an American citizen.

Q By virtue of being married to an American citizen,

did you then make application to live in this country?

A Yes.

Q What is your status? How are you described, being a citizen of Lebanon and allowed to live here; are you termed a resident?

A According to the immigration and naturalization law, if you get married to an American citizen they allow you to live in the United States.

Q Did you make application to live here after becoming married?

A Well, when I asked for my visa in Naples, Italy, in 1958, then I made the application to come to the United States.

Q Do you hold any documentation allowing you to live here issued by the immigration authorities?

A Yes, I do.

Q And what is it, what type of documentation, if you know?

A Well, it's called "green card."

Q That green card status, does it require you to make reapplication in your resident status from time to time?

A No, once you have it it's permanent, until you become citizen.

Q You are not required to make any annual, as an example, reapplication for the issuance of that green card?

A No. I guess all you do, you report once a year that you are residing at such-and-such address.

Q Do you own a residence home in Dade County, Florida?

A Yes, I do.

Q What is the address of that home?

A It's 305 North Hibiscus Drive, Hibiscus Island.

Q Is that in the City of Miami?

A Miami Beach, Florida.

Q Do you own this home in your individual name?

A Yes, I do.

Q When did you acquire that home, if you recall?

A About three years ago.

Q Do you own a residence home in your own name in any other part of the United States?

MR. RICHMAN: Excuse me. Might I inquire what this has to do with the issues in this case? That would be something that might be of interest in a garnishment proceeding or something like that, but to go and inquire into all of the assets and things that he owns I don't think will lead to the discovery of anything that is relevant to these proceedings.

MR. ANDREWS: Well, I will advise you, as to the point of the inquiry, you will recall in our Complaint we have sought, among other things injunctive relief, which we have not called up. We have pointed out that the status of this person might allow him to leave this country on short notice

and that we, therefore, are concerned about what assets he does have, and I will be making inquiry about those assets this morning.

MR. RICHMAN: Well, if it gets beyond the question of where he lives and what he's got and goes into details of all his assets, we will let the Court decide whether that is proper inquiry. It gets into questions of garnishment.

I don't think the relief being sought is appropriate. He is a resident and owns a home. That's a substantial asset, and so on.

BY MR. ANDREWS:

Q Well, my last question was: Do you own a residence home in your individual name in any other part of the United States other than here?

A No, I don't.

Q Now, what is your present--

A Excuse me, I don't want to mislead or misinterpret any of my answers. I do have a land contract, lease, in Wisconsin on a farm.

Q In your name?

A Yes.

Q Now, will you tell me what your present occupation is, if any.

A Right now I'm not employed or doing nothing.

Q When you made application back in 1958 for your

residency status, were you required then to list an occupation?

A No, you are entitled to describe your profession.

Q And did you at that time describe your profession?

A Yes, I did.

Q And what profession did you set forth?

A I do not recall.

Q In the renewals or reporting annually that you have described, do you list your occupation; are you required to list your profession?

A I don't think it's required. Nobody asked me that.

Q To your knowledge, you have never listed an occupation in any--

A No.

Q --in any formal documentation attending your residency as a citizen of Lebanon?

A Do you want to repeat that one more time, please.

Q I'll try and state it even more simply.

Do you have any recollection of stating your occupation in any application made to this country allowing you residency here, your green card?

A No.

Q As of May 1977, did you then have any occupation?

A I was--officially I was in my--visiting hotels and asking questions on hotels, something like that; occupation, commerce.

Q Well, what type of commerce?

A General.

Q Generally what? What did you deal in, in commerce?

MR. RICHMAN: Answer the question, sir; basically, whether you were employed or not.

Do you understand the question? What was the nature of your business; what were you doing--buying and selling, whatever.

THE WITNESS: Buying and selling military surplus or be coordinator of defensive equipment between countries and manufacturers in this country. That's my profession now.

BY MR. ANDREWS:

Q Do you have any other business activities other than what you just described?

A What do you mean now? I answered that question. I said, "General commerce."

Q Yes. And then, as I take it, you buy, sell or broker or--

A Or consult.

Q --or consult on the sale of military surplus; is that it?

A Military equipment. Could be surplus, could be new, depending on case by case.

Q What type of equipment?

A Military equipment.

Q Well, that covers a rather broad spectrum. Do you deal in all military equipment?

A Well, nourishment.

Q What do you mean by that; food?

A Food.

Q Military food?

A Well, military--for military pack, for military use, because they come in the special packings.

Q Yes.

A And clothes, weapons.

Q Food, clothing?

A Weapons.

Q Weapons.

A Communications equipment.

Q What type of weapons?

A Assault rifles or machine guns; those are the weapons. Depending on the requirement of the customer.

Q Now--

A Now, to correct you on one thing, that as I mentioned before, and I want to state one thing, I do not sell this type of equipment in this country. That is my business, my profession, overseas.

Q Do you buy this type of equipment in this country?

A No, I consult certain companies that they do manufacture this type of equipment.

Q Have you ever bought any military equipment in this country for export to another country?

A No, but I have coordinated overseas customers to local manufacturers.

Q Would they then buy direct?

A They buy direct, yes.

Q And you would merely arrange for them to buy direct, you were not--

A Some of them entered the scene.

Q But your answer is you have never bought military equipment in this country for export to another country?

A Not personally to my name, no.

Q Have you ever done so through any business entity that you either owned or controlled or had an interest in?

A In this country?

Q Yes.

A Yes. I have formed a company but never done business.

Q Now, these business activities that you have just described, were you engaged in those same business activities in 1977?

A Yes.

Q Are you presently married?

A No.

Q Have you ever been married?

A. Yes.

Q. And to whom were you married?

A. To a Shirley Adams Soghanalian.

Q. And when were you married to Shirley Adams?

A. In 1958, June 4th.

Q. Where were you married?

A. In Beirut, Lebanon.

Q. Has that marriage been terminated?

A. Yes.

Q. How was it terminated?

A. Well, on friendly terms.

Q. I mean, have you been divorced?

A. Yes.

Q. When were you divorced, sir?

A. About almost two years.

Q. And where did that divorce take place?

A. In Wisconsin.

MR. RICHMAN: I don't want to mislead you.

I'm not sure that you understand the question that he's asking, when the divorce took place. I think you are interpreting it as when it was filed as opposed to when it became final.

I have not seen the papers and I have just been informed of this, so--

THE WITNESS: I don't have the exact dates, but I

can get it for you.

MR. RICHMAN: Do you know whether it became final recently or whether it became final some time ago? And if you don't know, don't answer the question.

THE WITNESS: Some time ago, but I do not know the date.

BY MR. ANDREWS:

Q Well, some time ago, in approximate terms, a few months, a few weeks?

A No, more than that.

Q Well, how much more than that?

A (No response.)

Q Did you appear at any final disposition of this matter in a court of law?

A No, I haven't.

Q Were you given any notification when final disposition was made of this marriage?

A Yes, it was mailed to me, but I wasn't here.

Q And approximately how long ago was it mailed to you?

A I would say between six to eight months.

Q And this divorce, I believe you said, took place in Wisconsin?

A Uh-huh.

Q Where in Wisconsin?

A Prairie du Chien, P-r-a-i-r-i-e d-u C-h-i-e-n,

Wisconsin.

Q Now, I believe you testified earlier that your wife was a citizen of the United States; is that correct?

A Yes.

Q And you also testified that your marriage to a citizen then enabled you to make application for the type of residency that you now enjoy here; is that correct?

A Yes.

Q Does the divorce in any way affect your present status of living in the United States, if you know?

MR. RICHMAN: I'd say it calls for a legal conclusion on his part. I don't know if he knows the answer. I certainly don't.

Do you know the answer to the question? If you do, answer it, but--

THE WITNESS: No. I mean, nobody--

BY MR. ANDREWS:

Q No what? No, you don't know, or no, it has no effect?

A Nobody told me anything that I should change my status or not in my residency here in this country.

Q Did you ever employ a man named Felix Rodriguez?

A No.

Q Do you know a man by the name of Felix Rodriguez?

A Yes, I do.

Q When did you become acquainted with him?

A Sometime in 1976.

Q And what were the circumstances of meeting Mr. Rodriguez? How did you come to know him?

A He was presented to me as an electronic manufacturer's representative.

Q Who presented him to you?

A A mutual friend.

Q Whose name was?

A Wilson.

Q What Wilson?

A I don't remember his first name right now. Edward.

Q Edward Wilson?

A Yes, Ed. I don't know.

Q Where does Mr. Wilson live?

A He used to live in Washington, D. C.

Q After such introduction, did you thereafter ever do any business with Mr. Rodriguez?

A No.

Q Concerning your business activities, do you have an interest in a shipping company known as Garmel?

A Shipping company Garmel?

Q Yes.

A I had a boat by the name of "GARMEL."

Q A boat?

A Yes, but I do not remember having a shipping company Garmel.

Q Now, do you file federal income tax returns in this country?

MR. RICHMAN: I will instruct him not to answer the question. I can't see that that is relevant to any of these proceedings. Object to that.

MR. ANDREWS: Are you instructing him not to answer?

MR. RICHMAN: Yes, instruct him not to answer. I think we are going well beyond the--

MR. ANDREWS: Show that the witness refused to answer and certify the question.

BY MR. ANDREWS:

Q Did you file a federal income tax return in 1977?

MR. RICHMAN: Same instruction.

MR. ANDREWS: Same reflection and certification to that question.

BY MR. ANDREWS:

Q Prior to your divorce, did your wife ever join with you in the filing of your tax returns?

MR. RICHMAN: Same instruction.

MR. ANDREWS: Again, the same reflection that the witness is not answering the question and certify the question.

BY MR. ANDREWS:

Q Do you presently maintain any bank account

relationships in Dade County, Florida?

A Yes.

Q Would you please identify those accounts for me.

MR. RICHMAN: Instruct the witness not to answer. It doesn't relate to the issues in this case.

MR. ANDREWS: Well, for ease of helping the Court, I think there are a number of named defendants in this matter, which the banking relationships and the intertwining may very well have meaning, and we therefore want to make inquiry, not only as to Mr. Soghanalian's banking interests, but his knowledge, if any, concerning banking interests of some other entities that I will later identify.

MR. RICHMAN: If you ask him about other entities, but I'm not going to have him identify his own personal bank accounts, if he has any. That is something that we go to a garnishment proceeding if and when you get a judgment, and, historically, it's not a proper area of inquiry.

MR. ANDREWS: It may. Not to be argumentative with you. You have instructed him not to answer the question and I want the question certified.

MR. RICHMAN: To make it clear, I don't have any objection to him testifying about the bank account in New York or matters of that nature which you asserted as part of the pleadings in this matter, but his own personal bank accounts in Miami, I don't think are in any way relevant to the

proceedings.

BY MR. ANDREWS:

Q Well, let's go to outside Dade County, Florida, then, for the moment, and I ask you if you have presently any bank account relationships in the United States but outside Dade County, Florida?

MR. RICHMAN: You are talking about him, personally? Go ahead and answer the question.

THE WITNESS: Yes, I do.

BY MR. ANDREWS:

Q Will you please identify what accounts you maintain outside Dade County, Florida.

MR. RICHMAN: Again, I will allow him to answer the question concerning that Irving Trust Company, or whatever it is that you have asserted, but as far as his other bank accounts, if they be in Wisconsin or California or wherever they are, I don't think that's a proper prejudgment inquiry.

I will instruct him not to answer. He can answer questions relating to the New York bank account.

MR. ANDREWS: All right. I want the question certified.

BY MR. ANDREWS:

Q Do you maintain a bank account relationship in New York City?

A No.

Q In 1977 did you maintain a bank account relationship in New York City?

A Yes, I did.

Q Will you please identify the account.

A Irving Trust.

Q What type of an account was it?

A The account was opened sometime in 1971 or '72.

Q Was this in your individual name?

A It was opened to transfer and make transfers from overseas to that bank whenever I used to come to the United States, because I was not residing that period of time in the United States; I was residing in Beirut, Lebanon.

Q This was when; 1971?

A From '69 up.

Q Through what period of time?

A '76, '77; part of '77.

Q Now, again, was this account in your individual name?

A Was to my name and United Industries, joint.

Q United--

A To my recollection, yes, United Industries of Lebanon. That was a foreign account.

Q Was that a separate account or did United Industries and yourself, individually, maintain this account?

A Soghanalian for United Industries.

Q That is the way the account was set up?

A Right.

Q At all times? Was the account set up that way in 1977?

A That was only one account.

Q And tell me again who was United Industries.

A Was a company in Beirut, Lebanon.

Q Was it a company owned by you?

A Was established by me but interest was owned by several other people.

Q Did you own an interest--

A Yes.

Q --in this company?

A Yes.

Q Did you own a controlling interest in this company?

A I had the management power.

Q Well, you say you caused it to be formed. Did you own part of United Industries?

A Yes.

Q All right. Now, did you own a majority part of United Industries?

A No.

Q You owned something less than a majority part?

A Right.

Q Who were the other owners in United Industries?

A Lebanese citizens.

Q Their names?

A The interest was sold, to start with, to certain people like Tehini, Antoine Khater. But then those people, I heard they have sold their, you know, shares to others, but I don't know whom they sold it.

Q In 1977 do you know who owned United Industries?

A No, because I didn't--you know, I wasn't back in Beirut then and I didn't know who bought and who sold to whom.

Q But you owned an interest in it?

A Yes; I owned interest in it, yes.

Q But you don't know the names of any other people in 1977 who owned an interest?

A No, I don't. In order to be correct in my answer, I don't.

Q Now, did you indicate to me that the account is no longer in existence?

A No.

Q And when was the account closed?

A 1978, but I do not have the right date because when the bank had sent a letter and a balance to my address here in Miami, I wasn't here.

Q Why was that account closed?

A Again, they have sent a letter which I saw at a later date. They said, "Who opened that account and who owned this account," and all that. At my absence it was not answered

in time, apparently, and they went ahead and they closed the account.

MR. RICHMAN: Excuse me. So the record won't be confusing, I think he gave a "no" answer when your question called for a "yes." You asked him whether or not he had said that he had closed out the account and he said, "No." I think he meant "no" in the sense--

THE WITNESS: I didn't close the account.

MR. RICHMAN: I think he meant "no" in the sense that the account was, in fact, closed out. Why don't we clarify that for the record.

MR. ANDREWS: Let's ask him.

BY MR. ANDREWS:

Q Did you cause the account to be closed or did the bank cause the account to be closed?

A The bank caused.

Q The bank caused the account to be closed?

A Yes.

Q And, again, do you know why the bank caused that account to be closed?

A No, I don't, but I assume because that first letter was not answered, that was the reason why it was closed.

Q And you say it was closed sometime, to your recollection, in 1958?

A '78.

Q Excuse me, 1978; right.

Mr. Soghanalian, are you familiar with a corporation known as United Trade International, Incorporated?

A Yes, I am.

Q In 1977 was your former wife, Shirley, the president of this company?

A Yes.

Q Was she also the secretary of that company?

A By title and name, yes.

Q Did you cause the formation of this company?

A No--what do you mean when you say, "Did you cause"?

Q Well, just as you told me you had caused United Industries to come into existence, did you cause United Trade International, Inc., to come into existence?

A No, QRC International did.

Q Did you instruct QRC International to form this corporation?

A No, QRC International suggested that they should have a company.

Q Suggested to you?

A Yes.

Q Why?

A Because we were in need of aircraft.

Q Yes.

A And therefore the aircraft needs a home and needs a

company to be registered and therefore they have formed this corporation.

Q Now, when you say, "We had need for an aircraft," do you mean yourself and Shirley?

A No, the company, United Industries.

Q The company that you described--

A In Lebanon.

Q --in Lebanon--

A Yes.

Q --was in need of--

A An airplane.

Q --an airplane, and QRC then suggested to you that United Trade International, Inc., be formed so that the airplane, as you put it, could have a home; is that correct?

A Uh-huh.

Q Now, when, if you know, did that occur; when did that company come into existence?

A To the best of my recollection was in 1975 or '76.

Q And after making this suggestion to you, QRC, that you have just described and we will get into a little later, that company was formed for the purpose of acquiring an aircraft?

A To register the aircraft.

Q Pardon me?

A To register.

Q To register.

A Yes.

Q Thereafter, do you know what business activities, if any, United Trade International became engaged in?

A They purchased another aircraft. I mean QRC did, for United Trade. And they have purchased parts; they have engaged themselves to maintain the aircraft and its activities.

Q Have you ever been an authorized signatory to any bank accounts in the name of this company?

A No.

Q Did either you or your wife, Shirley, contribute any capital to this company when it was formed?

A No, I did not contribute from myself and my account, but I have guaranteed the loans that was loaned to this company from overseas.

Q And who made loans to this company that you guaranteed?

A Certain Lebanese people.

Q What are their names?

A Name is Tanios Saba.

Q Tanios Saba?

A T-a-n-i-o-s S-a-b-a.

Q Is that an individual and, if so, where does he live?

A He lives in Beirut, Lebanon.

Q All right. And how much did he loan United that you

guaranteed?

A. About seven hundred something thousand dollars, seven hundred fifty thousand dollars.

Q. When did that occur?

A. I have to look to the dates in order to answer your question more properly.

Q. Well, approximately when did that occur; at the time that the company was formed?

A. At the time that the company was being formed.

Q. And how did that loan take place? Did this gentleman write a check to United?

A. No, the gentleman wrote the check to me. When I say give it to me, to the name of United Industries, and we put that check into the bank.

Q. What bank?

A. I think was Litex Bank.

Q. I beg your pardon?

A. Litex Bank.

Q. Where is Litex Bank located?

A. In Beirut, Lebanon.

Q. Okay. He gave you the money and you put it in Litex and then you gave the money to United?

A. No, I send the money to QRC, where they made the payment for the aircraft.

Q. Okay. You gave QRC the approximate sum of $750,000?

A Uh-huh.

Q And QRC then acted for you in buying an aircraft; is that correct?

A Uh-huh. Yes.

Q And title was then taken, registration--title was then taken in United to the aircraft; is that the sequence?

A Right. Right.

Q Did anyone else make a loan such as the gentleman that you just described, to you, and then the sequence? You said several people, did you not, made loans?

A I think he got part of the money from some of his friends. I don't know whom.

Q But you don't know, he is the only one that you dealt with; is that correct?

A He is the only one I dealt with.

Q Has that loan been satisfied?

A Not yet.

Q How much is owed, the full $750,000?

A Plus the interest.

Q Plus the interest.

And that is reflected how; is the loan made to you?

A I have guaranteed the loan.

Q Right. Has United in any way obligated itself to either you or this gentleman concerning that loan?

A No, I did, obligated myself.

Q Okay. Now, we have been talking about acquisition of an aircraft. Are you familiar with a Boeing 707 aircraft, registration No. N711UT?

A Yes, I am.

Q Is that the aircraft that you have been describing purchased by United?

A By QRC.

Q Well, let me ask you this: QRC acted as a broker for the purchase of this aircraft?

A Uh-huh. Yes.

Q Were they paid a commission?

A Yes, they got paid a commission at that time.

Q And you furnished the money, you obtained the money as you have described, furnished it then to QRC and instructed QRC to make payment for the aircraft and title was then taken in United Trade International, Inc.?

A Yes.

Q Now, were you ever acquainted with a man named John Holcomb?

A John William Holcomb, yes.

Q All right. Tell me the circumstances. Where, when and how did you become acquainted?

We can take those in different segments if you want. Where did you first meet John Holcomb?

A In Arlington, Virginia, at QRC's office.

Q When did that occur?

A About five months after they bought the aircraft.

Q About five months after QRC acted as a broker for acquisition of N711UT?

A Yes.

Q How did this come about? Was it as a result of QRC's brokerage activities that you then went to Virginia to the offices of QRC?

A Yes. I was there before.

Q But you had not met Mr. Holcomb before?

A I had not met Mr. Holcomb before. I was dealing with a gentleman by the name of Jim Cunningham.

Q Who worked for QRC?

A I thought he was one of the partners. I never questioned what his title was at that time.

Q Now, were you ever acquainted with a man named Reynolds Williams or R. M. Williams, Jr.?

A I got acquainted with him almost after one year of my dealing with QRC.

Q And that would have been approximately when that you met Mr. Williams?

A I'd say by the end of '76, the first part of '77.

Q And how did you become acquainted with him?

A As an employee of the company.

Q Of what company?

A. QRC.

Q. Were you ever acquainted with a woman named Aceta Goustanian?

A. Yes.

Q. Who is Aceta Goustanian?

A. Aceta Goustanian was part time employed by United Industries in Beirut, Lebanon.

Q. Did she work and perform services for you?

A. From time to time.

Q. What were these; in the nature of secretarial services?

A. Correct.

Q. Were those services ever performed here in the United States?

A. Yes.

Q. Is she still associated with either you or United Industries?

A. Yes, she is.

Q. And does she reside here locally?

A. Yes.

Q. Where?

A. In Miami--

Q. Do you know her--

A. --Florida.

Q. Do you know her address?

A I don't, no.

Q Now, Mr. Soghanalian, at any time did you ever, you, individually, ever personally deliver to the offices of QRC a contract and a power of attorney signed by your former wife, Shirley, dealing with services that QRC would perform for United Trade International?

A Yes, I did.

Q Do you recall when, approximately, you made such delivery?

A Yes, was in '76 sometimes.

Q Did you at any time thereafter instruct any person at QRC to open up a bank account for United Trade International, Inc., at a bank in Alexandria, Virginia?

A If I did instruct?

Q Yes.

A No.

Q You did not.

Were you at any time ever aware of the existence of such an account in the name of United Trade International, Inc., at the Alexandria National Bank located in Alexandria, Virginia?

A In brief discussion I was told.

Q With whom did you have such a brief discussion?

A Mr. Holcomb.

Q But your testimony is you did not instruct him or

authorize him to open up such an account for United?

A Didn't have no authority with United.

Q But you were aware that such an account did exist because of the brief conversation with Mr. Holcomb?

A Mr. Holcomb--I don't remember the date--asked me for some money--

MR. RICHMAN: Mr. Soghanalian, answer the question.

Would you read back the question to him.

Because you have gone off into some kind of an explanation, or whatever, but the question just calls for a "yes" or "no" answer.

BY MR. ANDREWS:

Q And my question was: Were you aware of the existence of such an account?

A Previous from his telling me, you mean?

Q Well, tell me about what he told you.

A Well, he told me that the company has some expenses and they are not able to meet their payments, therefore I should make some loans.

Q Did you do so?

A Yes, I did.

Q Did you cause a deposit of monies to the account of United Trade International, Inc.?

A No.

Q Did you ever deposit any monies to an account of

United International, Inc., located at the Alexandria Bank?

A No.

Q No?

A No, not me.

Q What do you mean, "not me"? I take it you have knowledge that someone else did and--

A I give the money to Mr. Holcomb and he went and he deposited it.

Q For the purpose of depositing it to the United account?

A Yes.

Q So Mr. Holcomb was merely--

A In charge of whatever he was doing.

Q But you gave him money and then that money he put in the United account?

A Yes.

Q In Alexandria.

Did you ever instruct that any of your own personal expenses be paid from that account, such as your American Express card or your Master Charge?

A I did not advise him to pay any American Express, United--I mean expense card, but he was doing that; that was his management duty.

Q Well, do you have any knowledge that your American Express account may at any time have been paid through the

United Trade International bank account?

A. If I would do any work for them, yes, travel for them.

Q. Did that occur frequently?

A. Yes.

Q. And did you then instruct or request that these expenses be paid from that United bank account?

A. No, I didn't instruct.

Q. Well, how did it happen?

A. Well, he was sort of paying the money back to me, the money that I was loaning him to the company.

Q. I see. The monies that you gave him to deposit to United to meet expenses--

A. When he had the money and I had any obligations he would pay that money for, if I had to pay anybody, and deduct it from whatever the money they owe me.

Q. Did you ever instruct that other bank accounts be opened here in Dade County, Florida, in the name of United Trade International, Inc.?

A. No, I did not instruct.

Q. Were you ever aware of the existence of any bank accounts under the name of United Trade?

A. Yes.

Q. Where were they located? What banks were they established in?

MR. RICHMAN: I instruct the witness not to answer. It's the same question again about garnishment, as to what bank accounts there were of these companies in Dade County, Florida.

MR. ANDREWS: No, I think we are clearly establishing some link between this defendant and these accounts and that is exactly the direction that I want to go, as I originally announced to you.

BY MR. ANDREWS:

Q Now, I ask you again: You stated you were aware of United Trade International, Inc., bank accounts in Dade County, Florida.

A Yes.

Q Did you ever deposit monies to these accounts?

MR. RICHMAN: You can answer that.

THE WITNESS: No.

BY MR. ANDREWS:

Q Did you ever instruct that any of your personal bills be paid from these accounts?

A I did not instruct anybody at the United Trade to do anything for me.

Q Well, do you have any knowledge that your personal accounts may have been paid through the United Trade International?

A Yes.

Q You do.

Was Aceta Goustanian an authorized signatory, if you know, to the United Trade International bank accounts in Dade County?

A Yes.

Q Do you know how that happened to occur; did you instruct that that be accomplished?

A I did not instruct.

Q Do you know how she could have come, your secretary, to be a signatory to these accounts?

A Yes.

Q How?

A Mr. Holcomb came down to Miami with his employee, Mr. Reynolds Williams, and he opened an account in the name of United Trade International to maintain part of the aircraft maintenance and stuff like that here, to be deposited money. And they have leased the aircraft to certain company here; whenever there was revenue that money should go to the account and they will withdraw the money from that account to Washington, where they had all main assets and main bookkeeping and everything. And they opened petty cash account for minor expenses.

And they had to have somebody to sign for that account and they find out Miss Aceta Goustanian trustworthy and they give her the signature.

Q Was that at your suggestion?

A No.

Q Mr. Soghanalian, are you in any way associated with a company known as Airtrade (UTI) Ltd.?

A Where?

Q Anywhere.

A Yes.

Q Did you cause the formation of this company?

A Yes.

Q Are you the principal owner of that company?

A I am, you know, owner, part owner of the company.

Q How much do you own of the company?

A 90 percent.

Q Who owns the other ten percent?

A Divided by Cypriots and my son.

Q What was the purpose of forming this company?

A To transact and do business in Cyprus.

Q What type of business?

A Any kind of business, import-export, transit, leasing, chartering.

Q What is the significance, if any, of the UTI indication in the name of that company? Does it have anything to do with United Trade International?

A No.

Q Nothing? What does it mean? What was the

significance of putting UTI in the name of that company?

A. It's not UTI; it's Uti.

Q. I see. It's a word?

A. Uti, yes.

Q. What language is that a word of?

A. It's a name that I like.

Q. It's a name you made up, Uti?

A. Yes.

Q. U-t-i?

MR. RICHMAN: I'm sorry, now you said UTI. Is it UT or UTI?

THE WITNESS: Uti.

BY MR. ANDREWS:

Q. However, whether you pronounce it as a word, the letters are U-t-i; correct?

A. Yes, correct.

Q. That's a word that you liked and you made it up, Uti?

A. Yes.

Q. And it has no significance other than that?

A. No.

Q. When was this company formed?

MR. RICHMAN: Off the record.

(Discussion off the record.)

BY MR. ANDREWS:

Q My question was, Mr. Soghanalian, when was Airtrade (UTI) Ltd. formed?

A I think it was 1976.

Q Has this company ever engaged anyone in the United States to perform services for it?

A Yes.

Q Who?

A Reynolds Williams.

Q When?

A 1977.

Q What did it engage Mr. Williams to do for it?

A To transact on its behalf.

Q Transact what?

A On one occasion to issue or sign papers.

Q All right. We will come back to that a little later.

Has this company ever maintained any offices in the United States?

A No.

Q To your knowledge, has this company ever been registered anywhere in the United States to conduct business?

A No.

Q Where is this company registered to conduct business?

A In Cyprus; Nicosia.

Q Is the company presently in goodstanding and authorized to conduct business under Cypriot laws?

A As far as I know.

Q And what was the name of the city or place in which it--

A Nicosia.

Q In the formation of this company was it your intention to utilize this company in the business activities that you have described that you are otherwise engaged in earlier in this deposition?

A Well, that was the purpose of doing business in Cyprus.

Q But you have testified also that this company employed Mr. Williams to perform certain services for it.

A Not employed, no; authorized.

Q Authorized Mr. Williams to perform certain services?

A Not services.

Q Tell me what--

A Authorized Mr. Williams to sign.

Q To sign for it?

A Yes.

Q Does this company maintain any banking relationships in this country?

A No.

Q Now, we have been discussing United Trade

International, Incorporated. Is this company, Airtrade, a subsidiary of United Trade International?

A. No.

Q. Do you have any knowledge of Airtrade ever having been characterized as a subsidiary of United Trade International?

A. Not to my knowledge. I do not recall.

Q. Now let's turn to another company. Are you familiar with a company known as Browning Precision Tool Company?

A. Where?

Q. Anywhere.

A. Yes.

Q. All right. When and in what circumstances did you become familiar with this company?

A. To make some inspections on certain equipment.

Q. When did that occur?

A. Was in '77; and also they had done other inspections before that, '75, '76.

Q. Well, if you know, who were the principals in this company?

A. I know an employee in the company.

Q. Who is that?

A. Mr. Kamil Harmouch, K-a-m-i-l H-a-r-m-o-u-c-h.

Q. Where does he live?

A. In Beirut.

Q Do you know his address?

A His address is in Fourn-el, F-o-u-r-n dash e-l, C-h-e-b-a-k.

Q Is he the only person you know connected with Browning Precision Tool Company?

A Yes.

Q When did you become acquainted with him?

A I know him a long time ago, many years ago.

Q Is he the only person you have ever dealt with in this company?

A As a principal, yes.

Q Anyone else come to your mind?

A They had employees.

Q Do you recall the names of any of them?

A There was one by the name--there was one by the name of Manoug, M-a-n-o-g or n-o-u-g. There was another one, Ghassan, G-h-a-s-s-a-n, Bassil, B-a-s-s-i-l.

Q Anyone else?

A Those are the two that I know.

Q Are they all located in Beirut?

A Yes.

Q Are you familiar with the premises located at 276 Southwest 33rd Court in Fort Lauderdale, Florida?

A Yes.

Q Did you ever lease those premises?

A No, I did not lease the premises.

Q Did you ever pay any leasehold or rental payments for those premises?

A It was paid by QRC, and several times when I was around here, in Miami. This was years ago.

Q At whose instruction or request was this done?

A Mr. Holcomb.

Q Who told Mr. Holcomb to do this?

A Who told Mr. Holcomb?

Q Yes.

A To do that?

Q Yes.

A To do what? You mean--

Q To make payments for the premises.

A The company needed a warehouse, I guess, at that time when they purchased the aircraft, to put the seats that they took out of the airplane, to put them somewhere, because they were--they told us, or they asked us if we want--we were using the aircraft; if we want to use it with the seats in it or without the seats.

We said, "No, without the seats."

So then they went--they leased this warehouse to put the seats in it.

Q Who did; QRC?

A Was done by--either by Jim Cunningham coordinating

with the captain of the aircraft or what. I just--you know, I just don't know how it happened, but it was handled by QRC.

Q Did you ever arrange for Browning Precision Tool Company to lease or rent these premises?

A You mean to QRC or me?

Q Browning; did you ever arrange for Browning to--

A I didn't instruct anything to QRC to lease it or--lease it or not lease it.

Q Do you have any knowledge whatsoever of Browning Precision Tool Company ever leasing, renting, occupying, holding themselves out to occupy those premises?

A In one occasion when Browning Precision of Lebanon needed an address here in United States to certify certain equipment,with Mr. Holcomb's suggestion they use the address of that address you're talking about.

Q Did you arrange this?

A I have introduced the company to Mr. Holcomb.

Q Who did you introduce to Mr. Holcomb?

A Browning Company, the name.

Q Well, who; anyone in particular? You have named certain names in connection with Browning. Did you introduce him to any particular person?

A No, just the company.

Q How did you do that?

A What do you mean, how did I do that?

Q How did you effect this introduction?

A By telephone.

Q What did you say; do you recall?

A What did I say?

Q Yes. Did you say, "Hello, John," and then what did you say concerning Browning Precision Tool Company? You said they needed an address in the United States. What did you tell Mr. Holcomb?

A I talked to Browning people on the phone.

Q Who? Who did you talk to on the phone at Browning?

A The Browning people.

Q What people?

A In Beirut.

Q What people?

A Mr. Harmouch, through my employee in Beirut.

Q What was the nature of that conversation?

A To go and inspect certain equipment in Portugal.

Q Were you requesting Browning to do this?

A Yes.

Q Okay. Now, you had made this request of them and we are trying to get back to your introduction of people in Browning to Mr. Holcomb concerning--

A No; I talked to a person to get in touch with Mr. Harmouch, and Mr. Harmouch came to the phone two days later and he called me. And he said they are not registered in

United States, they do not have addresses.

And I said, "Services is not going to be done in United States, this is for overseas."

So he said, "We do not have any address right now," because it was a war and he could not go and get any of his paperwork from the office.

And I passed--then I passed a message to Mr. Holcomb, "The people don't have an address here. They do not have their paperwork." And Mr. Holcomb suggested that they could use the address of the warehouse.

And we went back again in two days' time and we got--I mean I got verbal approval of Mr. Harmouch to authorize Mr. Holcomb to use that address that you have, that you are speaking about.

Q Yes, Southwest 33rd Court.

A Yes. And they have used it with the permission of Mr. Holcomb. And as far as the paperwork was concerned, Mr. Holcomb did print letterheads for this company. I think he has instructed Mr. Reynolds Williams, which he went and he print the papers. And they have sent an inspector to Portugal.

Q Now, were any--

A And they signed the papers, and then they send additional signed papers with the trust of Mr. Holcomb and QRC, and then they filled it up.

Q Now, in connection with their usage of these premises in Fort Lauderdale, were any written instruments executed, to your knowledge, between Browning and yourself or QRC concerning their usage of that address?

A Excuse me, yes.

Q And what were those instruments?

A They were certifying certain machine guns and--

MR. RICHMAN: I'm sorry, I don't think he understood your question.

MR. ANDREWS: Right.

MR. RICHMAN: Would you rephrase it for him.

BY MR. ANDREWS:

Q Even though you have been telling us certain incidents or about certain incidents, I want to go back again to the occupancy and/or usage of the Fort Lauderdale address. You have told me that you introduced Browning to Mr. Holcomb.

A Yes.

Q And that thereafter Browning utilized these premises at least for address purposes.

A Uh-huh.

Q And my question is: Concerning their utilization of those premises, their occupancy or nonoccupancy or merely using it as an address, were there any formal documents signed attending their usage, like a lease?

A No, not to my knowledge.

Q Okay. Now, you have mentioned earlier that--or did you? Was this company in any way registered to conduct business in the United States, to your knowledge?

A No, the Beirut company was not, but since I was getting ready to give up the hope in Lebanon for the political settlement, I liked the name and I registered--I give instructions to the attorney here, Mr. Schneider, to form a corporation and give me the major shares.

Q Of Browning Precision Tool Company?

A Yes, sir.

Q Did he do that?

A Yes.

Q And when did that occur?

A '78.

Q And was that a Florida corporation?

A Either Florida or Delaware. I do not remember.

Q You don't recall?

A No.

Q Are you the only shareholder?

A No, I'm partial holder, and my son is, also.

Q What part do you own?

A I don't know; either 75 or 80, because--

Q When was this company formed, do you recall; in 1978?

A Yes.

Q Now I want to talk for a moment about the Browning

people that you described in Lebanon in 1977, and I want to know, so far as you know, exactly what business did Browning Precision Tool Company engage in in 1977. What did it do?

MR. RICHMAN: When you hit a good break point, when you go into another area, why don't we take a break? We have been going for an hour and a half.

MR. ANDREWS: Fine. We will do it right now and we will come back to that question.

(Thereupon a short recess was taken.)

BY MR. ANDREWS:

Q We left off with the question of what precisely was the business of Browning Precision Tool Company as you knew it in 1977.

A Again, this is about--

Q The fellows that you described in Lebanon.

A Oh. They are adjuster for accidents and they are also, especially Mr. Ghassan, that I know, he's expert on weapons. The same with Mr. Harmouch.

Q Well, what business activities does the company--you told me now that two people are experts on weapons and that they adjust accidents; they are accident adjusters.

A They are accident adjusters, and if someplace, you know, takes fire and all that, they go there and inspect and tell to close. They are experts in evaluating material.

Q Incidentally, did you have an interest in the Holiday

Inn in Beirut that was bombed out?

A No.

Q No. It just occurred to me they might have done some adjustment for you there.

Back again, Mr. Soghanalian, to the business of Browning Precision Tool Company. You had said that they are accident adjusters and that two named principals of the company are weapons experts. Now, what does the company do beyond accident adjustment services?

A I told you, they are experts in machinery evaluating, condition of engines, wear and tear; mechanical engineers.

Q Why did you bring up the weapons? Are they experts at evaluating weapons?

A Yes.

Q Was that the reason for your acquaintanceship and association with this company, their expertise in that regard?

A Uh-huh. Yes.

Q And how long has that relationship existed? When did it first begin?

A I knew Ghassan in 1954 and I knew Harmouch in 1956.

Q In association with this company, Browning Precision Tool Company?

A No.

Q You knew them individually?

A I knew them individually. Then when I went back to

Beirut I met them again and they told me where they're working, what they're doing.

Q When was that? What year was that?

A When I first went back, in '64. And then I saw them again in 1971.

Q When did they first perform any services for you as weapons experts?

A 1971.

Q Do you have current business relationships with this company?

A No.

Q When is the last time that they performed any services for you?

A The year was '77.

Q Was that in connection with matters attending this lawsuit?

A Yes.

Q That's the last time they performed any services for you?

A Yes.

Q Are you familiar with a company known as United Trade International Air Cargo Limited?

A I would say two things. This needs explanation if I may have your permission.

MR. RICHMAN: Go ahead and explain to them what it

is.

MR. ANDREWS: You have mine.

THE WITNESS: Yes, undoubtedly.

In 19--first part of '77 or last part of '76, when UTI, so-called United Trade International with abbreviation of UTI, ceased flying because of the conditions, war conditions of Lebanon, and the crews that are sitting there contacted Mr. Cunningham, who was working for QRC International, Mr. Cunningham suggested that if they would get any charter business over in Europe, "Go ahead and negotiate and consult me back"--I mean Mr. Cunningham--"but don't sign anything."

Captain Kamm, in order to have--no, no, the captain was Krumm (phonetic) at that time, yes--went and printed papers saying United Trade International and he did put "Air Cargo" in order to advertise himself as they do cargo business. And then that name stayed on until they came over. When they didn't generate any business, they came back to Miami, and those letterhead papers came with them. And they also printed cards for each crew member under that name. One indicated himself "General Manager"; another one indicated himself as "Captain."

And, you know, as far as the company is concerned under that name, it is not registered as company such as Air Cargo but just as an identification for the address there was such a name and was being used for identification, not to

conduct business under that name but was going under, you know, Air Cargo just to say this is that department.

This is my knowledge about Air Cargo.

BY MR. ANDREWS:

Q Well, you have described now a crew. You have named a Captain Krumm.

A Yes.

Q And you have told me how the name evolved.

A Uh-huh.

Q Did you have any relationship yourself with this name?

A I was overseas agent.

Q Who made you overseas agent?

A Mr. Holcomb.

Q Mr. Holcomb.

And when did that happen?

A I guess late part of '76 or early part of '77.

Q What were your duties as you knew them to be as agent for this company?

A To do anything I could for their interest.

Q Well, did you ever do anything for their interest?

A I tried.

Q Tell me about your efforts.

A I do not recall any efforts, but if you have any specific transaction--

Q Well, tell me, did you ever arrange any transactions for this company?

A I made a lot of negotiations.

Q Well, give me--start at the beginning. What first one do you recall after you received this appointment?

A I went to Ecuador.

Q When?

A '76, '77.

Q Why?

A To see if I could sell them anything, to the Army.

Q Okay. To see if you could sell Ecuador's Army anything?

A Uh-huh.

Q And you did this individually or on behalf of the company or the name that we are talking about?

A No, I did it individually.

Q Well, I want to go back to your services to this company, United Trade International Air Cargo Limited, of which you have told us this morning that you were the overseas agent.

A Uh-huh.

Q What did you do for them? And I have asked you to go back to the beginning and tell me when you first did something for them.

A I went--I didn't go for Air Cargo Limited.

Q Where, to Ecuador?

A Yes, I went as Sarkis Soghanalian.

Q Let's stop there for a moment and get on to any other effort that you made in behalf of this company, if you did. You have said that you tried. I believe those were your words. Now, what did you try to do for them?

A Buy gasoline for their aircrafts.

Q All right. Where did you buy gasoline for their aircraft?

A In Madrid, in Portugal, in Lebanon.

Q What aircraft was this? Was this N711UT?

A Yes.

Q What else did you do for them?

A I don't remember.

Q Did you at any time arrange for this company to utilize the premises at 276 Southwest 33rd Court in Fort Lauderdale?

A If I did use the premises, you say?

Q Yes. You recall you told us quite a bit about the warehouse in Fort Lauderdale. That's the same address you recall. Did you ever arrange--

A I went there several times.

Q Now, you have told us how you arranged for Browning to use those premises. Did you ever arrange for United Trade International Air Cargo Limited to similarly utilize those

premises?

A. The premises was already there before I came over to Miami.

Q. I know that, Mr. Soghanalian.

A. I mean, the company already had the warehouse.

Q. Oh, it did?

A. Yes.

Q. United Trade International Air Cargo Limited?

A. Not Air Cargo, you know.

Q. I'm talking about Air Cargo Limited.

A. That Air Cargo name was allowed or not allowed by UTI, Mr. Holcomb, or not, I do not know, but it was just named that by the captain of the aircraft; I mean, telling me to use it. I used that for--as an address but not for the purpose of running a business under that name.

Q. But you arranged for Air Cargo Limited to use that address?

A. I did not--I didn't have any authority to allow or not to allow.

Q. Well, that is my question. Did you ever arrange--

A. I used that as an address with the permission of QRC.

Q. While representing Air Cargo Limited?

A. While representing United Trade International overseas.

Q Overseas. Now, we are talking about, again, United Trade International Air Cargo Limited. You utilized that address at 276 Southwest 33rd Court--

A Just as a mailing address, yes.

Q Mailing address.

And Mr. Holcomb afforded you your authority as an agent; is that correct?

A Yes, as United Trade International, Inc., overseas.

Q But you state that you never owned any interest in this entity, whatever it was?

A Which?

Q United Trade International Air Cargo Limited.

A There was nothing to own. It was just an address.

Q But you had no connection other than you have just indicated?

A Just as an identification. If I go to a hotel I put, you know, Hilton Plaza or Rockefeller Plaza because I stay there; I use that address.

Q I see.

Now, other than buying gasoline for the N711UT, did you do anything else for this company?

A Spend the money on the maintenance overseas, accommodations, rooms in hotels overseas. In more than one occasion, two, three or four times, getting them charter flights to various parts of Europe or Africa. Those are the

services that I did.

Q Now, Mr. Soghanalian, are you acquainted with Mr. John Ralph, a principal in this existing controversy?

A If I know--excuse me, if I know him?

Q Yes, do you know him?

A Yes, I know him.

Q All right. Now, if I may, I would like to show to you--

First I will show it to you, Jerry.

This is a copy of a telex directed to your attention dated May of 1977 from Mr. Ralph, the same being Exhibit 1 to plaintiff's Complaint, Jerry. You have seen that before.

MR. RICHMAN: Is this about the clearest copy you have?

MR. ANDREWS: That is the clearest that I have, and, certainly, let it be reflected that it's not clear, perhaps, in some measure.

BY MR. ANDREWS:

Q I ask if you can identify that copy of the telex which you have before you.

MR. RICHMAN: This is the same one as Exhibit 1 to the Complaint; right?

MR. ANDREWS: Yes, it is.

MR. RICHMAN: The question is, have you ever seen this before, this telex. Take your time and look at it.

THE WITNESS: I remember this telex, yes.

BY MR. ANDREWS:

Q Did you, in fact, receive that telex?

A No, it was read to me by Mr. Holcomb.

Q But you recall that the contents of that telex were communicated to you?

A Yes.

MR. ANDREWS: Will you mark that for identification, please.

(The copy of telex referred to was marked by the reporter as Plaintiff's Exhibit No. 1 for Identification.)

BY MR. ANDREWS:

Q Now, I next show to your counsel and to you a copy of a telex--the copies are getting worse--dated May 7, 1977, directed to Mr. John Ralph and purporting to be with your regards, S. Soghanalian, and I ask if you can identify that, a copy of the telex?

Incidentally, that is Exhibit 2 to plaintiff's Complaint in this matter.

A Yes, I recall this one.

Q Did you, in fact, send that telex to Mr. Ralph?

MR. RICHMAN: This says "Boca Investments" here (indicating).

MR. ANDREWS: To the attention of Mr. Ralph. What does it say at the top; J. E. Ralph, Boca Investments?

MR. RICHMAN: Right; 7 May 1977.

The question is did you send that to Ralph on or about that date.

THE WITNESS: I talked by the phone and I did tell Mr. Holcomb to send this telex.

MR. ANDREWS: All right.

Will you mark that for identification, please.

(The copy of telex referred to was thereupon marked by the reporter as Plaintiff's Exhibit No. 2 for Identification.)

BY MR. ANDREWS:

Q Was the May 7th telex in response to the previous telex that you have identified?

A Uh-huh.

Q Now, both of those telexes at one point mention--the initial one to you, or to your attention, rather, speaks of making an inspection of the merchandise, the armaments specified in it, and Mr. Ralph specifies if you can satisfy the need, inspection will be made; and the second telex that you have identified here speaks also of arranging an inspection in June; is that correct?

MR. RICHMAN: I'm sorry; what is the question? The documents speak for themselves, whatever they say.

MR. ANDREWS: I understand that, but what I want to do--my next question, I think, will clear the air.

BY MR. ANDREWS:

Q Both of those telexes, do they not speak of an inspection of certain armaments? Is that correct?

A This one speaks for an inspection here (indicating).

MR. RICHMAN: The second one does, Exhibit 2. I don't know if Exhibit 1 mentions anything about inspection.

MR. ANDREWS: Let's see. "Our client government is waiting to inspect."

MR. RICHMAN: Okay.

BY MR. ANDREWS:

Q Now, my question is: Did such an inspection thereafter occur or any such inspection?

A Yes.

Q Will you detail for me the circumstances, as best you can recall, of such inspection.

A After this telex, I went to Lisbon and I met Captain Anne, A-n-n-e, from Mauritania Army, to come and inspect the 30 machine guns that is identified here (indicating) and--

MR. RICHMAN: To clear the record, you said 30 machine guns. Do you mean .30 caliber or what?

THE WITNESS: It was a quantity of 30 machine guns.

MR. RICHMAN: Okay. I want to make sure we are clear.

THE WITNESS: And Mr. Ralph was supposed to come and

work with the export license.

BY MR. ANDREWS:

Q No, I'm talking about the inspection now. My question was: Did such an inspection occur?

A Yes, I took the captain to the naval base and he inspected the machine guns.

Q Where did this occur?

A In Lisbon.

Q Who arranged for you to meet the captain? Did you know the captain?

A The captain was waiting at the hotel.

Q Who arranged that? Did Mr. Ralph arrange that?

A Yes.

Q And this occurred in Lisbon, and it occurred at what point in time after that responsive telex of yours? Now, that is dated what; May 7 or 27? It's a little unclear.

MR. RICHMAN: It appears to be dated May 7 on this copy. I don't see a "2."

MR. ANDREWS: In any event, let's categorize it as May.

THE WITNESS: I don't remember the right date, but I remember going there and taking the captain to the base and inspecting the weapons.

When you said--excuse me--how it was arranged to meet the captain, I had a phone call from a guy in Paris who

was "interuser" of Ralph in Mauritania.

BY MR. ANDREWS:

Q What was his name?

A I wouldn't remember his name.

Anyway, he said the captain was waiting there for the weapons, and I took the captain to the base the next day and inspected the weapons.

Q Well, let's get that to more-- You speak in that telex of arranging an inspection in June. That is bound to refresh your memory if it needs to be refreshed. Or does it say July?

MR. RICHMAN: It's hard to read, but it appears to say June. Actually, what it says is--to be clear, it says after something or other, June--looks like there's a day there but it doesn't appear to be legible.

BY MR. ANDREWS:

Q Now, let me ask you specifically, after that telex was sent did you arrange for a personal meeting between yourself, Mr. Ralph and a representative of the Mauritanian Government in Washington, D. C.?

A Mr. Ralph and who?

Q And a representative of the Mauritanian Government, Captain Ahmadeu Anne. Do you recall meeting them in early July?

A Yes, I do.

Q In Washington?

A Yes.

Q What was the purpose of that meeting?

A The purpose of that meeting was they had a list of several items to purchase for Mauritanian Government.

Q Were those the same items detailed in Mr. Ralph's telex to you that you previously identified?

A More. This is only one item.

Q I see.

A And the reason they came to Washington-- Anyway, yes, I met them there.

Q Okay. Did you arrange for accommodations?

A No, QRC did.

Q Did you fly from Miami to Washington for that meeting?

A Yes.

Q Now, after your arrival in Washington, did you then go to the offices of QRC?

A Then I went to the hotel.

Q Let's identify who was present in Washington now. You were, Mr. Ralph was, and Captain Anne?

A When I arrived to the airport, Mr. Holcomb came and picked me up and took me to the hotel and introduced me to Mr. Ralph and Captain Anne, and also this French guy.

Q Whose name you can't remember at the moment?

A If you give me more than two or three names, I can identify two out of three.

Q Did Mrs. Soghanalian accompany you to this meeting?

A Mrs.? No.

Q Were you accompanied by anyone at this meeting?

A No, I was by myself.

Q Do you recall where you stayed that night?

A At the Marriott Hotel.

Q Do you recall who paid for your accommodations?

A I paid.

Q Could it have been United Trade International?

A I remember I paid. I paid with--could be by American Express.

Q It could or could not be?

A Could be.

Q Do you know if United thereafter paid that American Express bill?

A I think so.

Q Now, is that the first time you met Captain Ahmadeu Anne, the representative of Mauritania?

A Yes.

Q Did you know at that time that he was a representative of the Mauritanian Government?

A He identified himself with his ID card.

Q Now, was the purpose of Mr. Ralph and Captain Anne

journeying to Washington to, in fact, inspect the armaments which you proposed to furnish under those two telexes?

A No, the purpose of their visit was to meet me.

Q Yes.

A And to talk in general about armament business.

Q Of course, you knew--or did you know at that time that Mr. Ralph had a contract with Mauritania to furnish the armaments described in that telex (indicating)?

A No.

Q You did not know that?

A No.

Q You have said that this telex saying "I can furnish" was in response to this telex (indicating), and now you have stated that you knew Captain Ahmadeu Anne to be there as a representative of Mauritania. Why did you think he was there; just to meet you?

A I don't know what Mr. Ralph told Captain Ahmadeu.

Q Well, I'm sure you don't, but what I want to know is what you did know.

A All I knew, that he wants to show some samples--

Q Good.

A --of certain military equipment.

Q Was it this military equipment (indicating)?

MR. RICHMAN: When you say "this," you are referring to Exhibit 1?

MR. ANDREWS: Yes.

BY MR. ANDREWS:

Q Excuse me, the military equipment of Exhibit 1 which you have previously identified. Was it for the purpose of making an inspection attendant to that equipment?

A Yes.

Q Okay.

MR. ANDREWS: Jerry, it's a little after 12. I did not get breakfast.

MR. RICHMAN: Whatever your pleasure is.

MR. ANDREWS: If we can break for lunch and come back at a time convenient, I would like to do that at this point in time.

MR. RICHMAN: Okay.

(Thereupon, at 12:05 p.m., a luncheon recess was taken.)

- - -

AFTER RECESS

(The deposition reconvened at 1:30 p.m., after the luncheon recess.)

DIRECT EXAMINATION (CONTINUED)

BY MR. ANDREWS:

Q I think we left off, Mr. Soghanalian, with people gathered in Washington for the inspection referred to in the telexes. Now--

MR. RICHMAN: Excuse me, if we can go off the record for a second.

(Discussion off the record.)

BY MR. ANDREWS:

Q Now, let me ask you, did you then journey from Washington to Albany, New York, with Mr. Ralph and Captain Anne?

A And Anne.

Q And the man whose name you can't remember?

Have you remembered what his name is yet?

A Not yet.

Q Okay. But, in any event, Mr. Ralph and Captain Anne and yourself, did you then journey from Washington to Albany?

A Yes.

Q Did you all go together?

A Yes.

Q Did you arrange that transportation?

A Uh-huh.

MR. RICHMAN: Answer "yes" or "no," sir. He can't get the "uh-huh."

THE WITNESS: Yes.

BY MR. ANDREWS:

Q Now, was the purpose of this journey for making the on-site inspection referred to in your telex of May 7th that you have identified?

A No.

Q What was the purpose?

A The purpose was to see a sample.

Q A sample?

A Yes.

Q Of the merchandise described in the original telex to which you responded?

A Yes.

Q Look at those. I mean, if you need to.

A Yes, one of the items.

Q All right. Now, what was the name of the company that you visited in Albany, if you recall?

A Numrich Arms.

Q Had you previously made arrangements with Numrich for this inspection to take place?

A Yes.

Q And with whom at Numrich had you made those arrangements?

A Mr. Ira Trust, I-r-a T-r-u-s-t.

Q Had you previously done business with Numrich?

A No.

Q This was the first occasion?

A Yes.

Q And did, in fact, an inspection of any arms occur at Numrich?

A Yes, one sample.

Q Now, at that inspection who was present other than yourself, Mr. Ralph, Captain Anne and Mr. Ira Trust? Is that the name?

A Yes.

Q Was he present when the inspection occurred?

A Yes.

Q Was anyone else present?

A There was one of his shop managers.

Q Do you happen to recall his name or do you know his name?

A No, I don't.

Q Now, what precisely was shown to Mr. Ralph and the Mauritanian representative, Captain Anne?

A One machine gun, .50 caliber, with a tripod; and also spare parts, and a tour of his shop.

Q Now, after the inspection as you have described it, what next occurred? What did you do? Did you leave Albany?

A Yes, we left Albany because they want to see this machine gun here (indicating).

Q You are referring to Mr. Ralph's telex to you, being the first exhibit?

A Yes, .30 caliber.

Q They wanted to see that; all right. Did you take them somewhere to see a .30 caliber?

A Yes, we went from Albany, from Numrich Arms, and we came to Miami.

Q How did you come; did you fly to Miami?

A Yes, we flew to Miami.

Q Was this via commercial airline?

A Yes.

Q And were you still all together, the same group?

A Yes.

Q Except Mr. Trust?

A Yes.

Q All right. Now you are in Miami. Did you conduct any meetings at your residence home?

A Yes, we went to my house, and as I explained to Mr. Ralph previously, I told him that I cannot negotiate any arm deal in United States.

Q When did you tell him that?

A I told him that in Washington previous to going to--

Q Albany?

A --Albany and Numrich.

Q Why? What was behind that advice.

A Because I'm not licensed and I was not doing any business in United States.

Q So you told him in Washington, D. C.--tell me again what you told him more explicitly.

A I told him, I said, "I cannot sell you any weapons in this country." I was very clear to him. "And there is no factories manufacturing those weapons here," as he knew before, before he came over here.

Q How do you know he knew that before?

A Because the Mauritanian ambassador already told him that the production of those weapons are not valid any more because the U. S. Army dropped that class of weapons.

And I told him, "I will show you a sample here and take you to a factory where they are overhauling and they are assembling the weapons from surplus material," which was available from various sources.

Q Is that what you were doing at Numrich?

A Yes. They were only manufacturing the barrels.

He said, "Okay, let's take the captain and show him something." And I called Ira and he got one of his rebuilt, remanufactured machine guns and we took the captain there and

showed him the sample.

Q Was that just the barrel or--

A Machine gun, everything.

Q Complete?

A Complete, mounted on tripod.

Q All right.

A And then we flew down to Miami. He had a contract prepared to sign in Miami.

I said, "I told you I cannot sign any contract here in United States. I'm not authorized and I do not deal in the United States in weapons."

He said, "Where can we show the captain the other .30 machine gun?"

I told him, "In Santo Domingo," and also the surplus weapons were in Santo Domingo.

Q Also what surplus weapons?

A There are surplus .50 machine guns in Santo Domingo.

Q I see.

A And the French guy called his wife and his wife told him that he was busy, he should go back to Paris.

He went back to Paris, and there were no flights going to Santo Domingo and I was supposed to go to Guatemala on another matter. I chartered a plane. We all got onboard, went to Santo Domingo.

Q "We all" being yourself, John Ralph and Captain Anne?

A Anne and others; company people, you know.

Q Tell me who they are, who was present on that flight.

A My brother.

Q Yes. What is his name?

A Sohrab, S-o-h-r-a-b, G. Soghanalian.

Q Where does he live?

A He lives in Binghamton, New York.

Q Okay.

A 8 Grand Avenue.

And there was Felix Rodriguez.

Q Yes.

A And a gentleman by the name Dr. Conte, and a couple other people that they were friends of Felix. They were going to Guatemala, so--

Q Did the accompaniment of your brother and Felix Rodriguez and the doctor and the others, whoever they may be, that you have named have anything to do with your relationship up to that point with Mr. Ralph--

A No.

Q --and Captain Anne?

A No.

Q They were merely going along as passengers on their way to Guatemala?

A Except Felix Rodriguez, who used to act as a translator for me.

Q Yes.

A And Dr. Conte.

Q What was Dr. Conte's role?

A He speaks Spanish and English.

Q You mean the same thing, Dr. Conte and Felix were going along as translators for you at your request?

A Yes.

Q For the purpose of viewing the .30 caliber machine guns and also--

A And .50.

Q --and also the .50 caliber machine guns; is that accurate?

A Yes.

Q All right.

A And we went to Santo Domingo. I called the headquarters. We met a colonel who was in charge of the sales of the surplus material in Santo Domingo. They took clearance for the captain, myself, Rodriguez, my brother.

And Mr. Ralph didn't come to check the material. He said, "Whatever the captain sees, it's all right with me. He's the one who has to, you know, like them or take them."

Q Yes.

A Then we--you know, we made two days' tour with the captain and he saw the weapons everywhere, where they were, what the conditions were. They were in--not in good conditions,

but he did agree to buy the weapons and to overhaul them.

Q He approved of what--

A He approved.

Q --of what was shown to him in Santo Domingo?

A Correct.

Q Okay, sir.

A When we came back to the hotel, he said, "How did it go?"

Q Who said that?

A Mr. Ralph, at the hotel.

Q In Santo Domingo?

A Yes.

And I said, "Why don't you ask the captain?"

They went together with the captain to talk together in their own room.

Q "They" being John Ralph and Captain--

A And Captain Anne.

And he came back and he said that the captain was satisfied with what he had seen.

I said, "John, we can, you know, rebuild those .50's, but," I said, "I don't think the captain knows what he's getting into. Those .30's are no good. They're too bad and will not serve his purpose." But I said, "If he wants it, so it's his business."

He said, "What do you care? That's what the man

wants."

Q This is what John Ralph said to you?

A Yes.

I said, "Okay."

He asked me where the weapons--the captain asked me where the weapons were going to be overhauled. I said, "The best place is Portugal because they have good, you know, rebuilding facilities there."

Q When did he ask you this; in Santo Domingo?

A Yes, then; the whole discussion was done in Santo Domingo.

I said, "If you want to do the overhauling, it's better to do it in Portugal."

Then he agreed. He said, "As long as they come out good and we test the weapons, then, you know, we don't care."

Then I have committed myself to the Santo Domingos, saying that it's approved, "I will, you know, purchase what we have inspected and get together with your people there." We got the contract.

Q Now, are you speaking--let me show you at this point--I think it might be appropriate to do so--

MR. ANDREWS: Jerry, this is--

MR. RICHMAN: Exhibit 3.

BY MR. ANDREWS:

Q This is Exhibit 3 to the Complaint, being a one, two,

three, four page agreement. I show this to you and to your counsel and ask if that is your signature appearing thereon?

A Yes, this is my signature on this.

Q Okay.

MR. ANDREWS: Will you mark that four-page agreement as Exhibit 3.

(The document referred to was thereupon marked by the reporter as Plaintiff's Exhibit 3 for Identification.)

MR. RICHMAN: Check it out. Is that your signature and your initials over here?

THE WITNESS: This is my signature (indicating).

MR. RICHMAN: Okay.

THE WITNESS: This doesn't have my signature (indicating).

MR. ANDREWS: Well, that's the first page.

MR. RICHMAN: You are identifying--

MR. ANDREWS: I am identifying a four-page document styled "Agreement" by its terms.

MR. RICHMAN: He's identified his signature as appearing on the fourth page.

MR. ANDREWS: And it's dated July 11th, 1977.

MR. RICHMAN: Yes.

MR. ANDREWS: Okay. Would you hand that to him.

MR. RICHMAN: Counsel, you said it's dated July 11th. I would note that, of course, the document speaks for itself.

It does bear two dates. The first page bears the date of July 11th, but the fourth page that bears his signature bears the date of July 13th.

MR. ANDREWS: All right. Fine. Well, again, only for the purpose so we can identify it. And I agree with you that the document speaks for itself.

THE WITNESS: Could possibly be that this was the date I refused when he filled this up (indicating).

MR. ANDREWS: Well, let's not get into the date--

MR. RICHMAN: Let him ask you questions.

MR. ANDREWS: --for the moment, but let me ask you--

BY MR. ANDREWS:

Q Was your signature affixed to that document as a result of the telexes and the inspections that you have described to us thus far?

A You want to repeat one more time, please?

Q Yes.

A The description--

Q Was the execution of this document, whatever date it may have been signed--

A And wherever.

Q Pardon me?

A And wherever it might have been signed.

Q Okay, wherever it might have been signed.

A Okay.

Q Was that as a result of this (indicating)?

A Of this (indicating)?

Q Of the telexes and the inspections.

A Yes.

Q All right, sir.

Now, Mr. Soghanalian, the telex, the original telex from Mr. Ralph directed to you, this one (indicating), speaks of raising a letter of credit, and part of the provisions of this agreement which you just identified speaks of raising a letter of credit in order to effect payment for the transaction.

A Uh-huh.

Q Now I want to show you a copy of a two-page document which is, incidentally, Exhibit 4 to plaintiff's Complaint and appears to be a commercial letter of credit, and ask you if you can identify that document?

A A document was presented to me--

Q Yes, sir.

A --a copy with cut big holes without the prices.

Q I'm talking about this now, this document. Can you identify that? Was that ever presented to you by Mr. Ralph?

MR. RICHMAN: In exactly the form it appears?

MR. ANDREWS: Yes.

THE WITNESS: Yes, similar to it.

BY MR. ANDREWS:

Q Was that one, in fact, presented to you by Mr. Ralph?

You can tell me in a moment about any intervening circumstances.

A Yes.

MR. ANDREWS: Okay. Would you mark that for identification, please, Mr. Reporter.

(The document referred to was thereupon marked by the reporter as Plaintiff's Exhibit No. 4 for Identification.)

BY MR. ANDREWS:

Q Now, was that the letter of credit contemplated by the provisions of this agreement speaking of a letter of credit?

A No.

Q It was not a result of this agreement?

A It was-- That's the agreement that we have agreed upon.

Q Yes.

A But this letter of credit did not--

Q My question, and again I'm not trying to confuse you by the question, was: This ultimate letter of credit presented to you by Mr. Ralph--

A Was partial.

Q Yes.

--did it arise out of the original provisions of this agreement?

A Yes, I assume so. Yes.

Q And did you approve that letter of credit?

A No.

Q I mean, were the terms acceptable to you in that letter of credit?

A No.

Q What did you disapprove?

A First of all, he says that the goods should be transported from United States.

I said repeatedly, "I'm not working in United States and goods are not in the United States. You have to change your letter of credit."

Again, there was a lot of time between this contract (indicating) and by the time he came out with a letter of credit.

Q This is dated in July and this is dated 13 September (indicating).

A Yes. It was supposed to come back in, you know, 60 days' time. Therefore, was the result.

And second area was he want a manufacturer's certificate from USA, which there was no manufacturers any more; the line stopped in 1954. And he saw the weapons in the warehouse. Each one had different manufacturer's address on it. Some was made by Mirmont (phonetic), some was made by Colt, some were by many different countries--I mean manufacturers.

Then he said, "How are we going to do it?"

I said, "I cannot comply with this letter of credit," and I refused it.

Q Well, again, I merely want to call to your attention this agreement that you signed, which provides, as to the merchandise described therein: "Quality: All new manufacture" and "Origin: United States of America."

A Origin, yes.

Q Now, does this letter of credit differ from those statements in the agreement?

A Yes. It says here, "From USA airport" (indicating).

Q I see what you mean. But other than that, does the letter of credit differ from the requirements set forth in this agreement?

A Yes.

Q Where?

A Where?

Q Yes. I mean, you have already said that you disagreed now with the requirements set forth in the letter of credit that--

A It says, "marque Browning."

Q Yes.

A They were not mark Browning; they were type Browning.

Q Okay.

A And the third, as I said, I do not work in United

States in armament; otherwise--

Q So you objected at the time that this was presented to you to the reference that it would emanate from an airport in the United States of America with the destination in Mauritania?

A Uh-huh. Yes; excuse me.

Q And you objected, further, to the requirement that these be mark Browning.

A Mark Browning.

Q I see.

A And then there was discrepancy of M3, M2. He has here will be M2 (indicating).

Q Yes.

A And, you know, there were not--it was not acceptable. And this letter of credit went to Lisbon to be negotiated at the bank there.

Q Well, I'm trying to take this in sequence.

Another thing that occurs to me is the agreement that you have identified specified delivery of 200 .50 caliber machine guns and 200 .30 caliber machine guns and the letter of credit now ultimately being presented to you under date of 13 September speaks of 197 .50 caliber Browning machine guns. Now, I take it there was a modification somewhere along the line as to the number of arms to be furnished.

A Number and the model.

Q I see. All right.

Was it agreeable to you to furnish 197 machine guns?

A It was agreeable with me, yes.

Q Now, that letter of credit that you have identified speaks also of certain documents against which payment would be made. Look at it, if you will, or perhaps you remember it.

A Yes. Yes.

Q Among them, an air waybill.

A Yes.

Q A certificate of current manufacture.

A Yes.

Q Look at it. Is that correct?

A I told you that that was the reason why I have refused this letter of credit, that the certificate of origin from the factory. It does not say here certificate of origin by any third party. We agreed to involve third party to inspect the goods so will be acceptable by Mr. Ralph.

Q Who agreed?

A Mr. Ralph and myself, when I have refused this.

Q All right.

Now, he's presented this to you and you have looked down through it and you have said, "Mr. Ralph, I find certain objections to this letter of credit."

A Yes.

Q "I find it objectionable for you to specify Browning

as the make"; is that accurate?

A Yes.

Q "I find it objectionable because it specifies that the arms shall be flowing from the United States to Mauritania."

A Yes.

Q And what else, if anything?

A Manufacturer, the model, and mark Browning. We didn't have all mark Browning because when we inspect the machine guns they were type Browning but they were not manufactured by Browning.

Q Well, in a moment I think maybe this will come a little clearer, because it seems that the exact specifications set forth in that were thereafter--

A They were not correct.

Q We will come to that in a moment. I'm sure we are going to come back to that in a moment.

MR. ANDREWS: Jerry, I want to show him a document that is attached. I don't seem to have an extra copy of it here. I wonder if we might--

MR. RICHMAN: Something attached to the Complaint?

MR. ANDREWS: No, just--it's in the file and it's an affidavit attached to the--or, rather, it's an exhibit attached to the affidavit of R. M. Williams and it's a purported power of attorney. Let me find it.

Can you find it, Mitch? It's Exhibit 1 to the

affidavit of Williams.

Okay, I found it. Now, since I don't have a separate copy, it probably would be easier if we could make one so we can keep all of these exhibits attached to the deposition.

MR. RICHMAN: Sure, we can do that. Show it to him now and we can mark it and then make copies.

BY MR. ANDREWS:

Q Will you look at this, please. This is attached as Exhibit 1 in the court file to the affidavit of Mr. R. M. Williams, and it purports to be a power of attorney dated 16 November 1977, running from Airtrade (UTI) Ltd. to Reynolds M. Williams, Jr., and executed by yourself. Can you identify that copy?

A Sure. Yes.

Q Okay.

MR. ANDREWS: Now, Mr. Reporter, when we do get a copy of that, that will be--you have it down as what it is identified as.

(Copy of said power of attorney dated 11-16-77 to be later marked as Plaintiff's Exhibit No. 5 for Identification.)

BY MR. ANDREWS:

Q Now, did you personally deliver that power of attorney to Mr. Williams in Washington, D. C., on or about November 15th, 1977?

A Yes.

Q Now, the power of attorney specifically refers to and identifies the letter of credit that you have identified here. The number corresponds to the number of this letter of credit of 13 September.

A The reason--yes, but the reason they put that number there, it's to identify the transaction.

Q Yes, but it gives him authority to act under that specific letter of credit, doesn't it?

A Yes.

Q All right. Now--

A Excuse me; one more point. On this letter of credit, also it was rejected because of the insurance policy.

Q What was objectionable about that?

A I told him that I could not get any insurance for the goods.

Q That you could not get insurance?

A Yes.

Q You told who that?

A Mr. Ralph.

Q When did you tell him that?

A When--you know, when I read the letter of credit and I refused it.

Q You say you refused it and--

A Excuse me; and then--

Q By all means.

A --he promised that he was going to change all those items--

Q Yes, sir.

A --in this letter of credit and--

Q That would have required a separate or additional or supplemental letter of credit, would it not?

A No, he said he could go and talk to his banker and take all those things out from the letter of credit and modify it the way that we want it.

Then after he went and he negotiate with his bank, whoever did open the letter of credit, this other French bank, refused to make any modification at all. He said, "Those are their orders. That's the only way, you know, they can deal with it."

Q When did he tell you that, do you recall, in sequence of time? This is dated 13 September. When after that did you have this conversation?

A After he went to his bank.

Q When would that have been in point of time?

A I would say this letter of credit was telexed to the bank in Portugal--

Q To what bank in Portugal?

A The Banque Commerciale, something like that, or Agriculture. You have the telex, maybe, the copy. I'll get you the name of the bank.

And then he said that--the first excuse he gave, he could not change anything until the bank returned the telex, the letter of credit. And I gave a letter to the bank. I said, "I refuse this letter of credit which--"

Q When did you do that?

A Four days after the notification, because when the telex came to Portugal he carried this, handcarried it, Mr. Ralph, and I told him on the phone that we would not accept it. He carried this, handcarried, and those are the points that he had to make a change (indicating). He went to his bank and his bank told him that, you know, they have to return the telex first.

I give a letter to this bank. He advised the bank in Brussels and then Brussels--this is what I heard from him--talked to this French bank and the French bank refuse to make any modification. And he came back and he said he could not modify it, and those are the instructions that they have.

Q What did you say?

A And I said, "There is only one way we can do it." I said, "You pay cash for it."

And he said, "Can you supply the documents?"

I said, "I will not supply any document to your bank, but whatever you need you tell me and I will cooperate with you."

Q Well, fine, because that leads me into some other

documents now and I want to show you--

A And this is when Mr. Williams came to take this thing over because--

Q The power of attorney is signed by you as the president of Airtrade (UTI) Ltd. and you said you personally delivered this to Mr. Williams in Washington, D. C.; is that correct?

A Uh-huh. Yes.

Q And that directs Mr. Williams to act as attorney-in-fact to represent Airtrade in a transaction involving this letter of credit, and it identifies it, and that is signed by you--

A Yes.

Q --on behalf of Airtrade.

Then I want to show you three--

A Excuse me.

Q Go ahead; what is it you want to say?

A From this date (indicating); from this date.

Q Yes, September 13.

A September 13.

Q Through November 16.

A Yes. Mr. Ralph went back and forth maybe fifteen times.

Q Back and forth where?

A I mean by phone, you know.

Q To you?

A Yes, to me. Then I got frustrated. This is why from 16 on I told Reynolds Williams to deal himself because I was on trips. And he used to call QRC--

MR. RICHMAN: I'm lost here because you are going off without a question pending at all. I don't know what areas you are going into or what you are doing. I would ask you to--

THE WITNESS: No, he's asking me, you know--

MR. RICHMAN: Just answer whatever question he asks.

THE WITNESS: All right.

MR. RICHMAN: But don't go off in a narrative; okay?

THE WITNESS: Okay.

Yes, I did sign that power of attorney to Mr. Reynolds Williams.

BY MR. ANDREWS:

Q And you delivered it to him in Washington yourself?

A Yes.

Q All right, sir.

Now, I next show you three items, being Exhibits 8, 9 and 10 to plaintiff's Complaint, and these are items attending certain certifications which would seem to track the requirements of that letter of credit, and I ask you if you can identify these?

MR. ANDREWS: Jerry, I'll pass them to you so you

can look them over.

MR. RICHMAN: Can you read back the pending question.

(The pending question was read back by the reporter as above recorded.)

MR. RICHMAN: Let me just object to the form of the question insofar as it assumes certain conclusions about tracking the letter of credit.

BY MR. ANDREWS:

Q Well, sir, have you ever seen those before?

A These papers?

Q Yes.

A Yes.

Q The originals. Did you, in fact, deliver the originals of those to Mr. Williams at the same time that you delivered this power of attorney?

A I was in the office, but deliver it to them?

Q Have you had occasion to read the affidavit of Mr. Williams in the court file?

A No.

Q I'll synopsize it, I hope accurately, to your satisfaction.

He says in his affidavit that you delivered those papers to him in Washington.

A I knew that they were there, but I did not deliver it.

Q You did not deliver it?

A No.

Q Let me ask you, when did you first see those certificates, if you did? You say you did.

A The ones that I have seen, they were not acceptable by the bank.

Q I'm talking about these (indicating). You said you did not recall or you specifically did not deliver the originals of these to Mr. Williams.

A Those, no, I did not deliver.

Q You did not deliver these to Mr. Williams?

A No.

Q Did you ever see these (indicating)?

A This?

Q These (indicating).

A No.

Q Never saw them?

A Not this.

Q Let me ask you this-- Please note the telephone number at the top of each of those. Is that your residence telephone number in Miami?

A Yes, it is.

Q On each of them?

A Yes, it is.

Q I want to get very clear that you say you never saw

those certifications before.

A I was aware of the certifications.

Q How?

A Because they have sent the contents of this on other--

Q Who is "they"?

A This Browning people.

Q That you previously described?

A Yes, after they went to Portugal.

Q After who went to Portugal?

A After this guy, this, you know, Manoug, the inspector.

Q Okay. Now, did Manoug go to Portugal to make an inspection of merchandise that you were going to furnish under this agreement and the ultimate revision being 197 .50 caliber machine guns.

A Yes.

MR. RICHMAN: Wait. Let me just object to the form of the question insofar as it presupposes that the later agreement was necessarily a revision of the earlier one. I don't think that's been clearly established.

MR. ANDREWS: I would agree it has not been. I think as far as we have gone is that he has said that he had agreed to revise the number of machine guns from 200 and 200 fifty and thirties to 197 fifties.

MR. RICHMAN: As I understand it--we may be

misinterpreting the same thing--I understand he said he clearly agreed to supply 197 but he hasn't said that 197 was out of that same original agreement. He said he agreed to supply it.

You may want to ask him that, but I don't believe that was established in the record.

MR. ANDREWS: I'll ask him that.

BY MR. ANDREWS:

Q When the letter of credit, as unsatisfactory as it may have been to you, was presented, the one that you have identified, I asked you previously if the merchandise described was an outgrowth of the merchandise originally described in this agreement, to which you answered, "Yes." Do you want to change that?

A No. I want to clarify that. I don't want to change anything.

Q All right. That is exactly what we all want to achieve.

A When that agreement was signed, it was signed, as I said before, in Santo Domingo for the material that the captain had inspected in Santo Domingo.

Q Go on.

A This is when we signed that contract.

When he came back with a refused letter of credit, he said he will buy them cash, and he bought them cash.

Q We will come to that--

A All right.

Q --a little later on, Mr. Soghanalian, but the thing that I'm trying to clarify here is that, thus far, it appears that a letter of credit was presented and thereafter you delivered a power of attorney to Mr. Williams to identify that letter of credit or his activities, and now we have a conflict at hand between his sworn affidavit and your sworn testimony here today.

A I don't know what he--

Q And the first one we are developing is as it attends the copies of these certifications by Browning, and he has said you delivered these to him in Washington and told him to present them to the Banque Bruxelles Lambert, and you have testified here a moment ago that you never saw these.

A Because you said I delivered to them. I did not deliver it to them.

Q Okay. Do you have any knowledge, any knowledge at all, of how those certifications came into existence, those right there (indicating)?

A Came by plane; came by mail.

Q Okay. Now, who caused those certifications to be made, if you know?

A You mean who give instructions to be inspected?

Q Yes, who said, "Browning, please provide these

documents"?

A. Myself and Mr. Holcomb. We contacted the Beirut experts.

Q. Right.

A. And they send one of their men, whose signature is there (indicating), and inspected.

Q. Okay. Now, when and where did the inspections take place?

A. In Lisbon.

Q. When?

MR. RICHMAN: Are you asking him of his own personal knowledge now?

MR. ANDREWS: If he has one.

MR. RICHMAN: If he was actually physically there, he can answer it. If not, it would be hearsay, if he wasn't there.

MR. ANDREWS: You put an answer to him.

MR. RICHMAN: I don't know if he was physically there or not.

MR. ANDREWS: I don't, either.

BY MR. ANDREWS:

Q. Were you present when any inspections were made of any firearms in Lisbon?

A. No, I wasn't.

Q. Do you have any knowledge of who was present?

A. I assume that-- No, I don't.

Q Okay. You made the request to Browning, "Please make inspections of certain arms"?

A Yes.

Q .50 caliber machine guns?

A Yes.

Q 197 of them?

A Or whatever was available.

Q Well, they say 197; they describe them.

Look at it.

A 197 of them were included in the material.

Q Yes.

A They have inspected other materials, too, which is not part of--

Q I'm not concerned about other materials. I'm really concerned about those three documents.

A Yes.

Q Those three certifications; and those certifications, I take it, were made by Browning at your request.

A Yes.

Q All right. Now, my question is: Where did those inspections take place? Did you arrange, did you tell them, "Go to such-and-such an address"?

A Yes.

Q All right. What address did you tell them to go to?

A In Lisbon.

Q In Lisbon where?

A To Avitextil.

Q Where is Avitextil located?

A In Lisbon.

Q Do you know the street address?

A No, I don't know the street address.

Q Well, who is Avitextil? What is Avitextil?

A Avitextil is a company, firm, that deals with general merchandise, including weapons.

Q Okay. Did you tell them to go to Avitextil and see any particular person in order to make these certifications?

A I give the telephone number of Avitextil and talk to Mr. Martins.

Q Mr. Martins at Avitextil?

A Yes.

Q And who did you talk to at Browning at this point in time? I mean what person.

A To Mr. Kamil Harmouch.

Q What did you say to Kamil? "Kamil, I need certain certifications. Please go over and call Mr. Martins at Avitextil and make an inspection and thereafter certifications"?

A Yes.

Q Okay. Now, at the time you gave those instructions was the merchandise being held in your name at Avitextil?

A No.

Q How was it registered?

A It was in a government warehouse.

Q Was this something different than Avitextil, the government warehouse?

A Yes. Well, to the best of my knowledge, the weapons were always with the government warehouse.

Q Excuse me, I may have misunderstood you. I thought you said to the man you identified at Browning, "Please go call Mr. Martins at Avitextil and go over and make certain inspections and certifications."

A At the location of the weapons.

Q All right. Where were the weapons located?

A To my knowledge, at the government warehouse, military warehouse.

Q Is that different from Avitextil?

A Yes.

Q Why did you tell him to go to Avitextil?

A Avitextil is the coordinator, the licensed weapons dealer in Portugal.

Q Okay. So if I get this straight--I don't mean to interrupt you; I'm merely trying to follow your sequence of advices here--you said, "Browning, call Martins at Avitextil" and then did you say "Avitextil will act as the coordinator for your inspection at the government warehouse"?

A No, Avitextil was supplier to me.

Q Okay.

A And Avitextil is buying from the local government in Portugal.

Q The Portuguese Government?

A The Portuguese military people.

Q I see. So Avitextil was acting as your agent to buy those guns described from the Portuguese Government; is that accurate?

A Yes.

Q At that specific time, and I'm speaking of your instructions to Browning, who held title to the 197 machine guns described in those certifications?

A Portuguese Government.

Q The Portuguese Government?

A Yes.

Q Now, I take it, then, that the guns which you requested be inspected and certified were not guns from Numrich Arms.

A No.

Q In any way, shape or form.

A No.

Q And were not guns from Santo Domingo in any way, shape or form.

A No.

Q These were guns owned by the Portuguese Government?

A Yes.

Q All right.

Now, then, I'm a little mixed up between what--the certifications were obviously made at your request by Browning, as evidenced by these documents, were they not?

A Pardon me?

MR. RICHMAN: I don't understand the question, either. Could you rephrase that.

BY MR. ANDREWS:

Q Did, in fact, Browning make the inspections--

A Yes.

Q --that you requested?

A Yes.

Q And did, in fact, they make the written certifications which you requested?

A Yes, they did.

Q All right. Did they then furnish to you those written certifications?

A To?

Q You. You are the requesting party. You are the one who is required to make the certifications, if we go back to the disputed letter of credit.

A It was mailed to QRC.

Q At your instructions?

A Yes.

Q All right. Now, then, when you got up around November 15 and delivered that power of attorney to Reynolds Williams, did you see the certifications that had been mailed at your instructions?

MR. RICHMAN: Excuse me. Let me object to the form of the question. I think you have inadvertently said November 15 when November 16 is the date.

MR. ANDREWS: I asked him on or about November 15. Yes, the power is dated the 16th, and we will say at or around November 16th.

BY MR. ANDREWS:

Q At the time that you delivered this, whatever precise date it may have been, did you then have occasion to see those certifications?

A The ones that I have seen which was similar to this one were not accepted, acceptable for some reason.

Q By whom?

A I did not ask by whom. This is what Mr. Reynolds Williams told me.

Q He was acting for you, wasn't he?

A Excuse me--

Q Yes.

A Not until I give him the power of attorney. But we have request to modify whatever Mr. Williams' desire was, the exact wording. And those were mailed.

Q Did you ever see those--

A When I left--

Q --in Washington?

A --Washington, I went to Wisconsin.

MR. RICHMAN: Excuse me. Please answer the question. His question was did you ever see these particular ones (indicating).

THE WITNESS: No, I did not see those particular ones.

BY MR. ANDREWS:

Q You have never seen them?

A No.

Q You saw something else?

A Yes.

Q But it wasn't this?

A No.

Q And you are certain you didn't deliver those to Mr. Williams personally?

A No.

Q It is your recollection that you told Browning to mail them--

A Yes.

Q --to QRC?

A Yes.

Q Now, I next want to show you a copy of an air waybill

which is dated November 15, 1977, and which is attached as Exhibit 5 to the plaintiff's Complaint, and ask if you can identify that document?

A I have received in the mail a copy of this.

Q Did you personally cause that to be prepared without signature?

A Pardon me?

Q Did you cause that air waybill to be prepared? Did you prepare it; was it prepared at your direction?

A If I told them to prepare it?

Q Told anyone to prepare it. Did you tell anyone to prepare that?

A Not this document, no.

Q Did you deliver that document to Mr. Williams in Washington at the same time that you delivered the power of attorney to him with instructions to him to take that to Banque Bruxelles Lambert and execute it at the bank under the power of attorney that you had afforded to him?

A This?

Q That.

A No, no, no, no.

Q Have you ever seen that before? You said you were mailed a copy of it.

A He mailed a copy to me, yes.

Q When did that happen? When did you first see that?

A After he came back from Brussels.

Q Was that after you got paid?

A When he came back it was not paid yet.

Q Okay. At one point in time you saw what you now say is a copy of what Mr. Williams mailed to you, a copy of this?

A Yes.

Q Where did he mail it to; here in Miami?

A He mailed it down to Miami.

Q Did you approve of it?

A Yes, I approved of it.

Q All right. And was that air waybill intended to fulfill the requirements of the letter of credit and effect payment to you of certain monies for the machine guns?

A Yes.

Q Now, the air waybill describes the air carrier as N711UT.

A Yes.

Q That is the same aircraft that was owned by United Trade International that we talked about earlier?

A Yes.

Q Now, the air waybill certifies-- Are you familiar with air waybills? Have you done business before involving usage of air waybills?

A I have an opinion.

Q You are not unfamiliar with air waybills?

A No.

Q Now, that air waybill signed by Williams under power of attorney by you, issued as president of Airtrade, states that the goods described therein, namely 197 machine guns, are in custody and onboard the aircraft.

MR. RICHMAN: Don't answer the question yet. I want to note an objection for the record.

MR. ANDREWS: I haven't asked the question yet--

MR. RICHMAN: There is an improper predicate in what you said.

MR. ANDREWS: --with the monologue here.

MR. RICHMAN: The problem is I object to the form of the question in that you have made a certain assumption in there that this air waybill is dated coincidentally with the power of attorney. The power of attorney is dated the 16th of November and the air waybill appears to have been executed on 15 November, which is prior to the date of the power of attorney.

MR. ANDREWS: I agree, and again we are in conflict about the presentation of that document. Mr. Soghanalian has denied that he prepared it and presented it with that date with instructions--

MR. RICHMAN: My objection, though, was just the form of your question. Your question said "under the power of

attorney" and it presupposes that the dates are consistent when they are in conflict.

BY MR. ANDREWS:

Q Totally aside from the date and your familiarity with air waybills and this being signed by Airtrade under whatever authority, and perhaps no authority, is that a certification that the machine guns have been received and are in custody and are ready to fly off to Mauritania?

MR. RICHMAN: Object to the form of the question insofar as it calls for this witness to express a legal conclusion. He can testify factually as to what he knows about it.

BY MR. ANDREWS:

Q What do you know about it? Do you know anything at all about those goods being in custody?

A In custody of whom?

Q In custody of Airtrade, the shipper. It says-- Look, if you will read down there--

A This air way-- Okay, excuse me.

Q I will ask you if you have any knowledge of this after I read it.

"Carrier certifies above-described goods were received for carriage...., the goods then being in apparent good order and condition except as noted hereon."

Signed Airtrade (UTI) Ltd., by R. M. Williams, or appears to be.

Do you have any knowledge of that?

A Of this air bill, I don't have the knowledge, no, at that date.

Q Do you know if that purported to deal with the same machine guns that you just described a moment ago as being Portuguese Government machine guns? Had you bought the machine guns from the Portuguese Government at any time on or before the date of that air waybill, which is November 15th?

A No.

Q Well, do you know if, in fact, Airtrade had possession of the merchandise described in that air waybill?

A No.

Q Do you know anyone who would have known?

A No.

Q Now, I show you a copy of an invoice dated November 16, 1977, directed to the plaintiff, in the sum of $1,153,590, describing 197 machine guns, and apparently signed by you, and I ask if you can identify it and if that is your signature?

MR. ANDREWS: Incidentally, it's Exhibit 7 to plaintiff's Complaint, Jerry.

MR. RICHMAN: I just want to make sure that we are not going to get confused here, recordwise. These exhibits 8, 9 and 10 have yet to be marked and given exhibit numbers

for this deposition by the reporter. You may want to do that.

MR. ANDREWS: Let's mark those. Those are the three documents bearing Browning Precision Tool's certifications.

(The three certifications referred to were marked by the reporter as Plaintiff's Exhibits Nos. 6, 7 and 8 for Identification.)

MR. ANDREWS: Mark this as 9.

(The air waybill referred to was marked by the reporter as Plaintiff's Exhibit No. 9 for Identification.)

MR. RICHMAN: And mark this as 10.

(The invoice referred to was marked by the reporter as Plaintiff's Exhibit No. 10 for Identification.)

BY MR. ANDREWS:

Q Now, did you deliver that invoice to R. H. Williams in Washington, D. C., on or about November 15th, at the same time you delivered to him this power of attorney?

MR. RICHMAN: Same objection to the date, using November 15th instead of the 16th.

MR. ANDREWS: Well, I don't know why you are objecting to it because he can say, "Not on the 15th; I think it was on or about November 15th or November 16th."

THE WITNESS: To which one?

BY MR. ANDREWS:

Q You tell me. I'm asking you the question. Do you

have any recollection of journeying up to Washington to take any documents to Mr. Williams? You already said yes, you did, as to this power of attorney, and my question is: At the same time did you also deliver to him that invoice?

A Yes.

Q All right, sir. Again--

A On the 16th.

Q On the 16th?

A Yes.

Q And was this for the purpose of gaining payment to you of the sum reflected therein?

A Yes.

Q What instructions did you give Mr. Williams, if any, after delivering to him the documents you have admittedly delivered to him?

A To carry those documents to Mr. Ralph.

Q To Mr. Ralph where?

A I think he was in Paris.

Q Well, do you have any recollection what your instructions were?

A To deliver those documents to Mr. Ralph.

Q And, again, do you or do you not recall where he was to effect this delivery?

A I think was Paris.

Q Did you tell him to deliver any documents to Banque

Bruxelles Lambert, the issuer of that letter of credit of which these documents seem to track the requirements?

A No.

Q You did not?

A I did not tell him to give any document to the Banque Lambert.

Q At that same time did you also deliver to him a personal power of attorney to act in your behalf?

A What time?

Q At the November time that you journeyed up there, whether it was the 15th or the 16th or the 17th.

A 16th.

Q Okay, the 16th. Did you deliver to him a personal power of attorney to act in your behalf?

A Yes.

Q And was this for the purpose of gaining payment to you arising out of that letter of credit?

A No, for the sale of 197 machine guns.

Q It had nothing to do with the letter of credit?

A No.

Q Now, did you, in fact, receive payment of $1,153,590?

A From whom?

Q I don't know; I'm asking you. Did you receive payment of that invoice?

A Yes, I received the payment of that invoice.

Q Okay. When?

A I was notified approximately about fourteen, sixteen days from my bank.

Q Okay. Was that sum of money remitted to you by Banque Bruxelles Lambert?

A Yes.

Q And was it in payment for 197 machine guns?

A It was for this invoice here (indicating).

Q Was it in payment of that invoice?

A A hundred ninety-seven dollars.

Q No, machine guns.

A Machine guns, on behalf of Mr. Ralph.

Q The remitter was Banque Bruxelles Lambert?

A That was his bank.

Q Yes, and the issuer of this letter of credit was Banque Bruxelles Lambert?

A No, I guess it's a French bank.

Q But the paying bank was Banque Bruxelles Lambert. Wasn't it to be paid through at the counter of Banque Bruxelles Lambert?

A (Indicating).

Q What are you pointing to there that's significant; anything?

Yes, that speaks for itself. It was obviously

issued by CCF Bank in Paris through Banque Bruxelles Lambert. Banque Bruxelles Lambert is the payee; right?

MR. RICHMAN: I guess the document has to speak for itself. You're asking the witness to draw a legal conclusion.

MR. ANDREWS: "At the counter of Banque Bruxelles Lambert" (indicating).

MR. RICHMAN: My French is not particularly good.

MR. ANDREWS: Mine isn't, but as I look at it closer it's French and at the bottom in English throughout.

THE WITNESS: On behalf of this French bank; okay? The same thing like Bruxelles Lambert paid me on behalf of Mr. Ralph.

BY MR. ANDREWS:

Q Well, I suspect we will have to--I've got a little more testimony other than your own to clear that up, but your recollection is that Banque Bruxelles Lambert, in fact, remitted $1,153,590 to you, to your account, in payment of the invoice for 197 M2HB .50 caliber machine guns, which are also described in the letter of credit?

A (Shakes head).

Q Why are you shaking your head?

A No.

Q No what?

A Banque Bruxelles Lambert did not pay me or purchase from me.

Q No, no, I'm not saying that they did. If I gave you that impression, I'm sorry. I'm saying did they remit to you that money?

A They have remitted--

Q Yes.

A --that one million and whatever it is on that invoice on behalf of Mr. Ralph.

Q How do you know that?

A Because--

Q Really on behalf of Boca Investments, wasn't it, the party with whom you had negotiated this matter?

A Boca Investment is Mr. Ralph.

Q Yes, right. So it was in payment of matters which you have now all day testified about leading up to the sale of the machine guns?

MR. RICHMAN: Let me object to the form of the question. That presupposes an awful lot of things.

BY MR. ANDREWS:

Q Let me ask you this, in one final sweeping question concerning the payment: You did receive the $1,153,590; is that correct?

A Yes, yes.

Q And it was in payment of this invoice (indicating) directed to Boca Investments, Ltd.?

A Correct.

Q All right, sir. Now, were the machine guns ever delivered to Boca Investments, Ltd.?

A The machine guns were put into the disposition of Mr.--Boca Investments.

Q Mr. Boca Investments; all right.

Now, the machine guns were destined for Mauritania, were they not?

A Yes.

Q All right. Do you know if they ever got to Mauritania?

A No.

Q You don't know?

A They did not get there.

Q Why not?

A Because Mr. Boca Investments, Mr. John Ralph, did not ship the remaining of the parts to complete the machine guns.

Q I don't believe I understand that. Were these incomplete machine guns that you were paid for? Is there something lacking there (indicating invoice)?

MR. RICHMAN: He's asking for something lacking on the face of the invoice, so answer that question.

THE WITNESS: No.

BY MR. ANDREWS:

Q They were not incomplete machine guns?

A. They were complete machine guns.

Q. All right. Now, there is a slip betwixt the cup and the lip here. You got paid for completed machine guns but you say they never got to Mauritania because Mr. Ralph didn't complete the machine guns.

MR. RICHMAN: I'm not clear. There is no question pending at the moment. That's more of a statement, Counsel, than a question.

BY MR. ANDREWS:

Q. Well, explain it a little further because--

A. You asked me the question. I answer you.

Q. I asked you did the machine guns get to Mauritania.

A. I said, "No."

Q. And you said, "No," and I said, "Why not?"

A. Because Mr. Ralph, John Ralph, Boca Investment, didn't have the license, number one.

Q. I see; it's the license now. What license?

A. Export license.

Q. Running from where to where?

A. From Portugal to Mauritania.

MR. ANDREWS: I think, Jerry, this is the time that I would like to stop and call my office because if I have to go back I'm going to have to go back now.

MR. RICHMAN: Let's take a ten-minute break.

MR. ANDREWS: And if I do have to go back I hope we

can recommence--

MR. RICHMAN: We can reconvene in the morning. I've told you I've got the day set aside so we can conclude it.

Okay, let's take ten minutes.

(Thereupon a recess was taken, after which the deposition was adjourned until the following morning, March 22, 1979, at 9:30 a.m.)

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IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

No. 78-14372 (08)

BOCA INVESTMENTS, LIMITED, a trading company formed under the laws of the Jersey States, Channel Islands,

Plaintiff,

vs.

SARKIS G. SOGHANALIAN, individually, et al.,

Defendants.

25th Floor
One Biscayne Tower
Miami, Florida
Thursday, March 22, 1979
9:55 a.m. - 11:55 a.m.

CONTINUED DEPOSITION OF

SARKIS G. SOGHANALIAN

Taken before Richard A. Castillo, RPR, Notary Public for the State of Florida at Large, pursuant to Re-Notice of Taking Deposition filed in the above cause.

APPEARANCES:

ANDREWS & LUBBERS,
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and

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FRATES, FLOYD, PEARSON, STEWART, RICHMAN & GREER,
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I N D E X

WITNESS	CONT. DIRECT	CROSS
Sarkis G. Soghanalian	121	--

EXHIBITS

PLAINTIFF'S	FOR IDENT.
11	139
12	143
13, 14	152
15	153

Thereupon:

SARKIS G. SOGHANALIAN

resumed as a witness called by the plaintiff and, having been previously duly sworn, was examined and testified further as follows:

DIRECT EXAMINATION (CONTINUED)

BY MR. ANDREWS:

Q Mr. Soghanalian, let's pick it up at this point from yesterday.

Your invoice was paid that you previously identified and you had received $1,153,590.

A Yes.

Q Now, at that time did you then own the machine guns which you had sold?

A No.

Q You did not.

At that time or at any time after the payment of your invoice had you or did you pay anyone for those machine guns?

A Yes, I did.

Q Will you tell me to whom you made payment.

A To Avitextil.

Q Approximately when, if you know, did that occur?

A I don't remember the exact date. It's in the records, though.

Q You received your invoice payment the latter part of November; is that correct?

A Yes.

Q All right. Using that as a point of reference, when then did you make payment to Avitextil for these machine guns?

A As I said, I don't recall. I will check my records.

Q Can you give me an approximate time? Would it have been within days or weeks?

A I don't exactly recall.

Q Would it have been in December?

A I don't exactly recall. I have to check my books.

Q You have no recollection at all of how--

A Not at this moment.

Q --how soon after? Would it have been a matter of days?

MR. RICHMAN: By that, do you mean just a couple of days?

MR. ANDREWS: Well, a few days.

MR. RICHMAN: Everything is a matter of days.

BY MR. ANDREWS:

Q Would it have been within a week after you received payment?

A I cannot, you know, tell you exactly one week or two weeks, but it was after I got paid.

Q Would it have been within two weeks after you got paid, to the best of your recollection?

A To be honest with you, I can't say that, but was after the getting paid.

Q All right. How did you make payment?

A I give a check.

Q Your check?

A Yes.

Q From your account?

A Yes.

Q Was this from the Irving Trust account that you discussed?

A Yes.

Q And that check was made payable to whom?

A Avitextil.

Q Avitextil?

A Uh-huh. Yes.

Q All right. Now, you have made payment within a short time; is that accurate? Would that be an accurate characterization?

A I don't know what you call short. I mean--

MR. RICHMAN: I've got to instruct the witness that, you know, he can't guess. He says he doesn't know but it was sometime thereafter, he'll have to check his records on that. And to expedite things, I'll be happy to supply you with that

information after the deposition is over.

MR. ANDREWS: All right. The exact time that payment was made and the exact person to whom it was made.

THE WITNESS: Sure.

MR. ANDREWS: All right.

BY MR. ANDREWS:

Q Now, having made payment to Avitextil, I take it you then owned the guns.

A At that time, yes.

Q Yes, sir; and at that time where then were those machine guns located, physically located?

A At the military warehouse.

Q Can you tell me where the military warehouse is located?

A In Portugal.

Q Where in Portugal?

A I don't know the name of the location but it was in one of their warehouses.

Q But you don't know where?

A I said in the warehouse, but, you know, the exact quarters of the warehouse I don't remember.

Q Okay. It's a warehouse in the Country of Portugal, you said.

A Yes.

Q All right. In a particular city in Portugal?

A It was outside of the City of Lisbon.

Q In a military warehouse?

A Yes.

Q Now, by "military" you mean whose military? What do you mean; just a characterization that they stored military equipment?

A Portuguese military.

Q It was in a Portuguese military warehouse?

A Yes.

Q Outside of Lisbon?

A Yes.

Q But you are not certain of the precise warehouse or precise location?

A No.

Q Were you at any time advised by any person as to the precise location of where your machine guns were then located?

A No.

Q No one ever told you?

A Well, what you mean?

Q Well, I should think you would want to know where they were.

A I went and saw the machine guns myself.

Q You visited there?

A Yes.

Q All right. Do you recall where you went to look at

them?

A We drove by car and then it was outside of the City of Lisbon.

Q All right. When did this occur; before or after you made payment to Avitextil?

A Once before and once after.

Q Tell me about the before time. Who took you to see those machine guns; who drove the car?

A Martins, John Martins.

Q Did anyone else go with you?

A Mauritanian representative of the Ambassador, Ahmadeu.

Q And this was an inspection that you made prior to making payment for the guns, before making payment?

A Prior and after.

Q All right. Well, I'm talking about the before time.

A Yes. Yes.

Q Was a Mauritanian representative with you also before?

A Yes, and also this Frenchman.

Q The Frenchman?

A Yes.

Q And yourself and Mr. J. Martins?

A Yes.

Q And you drove to the military warehouse?

A Yes.

Q Who had arranged for you to get in to inspect these machine guns?

A The officers of the base.

Q But who had contacted the officers of the base?

A John Martins.

Q Was he acting in your behalf in doing so?

A No, I was buying from him.

Q He was acting in your behalf in arranging this inspection for you?

A As far as I was concerned, he was selling it to me.

Q Now, where precisely are those machine guns located today?

A I was told that they moved them to another warehouse which belongs to also military.

Q Who told you that?

A John Martins.

Q And when did he tell you that?

A Which was almost a year ago.

Q Have you had any further information as to the location in the past year of these machine guns?

A I assume they are still there.

Q Have you talked to anyone to ascertain if they are still there?

A Yes, they are still there, I think.

Q Do you consider that you still own them?

A As far as I'm concerned, I should be owning them.

Q If you wanted to get them, take possession of them, where would you go to do so; how would you accomplish that?

A I should contact Martins.

Q And he would then arrange it, make the necessary arrangements?

A For part of it, yes.

Q Well, part of what, part of the arrangements?

A Well, 197 of those guns belong to--if we are talking of the total quantity, belongs to Mr. Boca Investment.

Q Well, you're saying that he has the right to those guns because he paid your invoice?

A Yes.

Q Now, if Mr. Boca Investments, and by that you mean John Ralph--

A John Ralph, yes.

Q --as the principal of that company--

A Yes.

Q --if he were to call you--assuming now, just for a moment, your assumption that 197 of those guns, he has a right to them--

A Yes.

Q --and he called you and he said, "I want them," what would be the steps necessary to accomplish that?

A He'll take them. It's his.

Q I mean how would you arrange for that to happen? Would you then call J. Martins?

A Yes.

Q And say, "Mr. Ralph is coming to pick up his guns"?

A Mr. Martins already has the instructions to deliver them to Mr. John Ralph.

Q Well, when was he given any such instructions?

A Over a year ago.

Q When you paid him?

A Yes.

Q How were those instructions given by you?

A By me.

Q In writing or otherwise?

A Was verbal.

Q Verbal instructions?

A Yes.

Q Now, was it your responsibility to deliver those guns to Mauritania?

A No.

Q It was not.

The invoice that you have identified, you were paid seventy-something thousand dollars for delivery, were you not, included in the $1,153,590, for delivery of the machine guns to the country of Mauritania; is that accurate?

A That's for transportation.

Q Yes. Well, let's take it this way, and, of course, the invoice speaks for itself, you admit having been paid this sum of money for that service.

A Yes.

Q Now, after payment to you of the $1,153,590, why did you not deliver the guns to Mauritania?

MR. RICHMAN: Go ahead and explain.

THE WITNESS: Because Mr. John Ralph has engaged himself to supply the tripods, and since the receipt was given to him, including the tripods, we--I mean I didn't want to return the money until I have seen the tripods because he did not have the tripods.

BY MR. ANDREWS:

Q Now, just so I can understand this matter, back again to your invoice, which reflected both the 197 machine guns--

A Yes.

Q --and with tripods, for which you were paid--

A Yes.

Q --you sold him the tripods, did you not, in accordance with that invoice?

I asked you yesterday, and not to interrupt you but perhaps help my understanding, I asked you yesterday if the machine guns were complete, if what was represented in the

invoice was in fact complete, and your answer was, I believe, "Yes."

A. Just to clarify on one point, a machine gun is one unit and a tripod is another unit.

Q. I understand that. Let's look for a moment, if we may, at that invoice and that might give us some--

All right, now, correct me if I am incorrect; does it not say, your invoice, 197 .50 caliber machine guns and 197 tripods?

A. Yes.

Q. Okay. Now, explain to me further what you are saying about you were paid for those.

A. When you say "complete machine gun," that means it's a complete machine gun.

Q. I understand that. I'm talking about the tripods now.

A. The tripod is different unit.

Q. I understand that. And you billed Boca Investments for the tripods and you were paid for the tripods?

A. Yes.

Q. All right, sir. Now, you are trying to tell me something about Mr. Ralph being responsible for furnishing the tripods. I don't quite understand that.

A. Mr. Ralph made agreement with me that he would supply the tripods, that we would refund this money to him.

Q I see. When did that agreement occur?

A This agreement occurred before we made the invoice.

Q Where?

A In Lisbon.

Q And when, approximately, did that occur?

A This was after he decided that he did not want the machine guns of Santo Domingo; he wants to get the machine guns of Portugal.

Q Well, now--

A Because--

Q You said--

MR. RICHMAN: Let the witness finish his answer.

MR. ANDREWS: I certainly agree I shouldn't interrupt him and I'm apologetic, Mr. Richman, for having done so.

THE WITNESS: I told him that we could--you know, Portugal does not have the tripods but Santo Domingos do manufacture the tripods, and he said, "You don't have to worry about that. I can get it from England."

BY MR. ANDREWS:

Q Now, this was after the agreement was executed?

A This was during the agreement.

Q All right, during the agreement.

A Yes.

Q And I take it you told him, "I can furnish 197 .50 caliber machine guns"; is that accurate to what you are

saying to me?

A Yes.

Q "But I cannot furnish the tripods"?

A I said, "I can supply you part of the tripods."

And he said, "I can get the tripods from England."

I said, "Suppose you cannot get the tripods from England?"

Q All right.

A "Then where does--you know, where do we stay? Where does that leave us?"

He said, "What do we do is we pay you; if you get it, you're paid. But if you don't get it, I supply them."

Q Okay.

A Under that agreement we got paid. Then we went--Oh, before we give him this invoice we search in the States. We could not get the tripods; there was a delay on it.

Q When did this occur, approximately, this search in the United States?

A This occurred before giving him any invoice or anything.

Q Okay. Did the two of you undertake this search together?

A He searched his part and I searched my part.

Q But not in joint company?

A No, we didn't go together; no. He was in London at

that time.

And his suggestion was that he'll pay for the tripods and when he gets them--I should still search for it but when he gets them we refund the money to him.

After we got paid he called. He said he has located tripods and he will supply them.

I said, "Fine. When they are ready, you let us know and we pay you."

When he did find out--when he found the tripods, he told us he was going to charge us $750 for each tripod. I said, "We only pay you what we got paid."

Q Which was $770?

A This one here (indicating).

Q Yes, $770.

A Yes.

He said, "Who is going to pay the transportation from England?"

I said, "You pay because everything starts from Lisbon."

He send me a telex once saying that tripods are ready and he has obtained the license from English Government to ship the tripods out and all he needs is an end user from Portugal.

I said, "Portuguese Government won't give you an end user because they are not users of these tripods; they are

going in transit."

And then he insisted that he got the license somehow. I don't know how. Through different channels we checked that there was no such license issued for the tripods. And the person who manufactures the tripod was contacted through friends. They said they don't have that quantity of tripods ready for shipment.

And we told him that. I told him that.

Q Let me go back for a moment.

All of the various paperwork which was required to gain payment of the $1,153,590, such as the air waybill--

A Yes.

Q --and the certifications of packing of equipment, are you telling me that all those were fraudulent documents?

A No, I'm not saying that.

Q Well, you told me yesterday about Browning making an inspection in Lisbon at your request and your testimony was that they then sent certifications directly to Washington, and in those certifications it was required that, not only the machine guns be identified, but the tripods be identified.

Now, I ask you, were those documents accurate or were they inaccurate? From what you are telling me this morning it would appear that the tripods never existed.

A There were tripods in the warehouse when the inspection was done.

Q When what inspection was done?

A To inspect the weapons.

Q Browning?

A Yes.

Q On the Browning Precision Tool inspection you say there were tripods available?

A I think so. Because when I was in Portugal they had a pile of tripods.

Q Well, my point is--

A We could buy that time of the inspection the tripods when they were available.

Q But I say again, when the required certifications were presented to Banque Bruxelles Lambert, which certified, among other things, in the air waybill that all of the merchandise described, including the tripods, are in custody of Airtrade and ready for shipment to Mauritania and here are packing certifications and serial numbers and what-have-you, were those documents fraudulent or not?

MR. RICHMAN: Object to that because the witness has no direct knowledge as to what was presented to the bank. He wasn't physically there. I don't want him to speculate as to what may have been done.

MR. ANDREWS: I don't want him to speculate and I'm not attempting to lead him into speculation.

BY MR. ANDREWS:

Q What I know to know precisely is: At the time you received the payment of $1,153,590 was all of the equipment at hand and ready for shipment to Mauritania?

A No.

Q It was not?

A No.

Q And you have no knowledge, or do you have any knowledge; did you ever receive copies of any documents presented to Banque Bruxelles Lambert in order to gain that payment?

A No.

Q You did not?

A No.

Q No one ever furnished you anything?

A No, sir, no complete document or--

Q Did you ever receive a copy of the air waybill that was ultimately presented to the bank and accepted by the bank?

A Copy of--I don't know if it was accepted or not.

Q I understand you weren't there. You previously testified Mr. Williams went over for the purpose of presenting documents.

A I repeat again, to the best of my knowledge Mr. Williams was going to meet Mr. Ralph in Paris.

Q Okay. And after the time you had received the

payment of the monies, did Mr. Williams or any other person ever furnish you with copies of documents which were presented to Banque Bruxelles Lambert?

A No.

Q I take it you knew at the time you were paid that you did not have the tripods described in your invoice.

A Excuse me, you want to repeat one more time?

Q At the time you received the payment did you know that you did not in fact have the tripods for which you had received payment?

A Yes.

Q You knew that?

A Yes.

Q And now you have described to us this morning certain conversations that were held between you and Mr. Ralph concerning his furnishing the tripods. We will go all the way back, Mr. Soghanalian, and my question was,"Why did you not furnish the machine guns to Mauritania,"and your answer was, "Because we did not have the tripods." Is that--

A Correct.

Q Is that fairly accurate?

A Yes.

Q Now, I want to show you some additional documents, the first being a letter dated November 15, 1977, the same being Exhibit 11 to plaintiff's Complaint, directed to Boca

Investments and written in your name by R. M. Williams, and ask if you can identify that for me?

MR. RICHMAN: The question is have you seen it before.

THE WITNESS: No.

MR. RICHMAN: You have seen it before sitting here today?

THE WITNESS: Yes.

MR. RICHMAN: Okay. Explain when you first saw it and how you saw it, to identify it.

BY MR. ANDREWS:

Q Let me ask you this-- Go ahead.

A No, go ahead.

Q Did you authorize and instruct Mr. Williams to execute that letter?

A This letter (indicating)?

Q Yes, sir.

A I did not instruct him.

Q Okay.

MR. ANDREWS: Will you mark that for identification, please.

(The letter referred to was thereupon marked by the reporter as Plaintiff's Exhibit No. 11 for Identification.)

BY MR. ANDREWS:

Q Did you ever have any knowledge of that letter in any

way, shape or form?

A Not before that was written.

Q Not before it was written. Well, after it was written?

A When the documents and other papers were mailed, this was among photocopies with Mr. Brenner.

Q What documents were mailed?

MR. RICHMAN: For clarification, he's talking about after the lawsuit was filed, when the Complaint was filed.

MR. ANDREWS: I see.

BY MR. ANDREWS:

Q Your first recollection of ever seeing that letter was after this instant action had been commenced?

A Yes.

Q You had never seen it before?

A No.

Q Never had any knowledge of it?

A No.

Q All right, sir.

I show you next a copy of a letter directed to Boca Investments, Ltd., executed by Airtrade under the signature of Williams.

MR. RICHMAN: Excuse me, I don't mean to interrupt you, but so it will be clear, I think the witness is interpreting this action as also including the federal action, if

you follow me. In other words, that was part of the Complaint in the federal action. So I just want to make sure that we are not inferring--we are just talking about the state action.

BY MR. ANDREWS:

Q Let's get it clear that the first time you became acquainted with the letter that is now Plaintiff's Exhibit 11 for Identification was upon the initial filing of litigation by the plaintiff, Boca Investments; is that correct?

A Yes.

Q That is, you had never seen it before?

A No.

Q You knew nothing about it and never authorized its execution?

A Not this letter.

Q Not this letter.

Now, I believe I was trying to describe for you another letter written by Airtrade, being Exhibit 12 to Plaintiff's Complaint, written to Boca and indicating therein that the shipment to Mauritania was being delayed due to mechanical difficulties with the aircraft.

Will you take a look at that and tell me if you can identify that copy.

MR. RICHMAN: Look at it. There's no date on it.

THE WITNESS: I don't see any letter like this before.

BY MR. ANDREWS:

Q Did you ever instruct or authorize R. M. Williams to send that letter?

A To whom? To Boca?

Q Yes, sir.

A I don't recall. I don't think so.

Q Did you ever see that letter or become aware of that letter prior to the institution of any litigation in this matter?

A No, I did not see any letter.

Q This letter (indicating).

A This letter, no.

MR. ANDREWS: Incidentally, mark that for identification. That will be 12.

(The letter referred to was thereupon marked by the reporter as Plaintiff's Exhibit No. 12 for Identification.)

BY MR. ANDREWS:

Q Now, according to your testimony this morning, after you had gained the payment the delay in furnishing the weapons to Mauritania was only because of the matter of tripods. Was any delay, to your knowledge, caused by mechanical difficulties with the aircraft described in the air waybill? Do you have any knowledge of any mechanical difficulties attending N711UT immediately after you received payment?

A No.

Q Do you have any knowledge that such mechanical difficulties would have made delivery delayed to Mauritania?

MR. RICHMAN: I'm not sure that I-- He's already said he has no knowledge of mechanical difficulties, so I think that that has to answer your question.

BY MR. ANDREWS:

Q And you have no knowledge at all of this letter (indicating)?

A This letter, no.

Q All right, sir. And it was never brought to your attention, I take it, at any time subsequent to--we don't know the date.

A Of the letter or the mechanical problem?

Q No, the letter. I'm speaking of the letter now.

A No.

Q You already said you had no knowledge of mechanical difficulties. All right.

I next show you a letter dated 18 December 1977 directed to United Trade International, Inc., in Arlington, Virginia, from Avitextil, signed by J. Martins, which here asserts that delivery will be made upon renewal of an expired export license.

In any event, I ask if you can identify that letter.

A Yes, I remember this letter.

Q Did you authorize or instruct that that letter be

written?

A I did not instruct but I asked.

Q That it be written?

A To have an explanation.

Q Who did you ask?

A Mr. Martins.

Q And this was the explanation that Mr. Martins--

A This was the explanation I got.

Q Did you have any reason to question that explanation?

A No.

Q Had you then resolved all matters of the tripods?

A No.

Q Well, then, there is a conflict in his explanation then and the knowledge that you had; is that correct?

A No.

Q You had asked him for an explanation why shipment was delayed?

A Yes.

Q And in response to that he wrote this letter of 18 December saying that an export license had expired, or at least that is the import of it. Would you say that was the import?

A Yes.

Q But you say that, in fact, he couldn't have shipped

the merchandise in any event because the tripods were not available?

A He's talking about the machine guns.

Q Only machine guns?

A Yes.

Q And those are the same machine guns that you have described that you made payment to him for them; is that correct?

A Yes.

Q Do you know anything about his reference to the expired export license?

A I was told that the license was expired.

Q Who told you that?

A Mr. Martins.

Q In whose name had that export license been issued?

A All I recall was for the subject of the machine guns.

Q Yes, but in whose name was the export license, the one that is referred to as having expired; in whose name would that have been issued?

A For?

Q Yes.

A I think Mauritania.

Q Well, clearly the license would have allowed export of the weapons to Mauritania, but who would have been authorized under the export license to make the export?

A Avitextil.

Q And who would have issued such a license; Portugal?

A Portuguese Government.

Q In these particular circumstances was the export license your responsibility?

A No.

Q And going back to the letter where it purports that you would assume all responsibility, you have no knowledge of that letter written by Williams.

A No.

Q Do you know, Mr. Soghanalian, if an export license was, in fact, re-issued or ever issued or re-issued concerning these machine guns?

A No.

Q I want to show you next a letter written by United Trade International under the signature of Harold Richmond to "Banque Brussel Lambert" dated 25 January 1978, being Exhibit F to John Ralph's affidavit, and ask if you can in any way identify that copy?

A What do you want me to identify?

Q Have you ever seen it before? Do you have knowledge of it?

A I seen this letter with the file that was mailed.

Q Was that the first time you ever saw it?

A Yes.

Q That letter reflects, incidentally, a branch office at your residence address. Did, in fact, United maintain a branch office there?

MR. RICHMAN: He's referring to that (indicating).

THE WITNESS: For mailing purposes, yes.

MR. ANDREWS: Okay.

BY MR. ANDREWS:

Q Was that letter mailed from that address, or you said you don't know, you had never seen that letter before, is that correct, until this litigation?

A Yes, I have not seen it before.

Q Okay. That letter also characterizes Airtrade as a subsidiary of United Trade International. Was it, in fact, a subsidiary?

A No.

Q Now, the letter also says--which you have not seen now until the litigation--that the machine guns are in possession of Airtrade. Was that, in fact, accurate as of 25th January?

A No, it's not accurate.

Q And, further, the letter indicates that as of that date the export license had been reissued. If you will look here, "The delay following the issue of the export license has arisen out of the movement from the military warehouse to the factory," et cetera.

Do you know if, in fact, the export license mentioned in previous communications directed to you had, in fact, been renewed as of January 25, 1978?

A No, I don't know.

Q You don't know?

A No.

Q Were you in communication with Mr. Martins during this period of time?

A Once in a while.

Q What do you mean by "once in a while"? It was a pretty hot item of controversy, wasn't it?

A No, I used to call him.

Q Would he have kept you advised if the license had been renewed to Avitextil?

A He would immediately advise me.

Q Did you ever gain such advice?

A No.

Q Never?

A No.

Q Now, I have shown you several documents which you had not seen, first talking about mechanical difficulties and the next one talking about an expired license, and now another letter which you haven't seen stating that the delay now is because of movement from the military warehouse to the factory.

Do you have any knowledge of any delays because of

movement of these weapons from the military warehouse to the factory?

A If there was any delay-- Can you ask me again that question, please.

Q Do you have any knowledge of any delays experienced in getting these weapons to Mauritania caused by difficulties in movement of the weapons from the military warehouse to the factory?

MR. RICHMAN: You are asking for his personal knowledge or what he may have heard?

MR. ANDREWS: What does he know about it. Let him tell me what he knows.

THE WITNESS: Oh, well--

MR. RICHMAN: Tell what you personally know, or if it's just something you heard, qualify it, but just say whatever you know about it.

THE WITNESS: I heard that they were having some difficulties to move them from military warehouse to another military warehouse because one warehouse didn't have enough space or--

BY MR. ANDREWS:

Q I see.

A This was the explanation I got.

Q Who gave you that explanation?

A Mr. Martins.

Q When did he give you that explanation?

A During the transaction period.

Q In January?

A Sort of.

Q Sort of.

Do you equate the factory as Avitextil?

A Factory?

Q Yes.

A Not to my knowledge. I know they have an office for import-export.

Q That letter refers to "factory." Does that have any meaning to you? It talks about moving from the warehouse to the factory. You don't know what that would mean?

A (Shakes head). No.

Q Now, are you acquainted with Mr. Richmond?

A Yes.

Q Who is he?

MR. RICHMAN: For the record, you're talking about H. J. Richmond, or whatever--

MR. ANDREWS: This letter that he hasn't seen that is purportedly written on behalf of United Trade International and signed, "Yours faithfully, Harold J. Richmond, Regional Director."

BY MR. ANDREWS:

Q Was Mr. Richmond ever regional director for United

Trade International, Inc.?

A. Not to my knowledge.

Q. Tell me what you know about him, if you know anything about him. Do you know him?

A. I know him, yes.

Q. Did you ever employ him?

A. No.

Q. Did any company with which you were associated in this transaction ever employ him?

A. No. I can explain.

MR. RICHMAN: Just explain.

THE WITNESS: Mr. Richmond is an expert in weapons.

MR. ANDREWS: We have got a lot of experts here in weapons, haven't we, if nothing else.

THE WITNESS: Just like we have too many lawyers.

MR. ANDREWS: All right.

BY MR. ANDREWS:

Q. Back to Mr. Richmond, he's a weapons expert, you say?

A. Yes, and I hired his services, his expertise, for several things, other transactions.

Q. Other than this transaction?

A. Yes.

Q. When did you first hire him as an expert?

A. I did not hire him as employee.

Q As a consultant, whatever he was.

A Consultant. And it was mid part of November, up until--I don't remember exact date until when he return from Europe.

Q Mid part of November when?

MR. RICHMAN: What year I think you are asking.

MR. ANDREWS: Yes.

THE WITNESS: 1977.

BY MR. ANDREWS:

Q Was he, to your knowledge, in any way associated with the United Trade International, Inc.?

A No, he was doing business, you know, for me.

MR. ANDREWS: Excuse me, we did not mark that. Mark that January 25th letter as Plaintiff's Exhibit 13.

MR. RICHMAN: Let me suggest you have the December 18th letter that has not been marked.

MR. ANDREWS: That is the one I have here, December 18th letter of Martins. That is the next one.

MR. RICHMAN: That should be 13.

MR. ANDREWS: And the next one will be the letter of January 25 directed to "Banque Brussel Lambert" on the letterhead of United International and signed by Harold Richmond.

(The two letters referred to were marked by the reporter as Plaintiff's Exhibits Nos. 13 and 14 for Identification, respectively.)

BY MR. ANDREWS:

Q Next, Mr. Soghanalian, I show you a copy of a telegram directed to John Ralph, Boca Investments, and signed "Sarkis G. Soghanalian," the same being Exhibit 14 to plaintiff's Complaint, and I ask if you can identify that copy?

A Yes.

Q Did you send that telegram?

A Yes.

MR. ANDREWS: Will you mark that, please, Mr. Reporter.

(The copy of telegram referred to was thereupon marked by the reporter as Plaintiff's Exhibit No. 15 for Identification.)

MR. RICHMAN: Where is the date on that?

MR. ANDREWS: It has to be in February.

MR. RICHMAN: The 1st of February?

MR. ANDREWS: The date is up here somewhere.

MR. BRENNER: In the right-hand corner. It says something like February 7th or something.

MR. RICHMAN: Okay, February 7th. Looks like an office stamp.

BY MR. ANDREWS:

Q You sent that telegram?

A Yes.

Q Now, you state in there the reason for the delay as

of February 7th, if that is the date, is because of the Portuguese national holidays. Was that, in fact, the reason?

A For the delay?

Q Yes.

A No. I did send this telegram to tell them that I'm not up to date aware--

MR. RICHMAN: Let me note an objection, Counsel, to the form of the question. I think counsel's characterization of the telegram as saying that it's due to the holidays, the delay, is not really what the telegram says.

BY MR. ANDREWS:

Q Did you in any way intend to assert that the delay in shipment was occasioned by the Portuguese national holidays?

A No.

Q Why did you make reference to the Portuguese national holidays? What was the purpose; just to say "Happy Holidays"?

A No, not to have a happy holiday. Because I could not get hold of Mr. Martins.

Q I see. I assume those holidays ended and did you thereafter contact your agent, as you say in that telegram?

A Yes.

Q Okay. What happened when you contacted him?

A He told me that the goods are at the factory.

Q We are trying to get--

A Or at the warehouse.

Q We are trying to get the goods to Mauritania, aren't we, and we have had some difficulty with a license and--

A Get explanation from Mr. Martins.

Q Did you get any explanation?

A Yes, I got-- You are bringing papers before the date and after the date. I don't know which one is--

Q Let's zero right in on the Portuguese national holidays are over which had occasioned difficulty for you contacting J. Martins.

A Yes.

Q And you indicate even in the telegram you are going to contact him. I assume it's to rustle up the bushes and get the guns to Mauritania.

A Correct.

Q Did you contact him then?

A Yes, I did.

Q What did he tell you?

A He told me that he was waiting for the license and also for the tripods.

Q He told you again that he did not have a license as of February?

A I think so. I don't remember what he said, but his explanation was passed to Mr. John Ralph. Whatever it was at that time, I don't remember.

Q Now let me ask you this. I want to turn back for a moment in the pages of time. We are back to September of 1977. Did John Ralph, in September of 1977, deliver to you an end user certificate issued by the country of Mauritania for purposes of you gaining a United States export license for the machine guns?

A He brought me a document, yes.

Q Do you have that document in your possession?

A No. The document must be with QRC, to the best of my knowledge.

Q And was that for the purpose of obtaining an export license?

MR. RICHMAN: From the United States?

THE WITNESS: From United States?

MR. ANDREWS: Yes.

THE WITNESS: Yes.

MR. ANDREWS: Okay.

BY MR. ANDREWS:

Q Now, you may need to refer back, but your invoice reflects a freight charge--we had discussed that earlier--of $76,000, an air freight charge.

A Yes.

Q That invoice (indicating).

A Yes.

Q Now, let me ask you: Was, in fact, that a freight

charge calculated back at the time that you executed the agreement, the July 11th agreement or July 13th, the two dates appearing on it? Was that a freight charge calculated from the United States to Lisbon to Mauritania?

A No, from Lisbon to Mauritania.

Q Only?

A Yes.

Q Are there usual and customary freight charges, Mr. Soghanalian, or are these a matter of negotiation between parties?

A It's negotiation between parties.

Q And this sum did not represent anything, you say, except a charge for freight from Lisbon to Mauritania, as opposed from the United States via Lisbon to Mauritania?

A No, was from Lisbon to Mauritania.

Q Now, in January of 1978--

A Yes.

Q --did John Ralph deliver to you yet another end user certificate; not the end user certificate that we have just discussed in September but yet another end user certificate issued by the country of Mauritania which would allow renewal of the required export license to Avitextil?

A Not to me.

Q Do you have any knowledge of his delivery of any such end user certificate to anyone involved in this transaction?

A I don't remember.

Q You have no knowledge of a subsequent end user certificate?

A I'm not aware of the contents. I know he has given an end user certificate, but I don't know what was in it.

Q Well, all right. How do you know that he gave an end user certificate and to whom did he give it?

MR. RICHMAN: I just want to make sure we are not confusing the question. We're talking about December alone or in January?

MR. ANDREWS: Talking about a subsequent one, and let it be Nixonian clear, January 1978.

THE WITNESS: To be clear, I don't remember.

MR. ANDREWS: All right.

BY MR. ANDREWS:

Q Now I want to show you yet another letter. This is dated December 9, 1977. It's directed to the Minister of Defense of Mauritania. It's French in its content, but it purports to have been written, although unsigned, by United Trade International, Inc., through QRC International, and let me ask if you can identify that copy?

A I mean, what is the question?

Q Can you identify that letter? Have you ever seen it before?

A Not the letter, but I'm aware of Mr. Holcomb asked

me--he was asked by Mauritanian Ambassador in Washington to give him a list what he could supply and Mr. Holcomb asked me if I would back him in case he make such proposal.

I said, "Yes."

Q Did you instruct and authorize Mr. Williams to deliver the original of that letter to the Mauritanian Ambassador?

A Mr. Williams was not working for me.

Q Well, that may be the case. My question is: Did you ever instruct Mr. Williams to deliver, and by hand, the original of that letter to the Mauritanian Ambassador in Washington, D. C.?

A No.

Q You don't know?

A I said, "No."

Q Your answer is "No"?

A No.

Q Have you, subsequent to the date of that letter, December 9th, either individually or through any company that you are associated with, furnished any military equipment to the country of Mauritania?

A Excuse me, you want to ask me one more time, please.

Q Sure. At any time subsequent to 9 December 1977--

A Yes.

Q --have you, either individually or through any

company with which you were associated, furnished military equipment to the country of Mauritania?

A Yes.

Q Okay. When and what?

A There were some mortar rounds that I had sold to Mr. Ralph, Boca Investment.

Q I'm saying subsequent to December 1977, excluding--

A You mean after '77?

Q Excluding the 81 millimeter mortar rounds, have you furnished any military equipment and/or armaments to the country of Mauritania?

A No.

Q Individually or through any company with which you were associated.

A No comment.

Q What do you mean, no comment?

A I can't expose military operations of other countries.

Q Why can't you?

A It's not my obligation.

Q Well, it's your obligation here. We have a count in this Complaint that you interfered and set about to interfere with contractual relationships with the country of Mauritania, and it's to that end that I am inquiring.

A You're inquiring if I have supplied Mauritania?

Q Yes, sir.

A After signing a contract with Mr. Boca or--

Q Mr. Ralph.

A --or Ralph? No.

Q You have not?

A No.

Q Either individually or through any company?

A No.

Q Your answer is no?

A No.

Q Now, from the $1,153,000 that you received, paid to you for the machine guns, did you use any of those proceeds to purchase yet another Boeing 707 aircraft?

A I paid from my account for Boeing 707, and also for other stuff.

Q Well, I'm talking particularly about a Boeing 707. Did you, in fact, buy, purchase, yet another additional airplane from the account to which the $1,153,000 was deposited?

A I did purchase a Boeing 707, yes.

Q Okay. And in what company was that aircraft registered?

A United Trade International.

Q And does that company yet own this aircraft?

A No.

Q What disposition was made of it?

A What do you mean?

Q What happened to it?

A It's sold.

Q When?

A November.

Q This past November?

A Yes.

Q To whom?

A To a company called Aero Support.

Q Where is that company located?

A In Miami here.

Q Who did you deal with at Aero Support?

A Two persons. One name was Robert DiSanto or DiSanta, and the second person was Abbott, Abbott Hardy.

Q Incidentally, does United Trade International yet own the N711UT?

A Yes.

Q Does that aircraft continue to be based and maintained here in Miami?

A Most of the time.

Q Back in about the latter part of November, when, in fact, you received the $1,153,000, who was then the pilot of that aircraft?

A To the best of my knowledge, didn't have any fixed pilot.

Q Nobody was on the payroll?

A No.

Q Is anybody on the payroll now as a pilot?

A No.

Q How would you have obtained--assuming that all of the sold merchandise or purportedly sold merchandise was in hand ready to fly off to Mauritania at or about the latter part of November, who would have piloted the aircraft N711UT?

A It would be any captain that would be assigned by the pilot listing company.

Q Is that how you obtain your pilots?

A Yes.

Q So when you have need of a pilot you gain one through a pilot listing company?

A Uh-huh. Yes.

Q Where is the pilot listing company located; locally here?

A In Miami.

Q Now, from the monies paid to you for your invoice, did you ever thereafter use any of those proceeds to pay a sum of money to Mr. H. J. Richmond, the author of the letter that you have never seen, the January 25th letter to Banque Bruxelles Lambert?

A No.

Q From those same proceeds did you use any of those

sums to pay any sum of money to J. Martins?

A Partly, yes.

Q What did you make payment to him for?

A At what date?

Q Well, any payments that you may have made to him subsequent to the receipt of the $1,153,590.

A Yes, we did. I did.

Q For what?

A For machine guns.

Q Connected with this matter or unconnected with this matter?

A Connected with this matter.

Q Okay. Did you pay him any other sums of money for any other purpose?

A No.

Q Okay.

MR. ANDREWS: I would like to take a short break, if I may.

MR. RICHMAN: Sure.

(Thereupon a short recess was taken.)

BY MR. ANDREWS:

Q Mr. Soghanalian, who today presently owns United Trade International, Incorporated?

A You mean the shares?

Q Yes.

A My ex-wife.

Q Your ex-wife owns all of the shares?

A See, she owned the shares but the certificates are in collateral against the loan that UTI--

MR. RICHMAN: The question is who owns the shares. Is she the owner of the shares?

THE WITNESS: Yes.

BY MR. ANDREWS:

Q She owns all of the shares in United Trade?

A Yes.

Q Has she always owned all of the shares from the inception of that company?

A I assume whoever's name is on it that's the owner. I mean, I have to explain. I mean, I don't know too much about shares, this and that legal part, but it's her--you know, on her name.

Q And always have been so far as you know?

A Yes.

Q You don't know of any transfers that have occurred since that corporation was formed?

A Transfer?

Q Yes, of stock to her.

MR. RICHMAN: Do you understand the question? When the company was formed was she the owner of all the shares?

THE WITNESS: Yes.

MR. RICHMAN: Has she consistently been the owner all the way through?

THE WITNESS: She was.

BY MR. ANDREWS:

Q You mentioned also you have some knowledge of a loan to UTI for which those shares are pledged as collateral.

A Yes.

Q And what is the nature of that loan?

A The nature of that loan was to purchase the aircraft.

Q Now, who made the loan; you?

A No, not me. You know, I borrowed it from Mr.--

Q I recall you identified the man yesterday.

A And also my uncle.

Q And your uncle. Did you identify him yesterday as being the man who provided--

MR. RICHMAN: Give him the name.

THE WITNESS: Ohannes Kupelian.

BY MR. ANDREWS:

Q Where does he live?

A Beirut, Lebanon.

Q How much did he loan you?

A I have to check. It was in Lebanese pounds and we bought dollars.

Q Approximately how much?

A About six hundred thirty thousand.

Q Okay. And the other gentleman, how much did he loan?

A About seven hundred thousand.

Q Did you give to them your personal note for those loans?

A Yes, I gave them notes and I gave them a letter.

Q Was this the guarantee you were speaking of yesterday when you said, "I personally guaranteed this loan"?

A Yes.

Q Did your wife give them any evidence of this loan?

A She didn't give any letter or anything, no.

Q She didn't sign anything?

A At that time she wasn't my wife.

Q Did she sign anything?

A No, she did not. She signed back of the, you know, back of the certificates.

Q She did sign over the certificates?

A Yes.

Q And then what became of the certificates? Where are they now?

A They're with my uncle.

Q You gave them to your uncle?

A Yes.

Q Did you give us his address?

A. In Beirut?

Q. Yes.

A. No, I didn't.

Q. What is his address, if you know?

A. Louis Pasteur, Beirut, Lebanon.

Q. And Shirley signed those certificates and you delivered them to your uncle and they were for the purpose of collateral security for the loan that you have described?

A. Yes. If you like, you know, I can explain.

Q. Would you explain it.

MR. RICHMAN: Is what he said correct? If it's not correct and you need to explain it or qualify it, go ahead and do so.

THE WITNESS: Well, would you like to ask me one more time, then.

MR. ANDREWS: Yes, I would like to ask you one more time.

BY MR. ANDREWS:

Q. When Shirley signed the certificates did you then present them to your uncle?

A. No.

Q. No?

A. The certificates were sealed and mailed to my ex-wife and then she kept it for a period of six months. And then when the payments were due and was delayed and we had a

little bit of argument, in order to give them confidence I gave them the shares, the papers.

Q Shirley gave them back to you and then you gave them to your uncle?

A Yes, I gave them.

Q When did that happen?

A About maybe ten, eleven months.

Q And your uncle yet holds those certificates?

A Yes.

Q So far as you know?

A Yes. And then my uncle give other engagement to the other loaner.

Q What do you mean by that?

A Because they are two loaners, Mr. Saba and my uncle, because they were both complaining.

Q Has either one of those loans that you have described ever been repaid?

A As of today, nothing is paid yet.

Q Is there any due date for payment?

A There was a date about a year ago, fourteen months ago, and then that wasn't done because of the war and all the troubles, and ten months ago I renewed the debts for December, this December, and that was overdue also, and I was asked to bring it up to date about a month ago. I haven't done anything about it yet.

Q Are you going to?

A I'm intending.

Q When?

A As soon as I can.

MR. ANDREWS: I have nothing further, Mr. Soghanalian.

MR. RICHMAN: The witness will not waive reading and signing, and we would like a copy.

MR. ANDREWS: And I do want you to expedite getting it typed up for us and into Mr. Richman's hands for editing.

(Thereupon, at 11:55 a.m., the deposition was concluded.)

_____

Sworn to and subscribed before me this_____day of _____1979.

_____

Notary Public, State of Florida at Large.

My commission expires:

CERTIFICATE

STATE OF FLORIDA:
SS.
COUNTY OF DADE:

I, RICHARD A. CASTILLO, Registered Professional Reporter and Notary Public in and for the State of Florida at Large, hereby certify that pursuant to Notice heretofore filed in the above-styled cause there appeared before me on the 21st and 22nd days of March, 1979, at the time and place aforesaid, SARKIS G. SOGHANALIAN, who was by me first duly sworn to testify to the whole truth, and who thereupon testified as is hereinabove shown; that the above and foregoing pages, numbered 1 to and including 170, were reduced to writing under my personal supervision.

I further certify that I am neither of counsel nor related to nor employed by any of the parties to the action for which this deposition is taken, nor financially interested in said cause.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal this 25th day of March, 1979.

Richard A. Castillo

My commission expires:
November 28, 1981.

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : SAC, Miami (196A-1056) DATE: 10/30/80

FROM : SA [redacted]

SUBJECT: SARKIS SOGHANALIAN, etal
(MF; FBW
OO: MM

b6
b7C

Attached is the civil deposition of [redacted] which was provided by [redacted] on 10/26/80. Request this deposition be incorporated into the file as sub file D.

AAR

196-1056 sub D-1

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
OCT 30 1980
FBI-MIAMI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-340a (Rev. 10-3-77)

(Title) _____

(File No.) _____

b6
b7C

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	7/15/90		X	photocopy of executed subpoena	
2	"		X	executed FD-472, consent to release phone records.	
3	"		X	orig executed FD-472 " "	
4	"		X	photocopies of pps of	U.S
				Passport	

196A-1056-1A

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 06 1990
FBI - MIAMI

FD-340 REV. (6-14-77)

Field File No. NK 196A-751-1A1

00 and File No. Miami 196A-1056-1A1

Date Received 10/15/80

From _____
(NAME OF CONTRIBUTOR)

_____
(ADDRESS OF CONTRIBUTOR)

_____
(CITY AND STATE)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Photocopy of executed subpoena served on [redacted] at the Holiday Inn, South Plainfield, N.J., on 10/15/80

b6
b7C
b3

FD-340 REV. (6-14-77)

196A-1056-1A2

Field File No. 196A-751-1A2

00 and File No. Miami

Date Received 11/3/80

From [redacted]

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description:

Executed FD-472, consent to monitor telephone conversation, signed by [redacted] and witnessed by SAs [redacted] and [redacted] on 11/3/80.

b6
b7C

b6
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FD-472 (9-25-74)

11/3/80
(Date)

Plainfield, N.J.
(Location)

I, [redacted], hereby authorize [redacted] and [redacted], Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to install a recording device on a telephone located a[redacted]

for the purpose of recording any conversation I may have on that telephone with

Sarkis G. Soghanalian on or about 11/3/80.
(Name of Subject(s)) (Date)

I have given this written permission to the above-named Special Agents voluntarily, and without t[redacted]

Witnesses:

Sa[redacted] FBI, Newark 11/3/80

[redacted] Special Agent FBI Newark NJ 11/3/80

NK 196A-751-1A2

DOJ/FBI

FD-340 REV. (6-14-77)

196A-1056-1A3

Field File No. 196A-751-1A3

OO and File No. Miami

Date R... 10/31/80

From [redacted]

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description: Original executed FD-472 for consensual telephone monitoring - signed by [redacted], witnessed by SAs [redacted] and [redacted], on 10/31/80.

b6
b7C

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FD-472 (9-25-74)

10/31/80
(Date)

Plainsfield, N.J.
(Location)

I, [redacted], hereby authorize [redacted] and [redacted], Special Agents of the Federal Bureau of Investigation, United States Department of Justice, to install a recording device on a telephone located at [redacted]

for the purpose of recording any conversation I may have on that telephone with Sarkis G. Soghanalian (Name of Subject(s)) on or about 10/31/80 (Date).

I have given this written permission to the above-named Special Agents voluntarily, and without threats or promises of any kind.

[redacted]

Witnesses:

SA [redacted] FBI

SA [redacted] FBI Newark, NJ

NK 196A-751-1A3

DOJ/FBI

FD-340 REV. (6-14-77)

196A-1056-1A4

Field File No. 196A-751-1A4

00 and File No. Miami

Date Received 10/31/80

From [redacted]

(ADDRESS OF CONTRIBUTOR)

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Description: Photocopies of pages of [redacted] U.S. Passport.

b6
b7C

PASSPORT NUMBER
NUMERO DE PASSEPORT

PEN AND INK ENTRY OF THE PASSPORT NUMBER BY THE BEARER

FOR YOUR PROTECTION PLEASE FILL IN THE NAMES AND ADDRESSES BELOW

BEARER'S ADDRESS IN THE UNITED STATES:
ADRESSE DU TITULAIRE AUX ETATS-UNIS

ADRESSE DU TITULAIRE A L'ETRANGER:

IN CASE OF DEATH OR ACCIDENT NOTIFY THE NEAREST AMERICAN DIPLOMATIC OR CONSULAR OFFICE AND THE INDIVIDUAL NAMED BELOW:

EN CAS DE DECES OU D'ACCIDENT, PRIERE D'AVISER LE SERVICE DIPLOMATIQUE OU LE BUREAU CONSULAIRE AMERICAIN LE PLUS PROCHE AINSI QUE LA PERSONNE CI-DES NOMMEE:

Nom
Nom

Address
Adresse JAMES H. ALISON

The Secretary of State of the United States of America hereby requests all whom it may concern to permit the citizen(s)/national(s) of the United States named herein to pass without delay or hindrance and in case of need to give all lawful aid and protection.

Le Secrétaire d'Etat des Etats-Unis d'Amérique prie par les Présentes à qui de droit de permettre au(x) porteur(s) ici nommé(s) de passer sans délai ni difficulté et, en cas de besoin, de donner au(x) dit(s) porteur(s) toute l'aide et toute la protection légitimes nécessaires.

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NK 1942 757-184

b6
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→ WARNING: ALTERATION, ADDITION OR MUTILATION OF ENTRIES IS PROHIBITED. ANY UNOFFICIAL CHANGE WILL RENDER THIS PASSPORT INVALID.

NAME—NOM

[redacted]

M NEW JERSEY, U.S.A.

BIRTH DATE—DATE DE NAISSANCE

[redacted]

ISSUE DATE—DATE DE DELIVRANCE

JUNE 29, 1977

EXPIRES ON—EXPIRE LE

JUNE 28, 1982

X X X

MINORS—ENFANTS MINEURS

X X X

[redacted]

→ IMPORTANT: THIS PASSPORT IS NOT VA[redacted] PERSONS INCLUDED HERE[redacted] UNLESS ACCOMPANIED BY THE BEARER.

[redacted]

PHOTO ATTACHED

NEW YORK

ADMITTED U. S. CUSTOMS

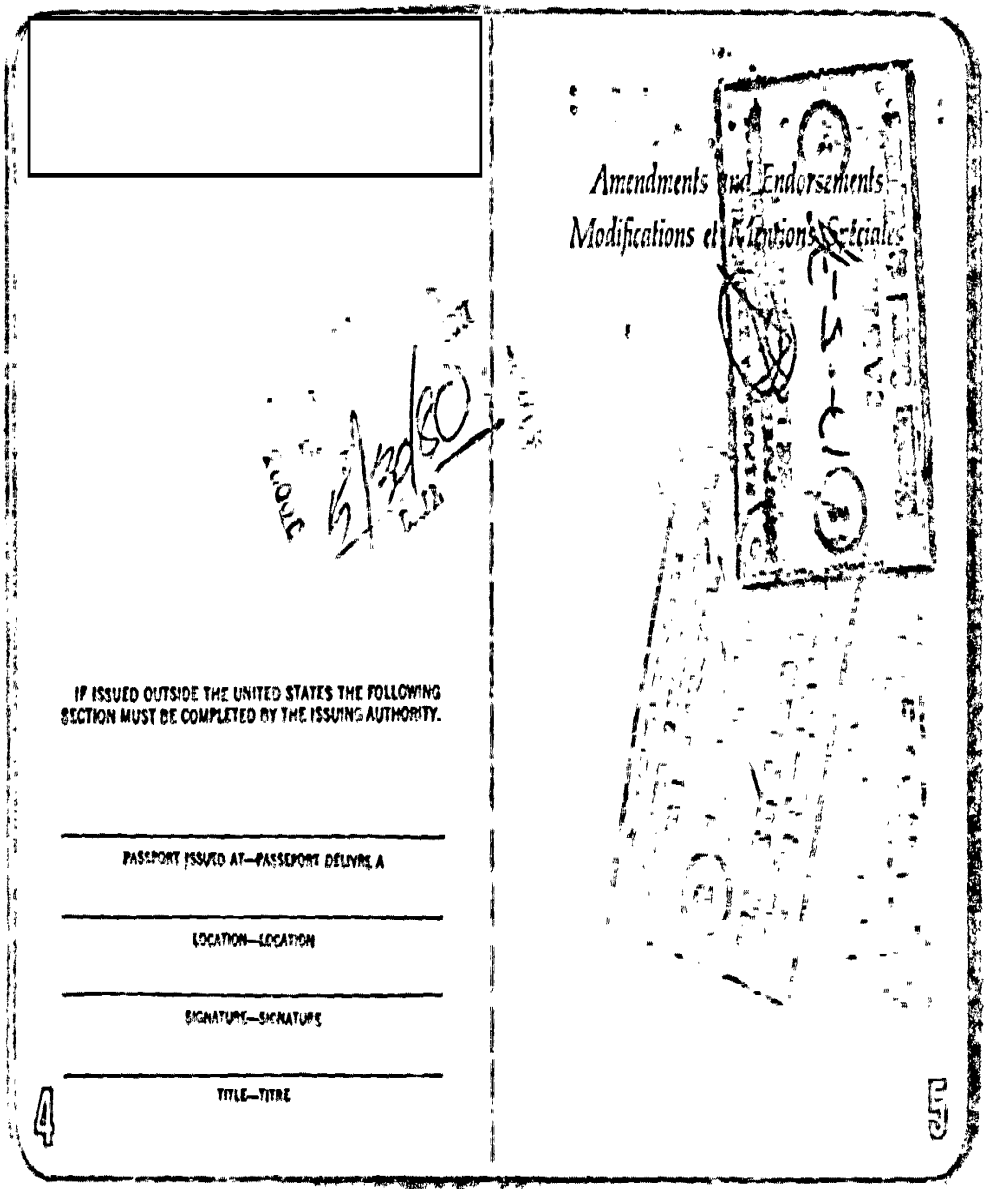
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Amendments and Endorsements
Modifications et Mentions Spéciales

IF ISSUED OUTSIDE THE UNITED STATES THE FOLLOWING SECTION MUST BE COMPLETED BY THE ISSUING AUTHORITY.

PASSPORT ISSUED AT—PASSEPORT DÉLIVRÉ À

LOCATION—LOCATION

SIGNATURE—SIGNATURE

TITLE—TITRE

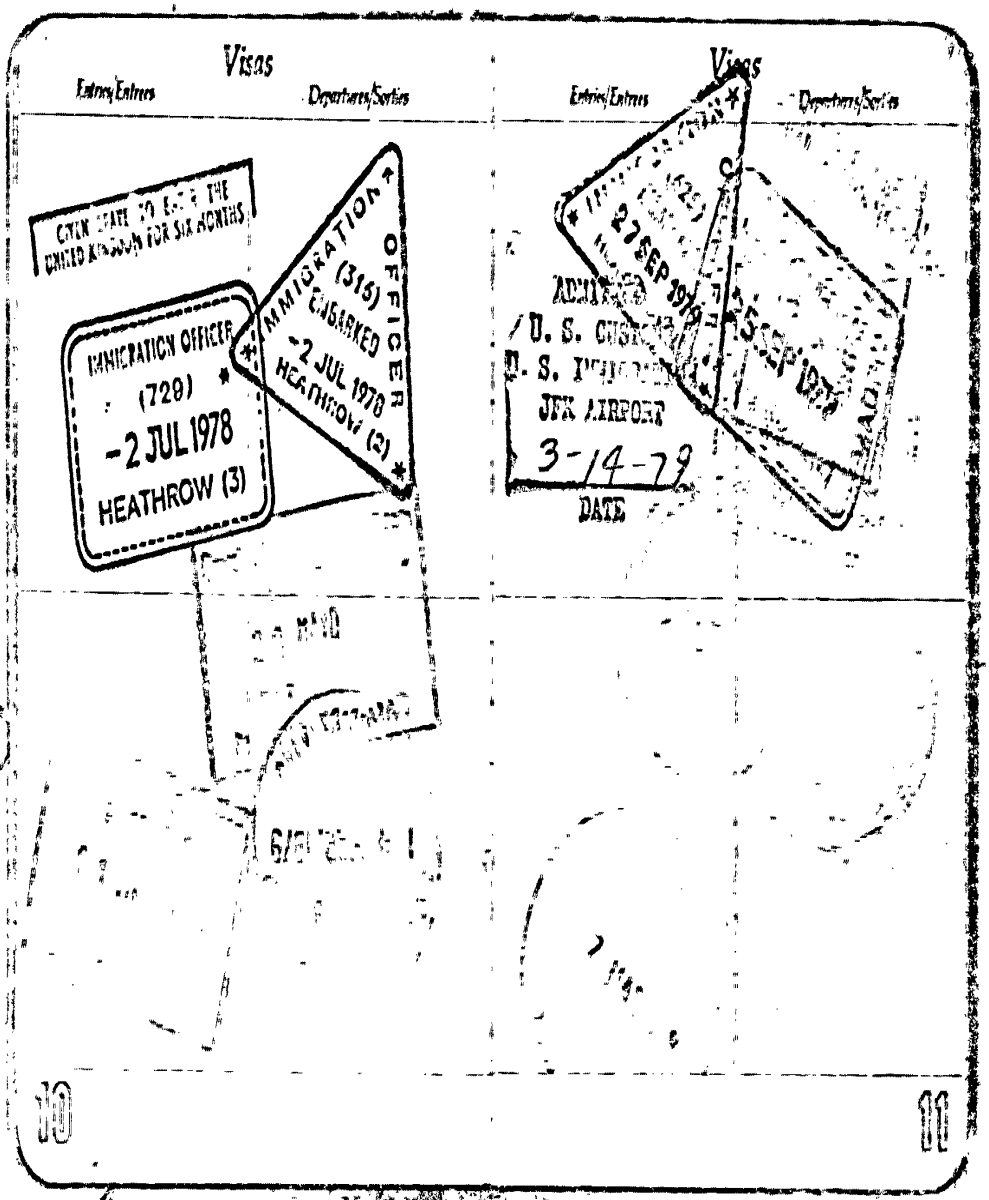
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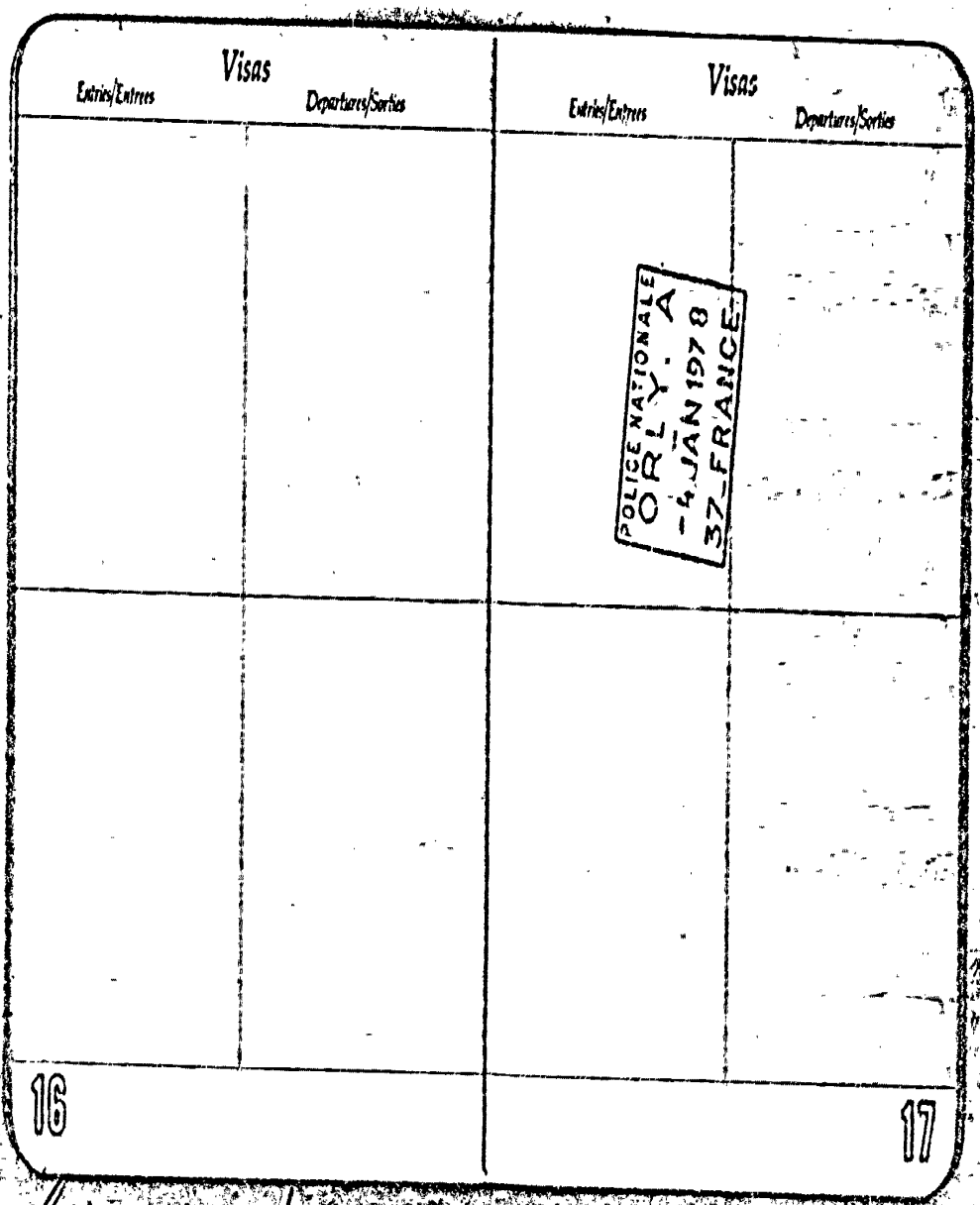
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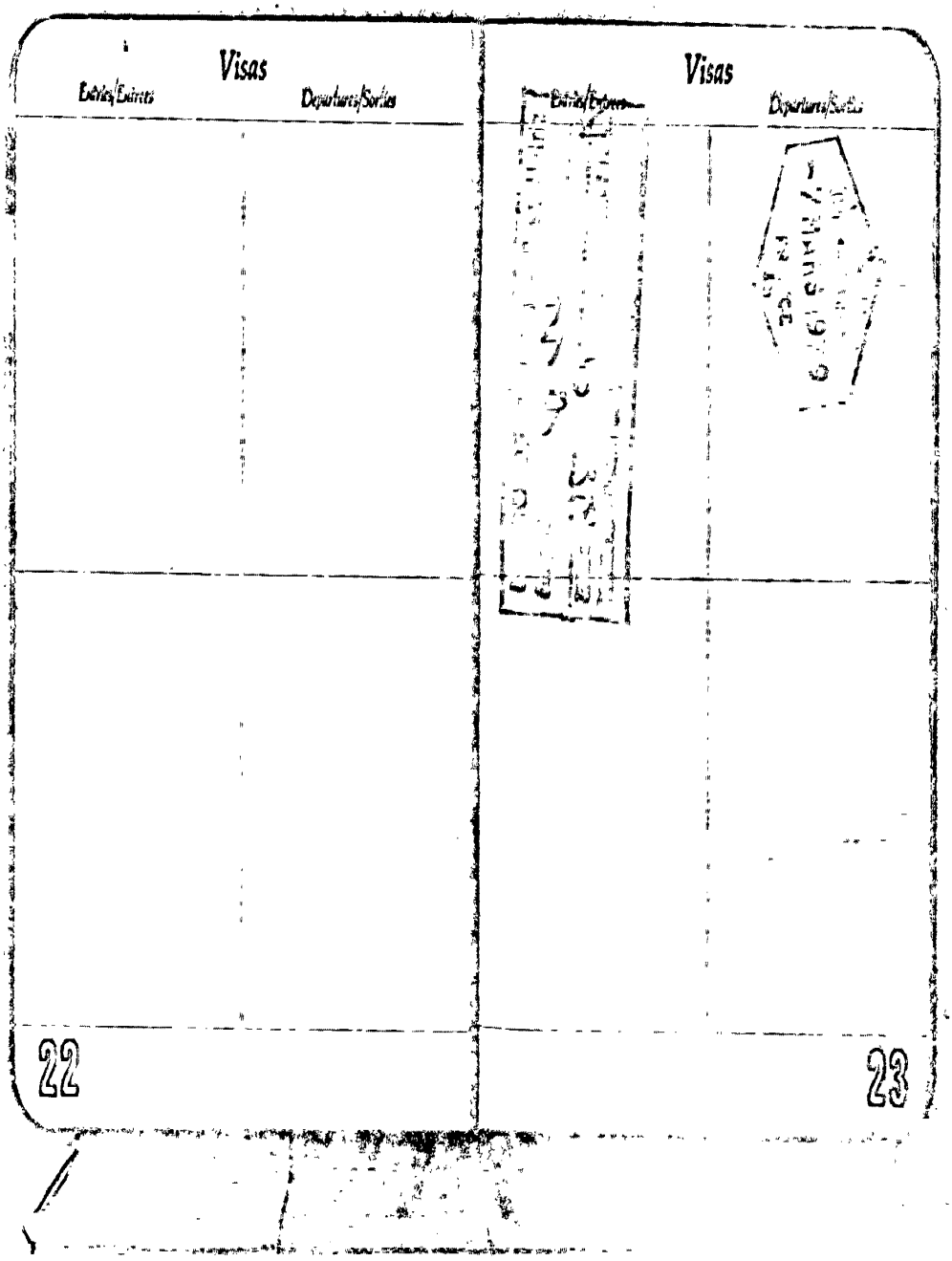
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IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

BOCA INVESTMENTS, LTD., et cetera.,	:	
Plaintiff,	:	Case No. 78-14372 CA 08
vs.	:	
SARKIS G. SOGHANALIAN, etc., et al.,	:	
Defendants.	:	

One Biscayne Tower,
Miami, Florida,
Tuesday, 10:30 a.m.,
September 11, 1979.

- - -

D E P O S I T I O N

of

JOHN E. RALPH
taken on behalf of the defendants
pursuant to a Notice of Taking Deposition

- - -

BERT FRIEDMAN
TOM LOMBARDI
DALE GENDRON

SUITE 521, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TELEPHONE: 371-6678

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WITNESS	DIRECT	CROSS	REDIRECT	RECROSS
JOHN EDWARD RALPH				
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APPEARANCES:

ANDREWS & LUBBERS, by
DEAN ANDREWS, ESQ., of counsel,
and
BARANDES, RABBINO & ARNOLD, by
GERALD BARANDES, ESQ., of counsel,
Co-counsel for Plaintiff.

FRATES, FLOYD, PEARSON, STEWART,
RICHMAN & GREER, by
GERALD F. RICHMAN, ESQ., of counsel,
and
PETER SCHLESINGER, ESQ.,
Attorneys for Defendants.

- - -

Thereupon:

JOHN EDWARD RALPH

was called as a witness and, having been duly sworn, was examined and testified as follows:

DIRECT EXAMINATION

BY MR. RICHMAN:

Q Please state your full name, sir.

A John Edward Ralph.

Q What is your present residence address?

A 25 Cheyne Place, London, SW34.

Q That is in the City of London?

A It is in the main area of London, but it is not the City of London.

Q What is your business address?

A My business address is in Jersey, which is 54 Bath Street.

Q What is Jersey?

BERT FRIEDMAN TOM LOMBARDI
DALE GENDRON

A Jersey is a group of--one of the Channel Islands.

Q For the record and for those who may not be familiar with that particular part of the world, what are the Channel Islands? Where are they located?

A Ten miles off the coast of France, Northwest France.

Q Would you tell us your educational background.

A Yes. I was educated in England--grammar school, public school--then I served six years in the Royal Navy.

Q Have you had any formal college education or any technical education, other than what you received in the service?

A Yes--not other than I received in the service. The technical education I received was in the service.

Q What did you receive in the service?

A Marine engineering.

Q Of what does that consist?

A All engineering matters pertaining to marine units.

Q Specifically, does it have anything to do with guns, with armaments or anything of that kind, or is it primarily related to ships and boats?

A It is primarily related to engineering, marine engineering, pertaining to ships and boats, but during the course of one's training there is periphery training which covers all those matters.

Q What years were you in the Royal Navy?

A For six years, until '62--1962.

Q What position did you hold or what rank?

A Sub-lieutenant.

Q Did you go in with that rank as an officer or did you achieve that while you were in the Royal Navy?

A I achieved that while I was in the Royal Navy.

Q What position did you go in as?

A An Upper Yardman.

Q What is that?

A That is a position which is designated for commission ranking.

Q Did you go into the Navy right out of high school?

A Yes, I did.

Q You were approximately 18 years old at the time?

A Yes.

Q I do not want to go into any kind of great detail at all, but just generally where you served while in the Navy and what type of work you were doing. Let us start with where you served.

A America, West Indies, Rome, Greece, Meditteranean, Middle East.

Q Could you tell us what type of work you did while you were in the Navy?

A Yes, the assumption of responsibility for auxiliary engineering units and main engineering units.

Q What does that mean?

A Well, one has to assume the responsibility for those units during one's period of watchkeeping.

Q What type of work, physically, were you doing in there? When you say you were in marine engineering, what did you actually do?

A Assumed the responsibility for the auxiliary and main engineering units from time to time, as my watchkeeping requirements were dictated to me.

Q In essence, you were working on engines?

A That's right.

Q I asked you specifically about guns and armaments and matters of that nature. When and under what circumstances would you have had occasion to work on any type of armaments, as opposed to working on engines?

A During one's initial training. I received instruction in small arms, main armaments, as a matter of course, and subsequently during Royal Marine Commando training, I had more active requirements to be familiarized with small arms.

Q How were you involved in Royal Marine Commando training?

A I didn't say Royal Marine Commando training--Royal Naval Commando training.

Q How were you involved in that? Did you go through that course?

A Yes.

Q How long does that take?

A Approximately six months.

Q Other than what you have already told us, does that fairly well sum up the type of things you did while in the Navy for those six years?

A Yes.

Q You did not take any course or anything in design of armaments or purchase of armaments or anything of that type, did you?

A No.

Q What did you do after you got out of the Navy?

First of all, I presume you got an honorable discharge or whatever the British equivalent is?

A Yes.

Q Why did you leave the Navy?

A By choice.

Q Had you gone in with the intention of making it a career and then changed your mind?

A No.

Q When you left the Navy, what did you do?

A Commercial banking.

Q How did you get into that?

A By application.

Q What I mean is did you take any kind of course or

anything like this or go up and apply to a bank and go to work for a bank?

A Yes.

Q What bank?

A United Dominion Trust.

Q What year was that?

A 1963.

Q Would you chronologically tell us what you did for that bank and any other banks for whom you worked. What I am interested in is getting your basic business background and leading up to the events involved in this case.

A I completed the management training courses of United Dominion Trust and actively worked for them in various regional and branch offices in England.

Q Up until what period of time?

A 1966.

Q What was the highest position you achieved with the bank before leaving the bank?

A Regional manager.

Q For what region?

A Oxfordshire.

Q Is that a township or how would you describe it?

A It is a county.

Q Then what did you do?

A Management consultancy.

Q Was that privately or with a company?

A With a company.

Q What was the company?

A Montague, Kent & Co., Limited.

Q What kind of company is that?

A Management consultancy company.

Q Could you explain or clarify a little bit more of what a management consultancy company is?

A Company doctors.

Q Could you explain that, please?

A Yes. The services of a management consultancy are used in companies which are having problems.

Q So a company would get into trouble and you come in there and try to give advice as to how to get out of trouble, essentially?

A Yes.

Q How long did you stay with that company?

A Three years.

Q Then what did you do?

A I formed my own company.

Q What was the name of that?

A Wenham, Ralph & Partnes, Limited.

Q Where was that located?

A In Westminster, London.

Q How large a company was that in terms of number of

employees?

A We employed approximately 35 consultants.

Q What year was that?

A 1969, '70, '71, '72.

Q Those were the four years the company existed?

A Yes.

Q What happened to the company in 1972?

A I disposed of the shares to another group of shareholders. In fact, I sold the company.

Q What was the status of the company at the time you sold it? Was it an ongoing, successful company?

A Yes.

Q What did you do after selling out there?

A Nothing.

Q What was the nature of the company's business before you sold out?

A Market consultancy.

Q The same type of work you had been doing previously?

A Yes.

Q After you sold out, you say you did nothing. Were you living sort of in retirement on the income you had made or what?

A Yes.

Q When did you go back into business again or get involved in any other kind of business or investment after that

sellout?

A I started to look at various opportunities in 1973-'74.

Q You were approximately how old in 1974?

A [No response.]

Q Five years younger than you are today, whatever that is.

A I was born in 1936.

Q So from the period of 1972 on, when did you next get involved in a business venture?

A 1974.

Q What company was that?

A Boca Investments, Limited.

Q Who was involved in that business with you?

A The directors of the company.

Q Where were you living at that time, say 1974?

A London.

Q Was there any reason you formed this company outside of London?

A Yes. It was an off-shore company.

Q What is the purpose or advantage or disadvantage of having an off-shore company, as opposed to having it incorporat in London?

A Taxation.

Q Before we get into questions relating specifically

to Boca Investments, Limited, are you involved in any other companies besides Boca Investments?

MR. ANDREWS: When, as of today?

MR. RICHMAN: Say from 1974 on.

Q Did you become involved in any other companies besides Boca Investments, Limited, any other business ventures or anything like that, other than Boca Investments, Limited?

A No.

Q We have been supplied with regard to Boca Investments Limited, pursuant to our Request for Production, this document which I would like to have marked as Defendants' No. 1 to this deposition.

[Thereupon, the document referred to was marked as Defendants' Exhibit No. 1 for identification.]

Q Let me show you Defendants' Exhibit No. 1 and ask you if that is a true and correct copy of the equivalent of our Certificate of Incorporation.

A Yes.

Q Is Boca Investments, Limited, a corporation, in a sense, a vehicle that is set out for the purposes of establishing limited liability?

A Yes.

Q Is this the entire document of incorporation?

A Yes.

Q Are there equivalent records, such as corporate

minutes, that are kept in the normal course of business, and annual meetings and anything of that nature?

A I presume so, yes.

Q I believe we had requested copies of the minutes of the Board of Directors. We have not been supplied with that. Due to the shortness of time, you were unable to get it or no such records exist?

MR. ANDREWS: We have no such records. We requested he bring everything in his possession.

MR. RICHMAN: Let me just inquire.

Q We did request those items. Do you have such items, either in your possession or in the possession of someone else on behalf of the company?

A I have them in my possession.

Q Are there then corporate minutes that are kept of annual meetings of the company?

A I presume so, yes.

Q Where would those records be at this time?

A Either with the directors or the accountant, presumably.

Q Let us go through, then, step by step.

You incorporated the company. How many directors did you have when you incorporated what is designed as being a limited liability company?

A Well, I didn't incorporate the company. The

accountant incorporated it, so I don't know what the director status was.

Q Subsequent to that, do you know how many directors you had of the company?

A There were two directors.

Q Who were they?

A Sir Claude and Lady du Cros.

Q Who were they?

A Residents in Jersey.

Q Does the law there require, to your knowledge, that a company incorporated there have to have some residents of the particular area as directors?

A No.

Q How did you happen to choose them, then, as directors of the company?

A They were chosen by the accountant.

Q Who were the accountants that set it up?

A Turquands, Barton, Mayhew & Co.

Q Can we have for the record their address, please.

A 54 Bath Street, St. Helier, Jersey.

Q That is the name that appears down here in the lower left-hand corner?

A That's right.

Q I take it that there the accountant can handle an incorporation, as opposed to it having to be done by a

lawyer. As far as you know, there is no requirement?

A I presume they work in conjunction with the lawyer.

MR. ANDREWS: Do not presume. Answer what you know.

A [Continuing] I know that normally the incorporation of a company is set up by the accountant, in conjunction with lawyers.

Q Do you happen to know who the lawyers were in this case?

A No, I don't.

Q Besides the two directors you mentioned, were there any other persons, besides yourself, involved in any kind of an ownership position or an officer or managerial position with the company when it was first incorporated? Then, we will get into what happened afterwards.

A The ownership of the shares was not held by the directors of the company, as far as I am aware.

Q So the two directors then had no ownership interest, as far as you know?

A As far as I am aware.

Q Were there officers of the company; president, vice president or anything like that?

A No, just the directors.

Q You were not a director?

A No.

Q Was there any requirement of which you were aware

in the Jersey Islands that the directors be residents, so that would have precluded you from becoming a director?

A No.

Q Do you have shares of stock for a company of this type that are issued? In other words, how is the ownership held in the company?

A Through shares.

Q Who owned the shares of stock?

A I don't know.

Q Could you clarify for me what your interest was, then, in the company?

A I was the consultant and chief operating officer for the company.

Q Did you have a written contract?

A Yes.

Q Between whom was that contract executed?

A The company and myself.

Q Who executed the contract on behalf of the company?

A The directors.

Q Both directors?

A Yes.

Q You actually have no knowledge, sitting here today, as to who the shareholders of the company were or are?

A No. They are nominees.

Q What do you mean by nominees?

A Well, the shares are held by nominees. There are certain things I am not privy to in the company operation. I'm not a director.

Q Were you one of the ones or were you the person responsible for forming the company and starting the company in 1974?

A I advised on it.

Q Whom did you advise?

A Sir Claude and Lady du Cros.

Q Could you tell us just briefly how you happened to get involved with these people in creating that company in 1974?

A Yes. They asked me whether they thought--whether I thought there were various possibilities in trading the Jersey company internationally and I thought there were and advised them so.

Q Can you tell us what their address is?

A No, I can't at the moment. I don't know their address.

Q Do you have any records back home from which we could establish that as to what their address is?

A No, I don't.

Q If we wanted to reach them and talk to them, how would we be able to do so?

A Well, I have no idea. Presumably--- I don't know.

I don't know.

Q If you wanted to talk to them, how would you talk to them?

A Well, I have no further requirement to talk to them, so I don't have any requirements to speak with them.

Q When was the last time you had any contact with them?

A 1978.

Q Is the company still in existence?

A Yes.

Q Do you know who is running the company at the present time?

A Yes.

Q Who is that?

A My brother and his wife.

Q What are their names?

A Peter Ralph and Margaret Ralph.

Q When did they become involved in the company?

A In 1978.

Q What is Peter Ralph's background? Basically, what kind of business was he in before he became involved in this company?

A He is an accountant.

Q Where does he reside?

A In Australia.

Q So they are running this Jersey Islands company from Australia?

A They are directors of the company.

Q Did they replace the other two persons as directors?

A Yes.

Q Do you know the circumstances of the other two giving up their directorships and Peter Ralph and his wife coming in to take it over?

A No, not strictly speaking, no.

Q Do you know whether the other two directors voluntarily resigned or gave up whatever interest they had in the company?

A Yes. They sold the shares.

Q Do you know to whom they sold the shares?

A No. I have no idea.

Q I am lost on one point. You said they sold the shares. I thought you indicated you did not know who owned the shares.

A They held the shares in nominees' names.

Q Meaning they held them for the benefit of somebody else?

A That's right.

Q You have no idea who those other persons were?

A No, I don't.

Q And in no way did you have any interest in those

shares?

A No.

Q Is the company itself presently an operating company?

A Yes.

Q Do you have any connection with the company at the present time?

A Yes. I am the chief operating officer.

Q Going back to the contract you entered into in 1974, what was the basis of your compensation under that contract?

A Each project that I worked on on behalf of the company was taken on its merits and a commission or fee was paid to me on the conclusion of each contract.

Q How was it decided with regard to each matter as to how you would be compensated?

A There was a mutual agreement between the directors and myself.

Q Before or after? In other words, was the mutual agreement at the time the project was undertaken or was the compensation determined once the project was concluded?

A The fee was after it was completed and then it was decided at that time.

Q How were the directors compensated with regard to what it was that you were doing?

A I have no idea.

Q Were the only persons with whom you were dealing in negotiating for each one of the projects these two individuals?

A Yes.

Q Were there any other employees of the company?

A I think from time to time, yes.

Q Other than the two directors and yourself and perhaps a secretary--up until, say, 1978, when those two directors left--what other kinds of employees did the company ever have?

A Consultants.

Q Let us see if we can take it step by step.

Did the company maintain a formal office,meaning did it have a particular place out of which it operated at all times?

A It had its registered offices in Jersey.

Q Was that registered office like a letter box, a mail-drop kind of thing? Was it actually an office that was there and kept staffed?

A It was an accountant's office.

Q Was it the same accountant that did the incorporation?

A Yes.

Q Was there a separate area set aside in that office for your company, a desk and chair and places like that or not?

A Occasionally, as the requirement was.

Q In other words, from time to time they would make a desk or an office within their offices available to you and at other times there was no office there?

A Yes.

Q When you had employees of the company, could you tell us to the best of your recollection--I understand you do not have any records here in front of you--who the employees were, other than somebody who did nothing other than perhaps secretarial work? What other actual employees, besides yourself and the two directors, did that company have from the time it was incorporated, say, through and including the present time?

A To my knowledge, it had a Mr. Robert Burr.

Q Anyone else?

A Mr. Michael Ballantyne.

Q Anyone else?

A Not to my knowledge.

Q Tell me about Mr. Robert Burr. Where can Mr. Burr be located at the present time?

A In High Wycombe.

Q Do you have an address for him?

A I can't recall that address, but I do have an address.

Q You can obtain it for us, but you do not recall it

right now?

A If you require it, yes.

Q What is his background or profession?

A He has a service background, Royal Air Force.

Q What rank?

A I don't know.

Q Do you know whether he was an officer or enlisted man?

A He was an officer.

Q How old a man is he, approximately?

A Thirty-four, approximately.

Q What type of work did he do for the company and when?

A He went to Antwerp. He went to Washington, on my instructions.

Q Could you tell us approximately when he was employed by the company?

A November, 1977.

Q Prior to the time he was employed in November of 1977 and prior to the time he had been in the Royal Air Force, do you know what kind of work he had done?

A Yes. He had worked for a trading company in London.

Q Doing what, sir?

A International trading.

Q Could you be any more specific than that?

A No. I can give the name of the company. The name is

Rally Trading and it is a subsidiary of the Bowater Group in London.

Q Had he worked for anybody else other than that company and the Air Force, to your knowledge?

A Not to my knowledge.

Q How did you have occasion to retain his services for your company in November of 1977?

A I discussed the possibility of work with the company and he agreed to accept the temporary consultancy position.

Q When you say he was a temporary consultant, what specifically was he hired to do for your company?

A To come to Antwerp and advise on matters relating to documentary credits.

Q When did you first meet him?

A 1976.

Q When and where?

A Rally Trading in London.

Q When you say he was hired to advise regarding documentary matters, was that specifically with regard to the transaction involved in this case or were there other matters involved?

A In this instant matter.

Q How long did he remain with your company?

A He again went to Washington for me in December, 1977, on this instant matter.

Q What happened after that trip to Washington?

A Well, he did his job and we had no further use for his services at that time.

Q When did that conclude, approximately by the end of December?

A After he completed the trip to Washington.

Q Do you know when that trip was completed, approximately?

A I think it was completed in December, on or about the 4th of December.

Q So you paid him and that was basically the end?

A Yes. And then he worked again on this instant matter in Portugal.

Q When did he work on this matter again?

A He came to Portugal with me on two occasions.

Q Can you tell us when that was?

A Approximately February, January, February, '78.

Q Were both occasions in January or February, 1978, or was it another one at another time?

A There were two separate occasions in which he came to Portugal and they were both on or about January, February, '78.

Q After those two trips to Portugal, were there any more trips?

A No.

Q Were both of those trips with you or were they on his own?

A I am not quite sure, but I recall that we were both in Portugal together. The actual travel to and from Portugal might have been separately.

Q With regard to Mr. Burr, was that the end of his services permanently for the company, after that second trip to Portugal with you, or did he have anything further to do with the company?

A We had one or two meetings in London.

Q When were those meetings?

A In 1978 and I cannot recall the dates.

Q Was anyone present at those meetings, besides the two of you?

A No.

Q What was the purpose of the meetings?

A Discussions about other projects not related to this matter.

Q Did Mr. Burr have any kind of experience at all in the service relating to weapons or arms of which you know?

A To my knowledge, yes.

Q What type of experience?

A I can't be precise about that question, I'm afraid.

Q Can you be general about it?

A Well, I understand that he had a knowledge of

weaponry.

Q Weaponry in general or weaponry related specifically to airplanes or what?

A Weaponry in general, I think.

Q How about Mr. Ballantyne? When did he become associated with your company?

A The beginning of 1978, the end of 1977--December, 1977.

Q Tell us briefly his background prior to becoming associated with your company.

A He worked for the--- He was with the Army and also with the Royal Air Force.

Q He was with both the Army and the Air Force?

A Yes.

Q In what capacity?

A He was with the intelligence services.

Q During what period of time?

A I can't tell you.

Q Do you know whether he was an officer or enlisted man?

A He was an officer.

Q Do you know what rank?

A No.

Q Do you know anything else about his background, other than that?

A He subsequently worked with the foreign office.

Q In what capacity?

A I don't know.

Q During what period of time did he work for the foreign office?

A I don't know.

Q How did you happen to meet Mr. Ballantyne?

A He used to work with me before.

Q When and where?

A In 1971.

Q How did you happen to work with him in 1971?

A He made application to the company.

Q That company would have been your prior company?

A Yes.

Q What did he do for your prior company?

A Administration.

Q This is when you had 30 or 35 employees?

A Yes.

Q Let me go back again to that prior company, the four years or so you had that prior company.

Did anything that that company did in its management consulting services have anything at all to do with weapons or weaponry?

A No.

Q Had Mr. Ballantyne had a lot of administrative

experience so that you would hire him in that capacity?

A Yes.

Q Was anything your company did involved in any way in intelligence or intelligence services or anything like that?

A No.

Q Was the management services of your company similar to the kind of company with which you had worked before?

A Yes.

Q Was Mr. Ballantyne still with your prior company at the time you hired him in 1977?

A No.

Q Do you know approximately when he had left the prior company?

A Approximately 1972.

Q Do you know what he did in the interim, between then and 1977?

A My understanding is it was further administration work.

Q For governments or for private companies?

A For private companies.

Q Leading up to 1977, then, why did you hire him at that time?

A Because I had the requirement for an administrator.

Q To do what, specifically?

A General administration work.

Q Can you be more specific? Why was it that your company, Boca Investments, at that time needed an administrator?

A I happened to be rather busy on other matters, the instant matter.

Q Do you mean matters other than the instant matter?

A No, the instant matter.

Q It was taking up a lot of your time?

A Yes.

Q And you needed help and assistance on it?

A I needed to delegate certain work that I normally would have done myself.

Q Let me go back for a moment. I mentioned the names of employees and people, other than secretaries. Did you have any full-time secretaries for the company or did you use the secretarial services of the accounting firm?

A I had a full-time secretary.

Q During what period of time?

A 1975, 1976, 1977, 1978 and 1979.

Q Was that the same person or a variety of persons?

A A variety of persons.

Q Was there one person who was there particularly, say, in mid-1976 until the end of 1977 or primarily during that time?

A No. No, I don't think so, no primary person.

Q How about 1978? Was it a variety of people, as

opposed to one person?

A Variety of people.

Q Would your company records indicate who those people were?

A No.

Q You do not have payroll records or anything like that that would show that?

A There is no payroll.

Q How were people paid who worked as full-time secretaries?

A On a fee basis.

Q In cash, in other words?

A Yes.

Q There is nothing like social security or income tax withholding or anything like that?

A No.

Q So you simply paid the employees who worked as secretaries cash?

A On a fee basis, yes.

Q All the records of the company that are in existence are kept in the accounting office. Is that correct?

A Yes.

Q With regard to Mr. Ballantyne, could you tell us specifically how long he stayed with your company?

A Approximately two years.

Q Is he still with the company at the present time?

A He is available to do work for the company if I need him, yes.

Q On what basis does he work for the company?

A On the same basis.

Q Cash fee basis?

A On a fee basis, on a free-lance basis.

Q Is he working for other companies at the present time?

A I have no idea.

Q Do you know his address or where he can be reached?

A I think we can get that for you, if necessary, yes. But I don't have a record of it at the moment.

Q Is he just generally in London or living in the Jersey Islands?

A Well, I think he is living in the United Kingdom, yes, not in London, not in the Jersey Islands.

Q Do those two individuals, Robert Burr and Michael Ballantyne, pretty well cover it, then, for employees of the company, other than secretaries?

A Yes.

Q What did Mr. Ballantyne do with respect to the instant transaction, the one that is the subject of this case?

A Maintain records.

Q Did he do anything else, other than maintaining records?

A Monitored telephone calls.

Q What do you mean by "monitored"?

A Well, listened to the telephone calls.

Q Do you mean he handled the telephone calls or when the calls came in he would listen on another line?

A He would listen on another extension.

Q Was that with the knowledge of the party he was calling? Was the party calling told that Mr. Ballantyne was on the line, also, listening?

A I don't know.

Q Did he make notes of the telephone conversations?

A If they were important, I think he did, yes.

Q Do you know where those notes of the telephone conversations are kept?

A No. We didn't retain them.

Q Do you know when the notes were destroyed?

A Well, just the end of every day after discussions it would be---

Q So to the best of your knowledge, none of the notes of any telephone conversations were ever typed up and retained?

A No.

Q You did not have any kind of memorandum to the file or anything relating to a transaction?

A No.

Q Other than monitoring telephone conversations and

making notes of some telephone conversations, what else did Mr. Ballantyne do for the company?

A Well, whatever I was able to delegate to him.

Q Can you give us some examples of the types of things he did?

A He would go to meetings with the various embassies.

Q Anything else?

A He would have discussions with various people in my absence.

Q What kind of people? Would it have been anybody with whom the company was dealing?

A Yes.

Q Did he deal with anyone relating to the transaction that is the subject of this case?

A If I was absent, he would take messages and make a note of them and pass them to me, but no, he didn't have any dealings.

Q So as far as you know, he had no face-to-face dealings with anyone involved in this transaction?

A No.

Q With regard to Mr. Ballantyne, you said he was involved in administrative matters relating to this case. I am trying to pin down a little more, if we can.

Other than him taking messages and dealing with some people at embassies that you mentioned, can you think of

anything else at all that he did?

A Well, just general administration work.

Q The company had no employees?

A No.

Q What kind of administration work was he doing?

A He would read files up and bring himself up-to-date on various matters which were being handled by the office at the time.

Q What other matters was the office handling, besides the instant case?

MR. ANDREWS: Objection. It is irrelevant and immaterial.

Q Besides the matters involved in this case, what other kinds of business was the company doing?

A Defense material supply.

Q In other words, that was the main nature of the business of the company?

A Yes.

Q Besides the transaction involved in this case, had your company been involved in the supply of any kind of defense materials, as you call them?

I am including in that offensive or defensive weapons, encompassing anything relating to arms and weaponry to any countries, other than Mauritania.

A Yes.

Q Had it supplied on any previous occasion any defense materials to the Country of Mauritania?

A Yes.

Q In what year did it first start supplying defense materials?

A 1975.

Q Besides the supply of defense materials to whatever countries or entities to which it supplied such materials, did the company have any other business?

A Yes.

Q In what other kind of business did the company engage?

A Commodity supplies.

Q What types of commodities?

A Fertilizers.

Q Anything else?

A Cement.

Q Can you give us an example of where it obtained it and where it sold it?

MR. ANDREWS: I am going to object to that, too. I think he said it was primarily engaged in the sale of defense materials, but also engaged in the sale of other commodities.

MR. RICHMAN: Are you instructing him not to answer? I am trying to get a background to determine whether

this is essentially, frankly, a shell corporation or involved in substantial other business. I do not know any other way to do it.

MR. ANDREWS: Ask him if he is involved in substantial other business.

THE WITNESS: It is involved in substantial other business.

Q What types of substantial other business?

A Commodity supplies.

Q Of the overall nature of the business of the company in the year 1975, what percentage of the company's business was related to defense materials and what percentage was related to fertilizers and cement?

A Eighty percent to defense materials and twenty percent to commodities.

Q Were these commodity kind of sales primarily between nations, international kind of transactions, or were they local transactions?

A Could you be more precise about the terminology "local transactions"?

Q Within the United Kingdom.

A No.

Q They were sales of matters outside the United Kingdom?

A Yes.

Q Let us go back to defense materials.

Prior to the time you got involved in this company, had you ever been involved in anything relating to buying or selling of what you refer to as defense materials prior to 1974?

A No, no.

Q How did you have occasion through this company to get involved in that kind of business?

A Purely by chance.

Q How did the chance come up?

A Somebody asked me if I can supply it.

Q And you, in effect, became a broker? Would that be a fair statement or what would you call it?

A Yes. I think that is a fair statement.

Q Was this eighty percent figure you gave us for 1975 true in 1976, 1977 and 1978?

A Yes.

Q Were the parties with whom you were dealing in the fertilizer and cement business private companies or were they primarily governments?

A Both.

Q This involved a great deal of travel on your part?

A A reasonable amount of travel.

Q How long does it take to get from London to the Jersey Islands where your office was?

A Door to door?

Q Yes.

A Three, four hours.

Q Did you spend most of your time relating to the company operating at London or operating out of the Jersey Islands?

A I operated out of London.

Q With regard to the defense materials, that aspect of the business of the company which you say comprised eighty percent of the company's business, is the company still involved in that business at the present time?

A Defense materials?

Q Yes.

A Yes.

Q Were you involved in both buying and selling? When I say you, I mean the company.

A Yes.

Q Did you work directly with your government or were you just simply operating as a broker?

A I never have worked with the British Government.

Q Let us go back to Mauritania, specifically.

When was the first time you had any dealings with the Government of Mauritania? Again, when I say you, I am referring to you or your company.

A 1976, early 1976.

Q Let us talk specifically now about Mauritania.

How did you become involved in doing anything with regard to that country?

A I was introduced to them.

Q By whom?

A Group Captain Michael Stevens in Paris.

Q Is Captain Stevens with the British Government?

A Yes.

Q What government?

A No government.

Q You called him a Group Captain.

A I presume he worked for some government. He is retired, but he reserves his title, as he is entitled to do.

Q From what service is he retired?

A Royal Air Force.

Q What were the circumstances of your meeting or knowing Mr. Stevens?

A I was introduced to Mr. Stevens by a company in London.

Q What was Mr. Stevens, in his retirement, or Captain Stevens doing at that time?

A I think he was representing Rolls Royce in Paris.

Q How did he have occasion to introduce you to anyone from the Mauritanian Government?

A He knew officials in the Mauritanian Embassy in

Paris.

Q Whom did you meet from the Mauritanian Government?

A With Mr. Stevens.

Q With anyone else?

A B.A. Ahmed Ould Ghanahalla.

Q To the extent that you can, please spell that for the court reporter.

A G-a-n-a-l-l-a-h, O-u-l-d A-l-l-a--I'm sorry--a-l-l-a-h. That is the best of my recollection, but it can be confirmed in the diplomatic list.

Q Do you know where Captain Anne is today?

A Mauritania, I understand.

Q Do you know what position he holds with the government?

A No.

Q When was the last time you ever had any contact with him?

A February, 1978.

Q Let us go back and stay in 1976 for the moment. I would like you to just tell us step by step how you got involved in any kind of a contract relationship to supply arms to Mauritania in the year 1976.

A I was asked by Mr. Michael Stevens to obtain certain equipment.

Q What specific equipment?

A From the point of view of the government,

confidentiality of Mauritania, I don't think I would like to answer that without their permission.

Q Let me state on the record a practical problem.

I understand it may be awkward for you from a confidential point of view. On the other hand, I think it is important that I establish what kind of dealings, if any, you had.

I need to know whether this transaction was large in comparison to what you were doing before with Mauritania, whether it was small compared to what you were doing, because we have a major claim in here that this has adversely affected your business dealings with the Government of Mauritania.

A Would you like to know the monetary side of that, particularly?

Q The monetary side, the general nature of what it was and when.

A Approximately one and a half million dollars.

Q What type of things were they, if you can just tell us generally.

A I am not trying to be--- Could I speak to my lawyer?

Q Would it be fair to characterize these as defense materials?

A These were defense materials.

MR. ANDREWS: We all respect the confidentiality, just as I did in examining your client, but I think you

are entitled in general terms to follow the business relationship as it developed here. You are quite accurate in saying it is a major part of the claim asserted.

Without getting into specifics of what precisely is being furnished to the country, I think you can inquire within those parameters.

MR. RICHMAN: Let us go backwards.

MR. ANDREWS: Other than the instant matter of what we have identified here as to what was to have been furnished to them.

Let us see whether we can go on.

Q Going backwards, in point of time, your company began in 1974. When was the first time it got involved in the selling of defense materials to any country?

A In 1976.

Q What did it do, generally, in 1975?

A Negotiations.

Q Relating to defense materials?

A Yes.

Q Or other matters?

A Yes, relating to defense materials.

Q So the whole year of 1975 was basically spent negotiating, as opposed to actually consummating any sales?

A Yes.

Q Did you have any other kind of business on which you were working, besides the negotiations in 1975, relating to defense materials? Was this primarily your major occupation?

A There were other negotiations, but I didn't begin negotiations on the others because I was too busy negotiating on the defense materials matters.

Q How in 1975 did you get involved in the negotiating at all, relating to defense materials?

A Group Captain Stevens asked me if I could assist him on the supplying of defense materials.

Q You said he was working for Rolls Royce. How was he involved in defense materials?

A I understand he was representing Rolls Royce in Paris.

2A Q To your knowledge, did he get any kind of fee or commission for his involvements in these transactions from the governments involved?

A I have no idea.

Q You do not have any idea how he was compensated?

A No idea at all.

Q Where is Group Captain Stevens today?

A I don't know.

Q You would have no idea how to get in touch with him if you wanted to get in touch with him?

A If I wanted to get in touch with him, I would telephone the last number I had for him in Paris.

Q You have a number someplace in your records?

A I think I have retained it in some way, a note of it, yes, but---

Q When was the last time you had any contact with him?

A In the middle of 1977.

Q Can you tell us the circumstances of that contact?

A Just general discussions on defense materials.

Q Where was the meeting?

A Telephone conversation.

Q Was he directly involved in any of the transactions relating to the Mauritanian Government?

A Yes.

Q In what capacity?

A He was a negotiator.

Q On behalf of whom?

A I don't know who he was negotiating on behalf of.

Q That is a little perplexing to me.

Did he appear to be representing the Mauritanian Government, Mauritanian officials or what?

A Well, in his negotiations with the Mauritanian Embassy, his position, I understand, was one of sole interest. I don't think he was retained by the Mauritanians to negotiate.

Q And you have no idea how or by whom he was being

compensated?

A No.

Q Was he putting in a substantial amount of time on these transactions?

A He appeared to be, yes.

Q Was he attempting to obtain a better price for the Mauritanian Government or a better price for you or what?

A I don't know.

Q What role did he play in the negotiations? What was it, specifically, that he was doing?

A He was talking to me from time to time about various defense material requirements, not only for Mauritania, but for other countries.

Q Can you tell us any of the other countries that were involved?

MR. ANDREWS: I object to that. I think that is immaterial so far as he was negotiating or had knowledge of other countries' needs and having talked to Mr. Ralph about it, but confine it to Mauritania.

MR. RICHMAN: I am walking on a delicate tightrope here. I think understandably. I am trying not to be too broad on this thing, yet at the same time I have to protect my client's interests in terms of a claim that there was a business relationship that was hurt. I think I have to establish that this was a viable, on-going

company that had other clients. That is why I am trying to go into this matter.

I am not trying to put you in an awkward spot on confidentiality, but I think certain things I do have to get out.

Q Did you deal with other countries and consummate transactions with other countries relating to materials?

A Yes.

Q What size contracts, besides Mauritania, say in 1976? You said you had none in 1975. How about in 1976?

A Well, they varied in size from a half million dollars to one and a half, two million dollars.

Q Did you make a profit on all the transactions?

A Yes, I think we did.

Q Were all the transactions from government to government?

A No.

Q Did you have any expertise at all with regard to the types of weapons you were selling?

A I was familiar with them, yes.

Q When you use the term "defense materials," you are not saying by that that the materials were necessarily materials that could only be used for defense purposes? They could be used for any purposes?

A Of course, yes.

Q Were you dealing only with western countries or were you dealing with any Iron Curtain countries?

A I was only dealing with western countries.

Q Besides Mauritania, were you dealing with other African countries?

A Yes.

Q Was there anyone besides Mr. Stevens or Captain Stevens who was negotiating or bringing people to you for this purpose?

A Yes.

Q What other persons?

MR. ANDREWS: Objection. Do not answer the question.

MR. RICHMAN: For the purposes of a discovery deposition--- I do not even object, if necessary for the deposition, to ultimately having it be under seal, if we are going through matters that are confidential. But it is very difficult for me to delineate the line as far as we can go. I think it is something that the Court may ultimately have to delineate.

MR. ANDREWS: Perhaps so. The business here is a business interruption with Mauritania and dealings with Mauritania, which allegedly were interrupted, not other African countries or other western countries or Iron Curtain countries or other countries.

MR. RICHMAN: I understand that. The problem is, if you are in the middle of a discovery deposition--and I will lay this point out--if the company's business was adversely affected by other business reversals with other countries, that could bear on whether or not Mauritania would deal with them. There are many other factors that could be involved and when we narrow it down to just talking about Mauritania, it puts me in a straitjacket.

MR. ANDREWS: We never made claim for interruption beyond that of Mauritania.

MR. RICHMAN: I understand. I have no idea, but there may be other problems that this company encountered with other countries that would adversely affect his relationship with Mauritania, besides what happened in this transaction.

MR. ANDREWS: But no such claim has been made.

MR. RICHMAN: You misunderstand my question. I am not saying there is a claim that we adversely interfered with the business of this company with other countries. I am saying that there may be other factors relating to the business of this country that bore upon the adverse effects with Mauritania and I do not think, in defending my client on this claim, I can just strictly narrow myself to what specifically happened with

Mauritania, per se.

MR. ANDREWS: You go ahead and ask your continued specific questions and, if I feel it is an area of confidentiality, I am going to instruct him not to answer. If you feel constrained, we will take it up with the Judge and let him decide.

MR. RICHMAN: Let me go into the question so I will have it at least laid out on the record. I think I know what your position is, basically, and I think I have stated mine at this point.

Certify that last question.

Q With respect to the other countries, I ask you the names of the other countries that you were dealing with in 1976 and 1977.

MR. RICHMAN: Would that be a question you would object to and instruct him not to answer?

MR. ANDREWS: I would.

MR. RICHMAN: Certify that question.

I presume it would be the same if I asked him the size and nature of any contracts, any specific contracts as to the types of weapons being supplied to other countries, other than Mauritania.

MR. ANDREWS: Yes, as to specific accounts. He has already answered your question.

Q Has your company been involved in any litigation,

any lawsuits other than this lawsuit?

A No.

Q Have there been any other contracts in which the company has been involved that resulted in claims or disputes that were resolved without the filing of a lawsuit?

A No.

Q Did you at any time demand or request arbitration of any of the matters involved in this lawsuit?

A No.

Q Besides Banque Bruxelles Lambert that is involved--pardon me if I am not pronouncing it right--that is involved in this case, did your company use any other banks for its normal banking transactions?

MR. ANDREWS: In this case? In this instant matter?

MR. RICHMAN: Yes, the bank that is involved in this case.

Q [Continuing] Did your company have any banking relationships with other banks?

MR. ANDREWS: Involving this matter?

MR. RICHMAN: I am going to ask it both ways. First, involving this matter.

A No.

Q Other than this matter, did your company have banking relationships with banks other than that bank?

A Yes.

Q Was that bank used in any other transactions, besides this one, the Banque Bruxelles Lambert?

A Yes.

Q Did those other transactions involve defense materials?

A Yes.

Q Going back to 1976, relating to the Government of Mauritania, for the record again, I want to discuss specifically what materials were supplied.

MR. RICHMAN: I presume you would object again to other than this transaction?

MR. ANDREWS: Correct.

MR. RICHMAN: We will certify that question, as well.

Q The same question I would ask for 1977, other than this transaction.

MR. RICHMAN: I presume you would again instruct him not to answer?

MR. ANDREWS: Yes.

MR. RICHMAN: Certify it.

Q Subsequent to this contract or the contract which is alleged in this case, dated July of 1977, were there any other transactions relating to the Mauritanian Government in which your company was involved?

A Yes.

Q There is one transaction relating to 5,000 rounds of mortars, I believe, mortar rounds.

A Prior to this contract.

Q It was consummated after July of 1977, though, was it not?

A Yes.

Q Other than the rounds of mortars and so on, what other transactions did your company have with the Government of Mauritania subsequent to this alleged contract in this case?

A Two contracts.

Q For what kind of materials?

A 5,000 pieces, 105 millimeter ammunition.

Q What was the other one?

A 5,000 pieces of 106 millimeter recoilless rifle ammunition.

Q What happened to those contracts?

A They were canceled by the Mauritanian Government.

Q Do you have copies of those contracts?

A Yes.

MR. ANDREWS: I might tell you they are in the file. They are attached to John Ralph's affidavit filed in this action as Exhibits B and E.

MR. RICHMAN: Both contracts?

MR. ANDREWS: Yes.

Q When were they cancelled?

A The beginning of 1978.

Q Do you have any correspondence relating to that cancellation?

A An advice from a bank.

Q What bank?

A Banque of Bruxelles Lambert.

Q Was that bank also involved in these two other transactions?

A Yes.

Q Did they also involve letters of credit?

A Yes.

Q Were any of the items, those two named items, items that were being purchased from any of the defendants in this case?

A No.

Q Can you tell us, since we do not have the document in front of us, what the bank said to you at that time in 1978?

MR. ANDREWS: I want to clear that up because your question was correspondence and his answer was advice from the banks. Let us really clear that up as to how the advice occurred because the answer implied it was correspondence. Let us see if it was.

MR. RICHMAN: It did imply it to me. That is what I assumed.

Q Was there any writing received from the bank?

A A copy of a Telex.

Q Is that something with which we have been supplied?

MR. ANDREWS: I believe so.

MR. RICHMAN: When we take a break, we will stop and take a look for that and see if we can locate any such Telex.

Q Other than that Telex from the bank, was there anything else in writing to relate to that from the bank or any other source?

A No.

Q Did you receive any verbal advice from any source relating to that?

A No.

Q When you said earlier that you knew something about the weapons that you were involved in selling, where did you acquire that information or background?

A Small arms trading in the Royal Navy.

Q Would that be it, exclusively, the small arms training in the Royal Navy?

A Yes.

Q Had you had any experience in matters such as Certificates of Origin of weapons and things like that?

A Yes.

Q When and where?

A A previous transaction prior to the instant matter.

Q But all since 1974 or issued, say, since early 1976? Would that be correct?

A Concerning weapons, yes.

Q Prior to January 1, 1976, then, had you ever been involved in any kind of certification of weapons as to origin, manufacturer or matters of that nature?

A In terms of documents? Yes.

Q When and where?

A In the Royal Navy.

Q How did you get involved in that in the Royal Navy?

A Just as a matter of stores training.

Q Could you be more specific? How would you have been involved in anything relating to documenting the origin or place of manufacture of weapons?

A When a ship of Her Majesty's Navy, stores ship--- Among other things, they store ammunition and with the ammunition bills of lading from the Royal Fleet Auxiliary ships, which supply them, come documents certifying origin, date of manufacture, et cetera, of ammunition and weaponry and that is handled by the Royal Navy stores.

Q With regard to the cancellation that occurred in 1978 relating to the Government of Mauritania, did you have any discussions with any Mauritanian Embassy or other officials subsequent to the time you received that notice?

A No.

Q Did you ever have any dealings with the Government of Portugal relating to arms or weapons, other than with regard to the instant transaction?

MR. ANDREWS: Objection. I instruct him not to answer.

MR. RICHMAN: Certify that question.

Q Did you have any kind of a relationship or dealings with the government or government officials of Portugal on any other arms matters?

MR. ANDREWS: Objection.

MR. RICHMAN: Certify that question.

I assume you are instructing him not to answer?

MR. ANDREWS: Yes, I am.

Q With regard to the instant transaction, did you have any dealings with the Portuguese Government officials?

A Yes.

Q When and where?

A On or about January, 1978.

Q Prior to January, 1978, did you have any contact with any Portuguese Government officials relating to the subject transaction?

A No.

Q With whom did you have contact in January of 1978?

A The Minister for Commerce and Foreign Trade,

Antonio Schlect.

Q Does he still hold that position?

A I don't know.

Q Was anyone present with you at the time?

A Yes.

Q Who?

A A Portuguese man called Jose Sousa e Mello.

Q What was his position?

A He spoke English and Portuguese.

Q He was primarily a translator?

A Yes.

Q Was he a lawyer or did he have any other kind of official title?

A No.

Q Anyone else?

A No.

Q Before we get into what took place at that meeting and the background, did you have any other meetings with any Portuguese Government officials relating to the instant transaction at any time?

A No.

Q Can you be more specific as to the date of that meeting.

A No.

Q How was the meeting set up?

A At my request.

Q What took place at the meeting?

A We discussed the formalities required for the issue of export licenses.

Q Was there an export license in existence at the time, relating to the instant transaction?

A I have no idea.

MR. RICHMAN: Let me just note for the record one of the things we requested are copies of all export licenses. We have not been supplied with that.

I take it you have not been able to locate any?

MR. ANDREWS: Correct.

MR. RICHMAN: I assume, for purposes of the record, other than the corporate minutes or documents of the company itself that we have requested and that have not been supplied, that you have been unable to locate and do not have in your possession or available any of the other matters set forth in our Request for Production, other than what has been supplied to us?

MR. ANDREWS: That is correct.

Q Have you ever seen an export license relating to the subject transaction at any time?

A No.

Q What did Mr. Schlect tell you?

A Well, not really very much.

Q As best you can recall, would you relate to us the conversation.

What did you ask him, what did he tell you and so on?

A My line of inquiry was as to why there should be any delays in the issue of export licenses.

Q You were asking him why there should be any delays?

A [No response.]

Q You have to answer audibly.

A Yes.

Q What did he tell you?

A There was no reason for delays.

Q Then what happened?

A I said, "Thank you very much. Goodbye."

Q Did you indicate to him that there had been a problem or a delay at the time?

A No.

Q You then contacted no other government official or never followed it up any further with the government. Is that correct?

A That's correct.

MR. RICHMAN: We will break at about five minutes to twelve, make some phone calls and reconvene shortly after 1:00.

Q With regard to the Government of Mauritania, were there any other persons involved in the negotiations besides

Group Captain Stevens in your dealings with the Mauritanian Government?

A Relating to any matters or this instant matter?

Q I will get to other matters later. Let us stay with this matter right now.

In regard to the instant matter, were there any other individuals involved, besides Stevens?

A Group Captain Stevens was never involved in the negotiations relating to this instant matter.

Q Who was?

A Mr. Karl Bigaignon and Mr. Guy Bigaignon.

Q Anyone else?

A Mr. Soghanalian.

Q Anyone else?

A Mr. Pollard, David Pollard, Mr. Holcomb, Mr. Reynold Williams, Mr. Ira Trast. I don't think there were any other people involved.

Q How about from the Government of Mauritania?

A Monsieur BA.

Q Is that the fellow you named earlier?

A Yes.

Captain Anne, Mr. Martins--Martins is not with the Government of Mauritania.

Q That is Portugal?

A Yes. I'm sorry.

Q Anyone else from Mauritania that you can think of?

A No.

Have I got Mr. Bigaignon?

Q You have Karl and Guy.

A Yes, that's right.

Q Tell me again BA's name. How do you pronounce that?

A I think he signed that certificate there, BA Mohamed Abdallahi--capital BA.

Q Who is Mr. Trast?

A Mr. Trast was the president or vice president of the Numrich Arms Corporation in Albany, New York State.

Q Who was Mr.--you have to help me with the pronunciation--Bigaignon? Who was he?

A Mr. Bigaignon was a resident of Paris who supplied items to Mauritania other than defense materials.

Q What do you mean by that?

A Well, he told me that he never supplied defense materials as a personal entity.

Q You are talking about Karl Bigaignon now. Is that right?

A Yes.

Q What about Guy Bigaignon?

A He was his brother and they together had an import-export business based in Paris.

Q Related to countries other than Mauritania?

A Yes.

Q Do you happen to know the address of that company in Paris?

A Champs Elysees.

Q Do you know the specific name of the company?

A To the best of my recollection it is G.S.G., and then the second word in small capitals is s.a.r.l., and I think the address is 78 Champs Elysees.

Q Do you speak any languages other than English fluently?

A No.

Q Do you have a working translation knowledge of others such as French, for example?

A Yes.

Q How about Spanish?

A No.

Q So if you had a document given to you in Spanish, you would need help translating it?

A Yes.

Q If you had a document given to you in French, you could get the gist of it, but not necessarily all the specifics Would that be a fair statement?

A Yes.

Q How did Mr. Bigaignon have anything to do with the transaction? In other words, what was his involvement?

MR. ANDREWS: Which one?

MR. RICHMAN: Let us take Karl first.

A He telephoned me in London and said that he was negotiating the supply of certain items of defense material--sorry, correction--certain items apart from defense material to Mauritania, but that they also had a requirement for defense material, and would I be interested in supplying and could I supply such items of defense material as they finally decided to purchase.

Q How did they happen to call you?

A I don't know. I have never spoken to Mr. Bigaignon prior to that time.

Q Did he indicate to you in any way how he had gotten your name or how he had gotten in touch with you?

A No, he didn't.

Q What happened next?

A That was the commencement of a very long, drawn-out and protracted negotiation with the Mauritanian Government.

Q Prior to that contact from him, had you supplied any materials to the Mauritanian Government?

A Yes.

Q Approximately how many other transactions had you had with the Mauritanian Government prior to this phone call?

A Two.

Q Involving how much money each?

A A total of one and a half million dollars.

Q Both through Captain Stevens?

A Yes.

2B Q Other than those two transactions earlier through Captain Stevens and the transaction that is the subject of the instant case and the two you have testified were negotiated but cancelled, were there any other transactions that you were involved in with the Mauritanian Government? Let me also include in that the contract related to the mortar rounds.

A Well, as you know, we did negotiate and enter into that before the cancellation of those two other contracts, but apart from those, no, we have not.

Q No other contracts?

A No other contracts.

Q Were there other contracts under negotiation?

A Under negotiation, yes.

Q Besides the two that were cancelled?

A Yes.

Q For what kind of materials?

A Various defense materials.

Q Can you be at all more specific in terms of the size of whatever it was that was being negotiated?

A The total volume was approximately ten million dollars over the following twelve months, about.

Q What kind of items?

A Mainly small arms and mortar ammunition.

Q Did the Mauritanian Government subsequently change?

A There have been changes in the Mauritanian Government.

Q Was there in fact a coup in the government at some point in 1978?

A Subsequent to the cancellation, yes.

Q Approximately when did that coup take place?

A I can't put a date on it.

Q Did the coup involve a change in the major government officials in Mauritania?

A I don't know.

Q Did the coup have any effect on, for example, Captain Anne's position or Monsieur BA?

A I don't know.

Q It was, though, some time in 1978. Is that correct?

MR. ANDREWS: What was?

MR. RICHMAN: The coup, as opposed to 1979.

MR. ANDREWS: If you know.

A I think it was, yes.

MR. RICHMAN: That would be a good breaking point.

(Whereupon, a luncheon recess was taken at 11:58 a.m.)

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AFTERNOON SESSION

[The afternoon session commenced at 1:30 p.m.]

MR. ANDREWS: Let the record reflect that Mr. Richman is 16 minutes late from his pre-announced arrival time.

MR. RICHMAN: The record may so reflect that I had an emergency to handle and have just come out of that, after having had a sandwich at my desk.

Q [By Mr. Richman] With respect to the prior two Mauritanian transactions before anything relating to the instant case, were there any individuals involved in those transactions, other than the people that you have named that were involved in this transaction or Mr. Stevens?

A Yes. There was a company in Brussels.

Q What was that company in Brussels?

A Commerce International Incorporated.

Q What was its involvement?

A They acted as suppliers.

Q Is there a man named Cradock involved in that company?

A Cradock.

Q What was his position with that company?

A Well, there were two men called Cradock, one father and one son. They both held different positions. I am not quite sure what position--- I think it was vice president or

a similar position.

Q Do you recall their full names?

A Frank Cradock and Paul Cradock.

Q Where are they located?

A In Brussels.

Q Are they Belgian citizens?

A No, not as far as I know.

Q Do you know the citizenship of either of them?

A No.

Q Did you ever meet face to face with them?

A Yes.

Q Do they speak English?

A Yes.

Q Do they speak English as the King's English would sound? In other words, do they appear to be British citizens or do they appear to be Americans or could you tell?

A Well, I don't know what citizenship they held, but they did speak very good English. So I would say they were originally from the United Kingdom.

Q Did you deal with that company or either of those two individuals on any other transactions, besides the two relating to Mauritania?

A Yes.

Q Matters relating to other countries?

A Yes.

Q What was your relationship with them?

A They acted as suppliers.

Q Did you have a contract with them?

A Yes.

Q Let us go back to those two transactions, specifically relating to Mauritania.

When you say they acted as suppliers, did they supply whatever items they were supplying in Belgium? In other words, was it located in Belgium or did it come from another country?

A Came from other countries.

Q Did they then make the arrangements to have those goods shipped from another country directly to Mauritania?

A Yes.

Q What kind of carrier did you use?

A Did I use?

Q What kind of carrier was used?

A An aircraft.

Q Was it a privately-owned aircraft or government aircraft?

A Mr. Soghanalian.

Q For that transaction, as well?

A For the two transactions, yes.

Q What aircraft, specifically, was used? Do you know whether it was a N711-UT, or another one?

A Yes, it was N711-UT.

Q Who was the shipper in those transactions?

A I don't know.

Q Do you know whether or not Mr. Soghanalian or any of his companies had ever had any dealings directly with Mauritania?

A No.

Q You do not know either way?

A No.

MR. ANDREWS: What do you mean? Prior or at that time?

Q Other than the transactions involved in this case and the fact that Mr. Soghanalian's aircraft--in your words-- transported the materials and the two other Mauritanian transactions, do you know if Mr. Soghanalian or any companies with which he was associated had any transactions with the Mauritanian Government at any time?

A No.

Q With respect to these two transactions that were prior to the one in the instant case, how did Mr. Soghanalian or any of his companies with which he was associated become involved?

A Could you repeat that question, please?

MR. RICHMAN: Would you read it back, please.

[Whereupon, the pending question was read by the

reporter, as above recorded.]

A He freighted the defense material.

Q Who contacted him to do that?

A Mr. Cradock.

Q Did Mr. Cradock deal directly with him, as far as you know?

A Yes.

Q Who was the shipper of the goods?

MR. ANDREWS: He has already said he did not know.

A I don't know.

Q Who handled the documentation for the transactions?

A Mr. Cradock, Mr. Stevens and myself.

Q Can you give us the approximate dates of the transaction? I know you told us they were in 1976.

A Middle '76.

Q With respect to the transactions, do you know what type of agreement was involved as to payment of shipping charges, whether it was a C.I.F. transaction, f.o.b., or what it was?

A No.

Q Do you know whether or not the overall price included shipment or whether that was paid for separately?

A By Cradock or by the Government of Mauritania?

Q By anyone.

A Well, there are two different positions in the

transaction.

Q Let us take the transaction through step by step.

In those two transactions, who was it that contacted you to get involved in it? Was that Mr. Stevens?

A Yes.

Q How did Cradock become involved in the transaction? Who contacted him or his company?

A I contacted him.

Q You had already had prior dealings with him on other transactions or not?

A Yes.

Q You had at that time, 1976?

A Yes.

Q Had you dealt with him in 1975?

A I negotiated with him, but not dealt with him in '75.

Q Had any transactions been consummated with him where monies had gone through and been paid prior to this transaction or these transactions in 1976, relating to Mauritania?

A Yes--no.

Q So this transaction with Mauritania was the first one that was consummated with Cradock?

A Yes.

Q What kind of a fee arrangement did you have in that kind of transaction? How were you compensated for your

efforts or those of your company?

A On a percentage basis.

Q What kind of a percentage?

A Ten percent.

Q Did title to any of the goods pass to Boca Investments the way the transaction was set up?

A No.

Q So what actually did you do, then, act strictly as a broker in the transaction?

A Yes.

Q Let me see if I can take it step by step. Tell me if this is essentially correct.

You were contacted by Stevens. You then contacted Cradock?

A Yes.

Q You then contacted the Mauritanian Government, assisted in the contract being executed between Cradock and the Mauritanian Government and you received a ten percent commission.

A That's right.

Q Are there any steps I have left out or is that essentially it?

A I think essentially that is it, basically.

Q Cradock contacted Mr. Soghanalian to arrange for shipment?

A Yes. That was his total responsibility.

Q Prior to that time, had you ever heard of Mr. Soghanalian?

A I didn't hear of Mr. Soghanalian actually at that time while the transaction was going through.

Q When did you first hear of him?

A Mr. Stevens.

Q Approximately when?

A The beginning of 1977.

Q How did he happen to mention that to you?

A He confirmed that Mr. Soghanalian had actually freighted the material.

Q How did he happen to mention it, what context?

A We had a discussion about the transaction.

Q What else did he tell you about Mr. Soghanalian or his business?

A Nothing.

Q In 1976, in this transaction in which you indicated you were strictly a broker, were there other transactions or were the other transactions in which you were involved in 1976 also strictly brokerage transactions, as opposed to taking title and then reselling the goods?

A Some of them were.

Q Were there transactions, then, in which you actually--by you I mean Boca Investments--took title to the goods?

A Yes.

Q But none with the Mauritanian Government?

A No.

Q Was the first transaction with the Mauritanian Government wherein you took title to the goods the one involved in this case?

A Yes.

Q Did you have any other dealings with Mr. Soghanalian or any companies with which he was involved, to your knowledge, prior to January, 1977, other than the two shipments to Mauritania?

A No.

Q Was there any particular carrier you used for shipping goods where you had taken title to the goods?

A No.

Q Did you have any other dealings with Cradock or his company, other than the two Mauritanian transactions?

A Yes.

Q Subsequent to the Mauritanian transaction?

A No.

Q Was there some kind of dispute or problem that developed between you and his company?

A Yes.

Q What was the nature of that dispute?

MR. ANDREWS: I object to that. I think that is

irrelevant and immaterial.

MR. RICHMAN: Do you instruct him not to answer?

MR. ANDREWS: No.

Q Would you tell us, please, sir.

A A discussion centered mainly around fees.

Q How was that discussion resolved?

A Through lawyers.

Q Was there a lawsuit involved or was it settled out of court?

A Yes. There was a lawsuit involved.

Q Who was the lawsuit between?

A Commerce International, Incorporated, myself and Group Captain Stevens.

Q Where was that lawsuit filed?

MR. ANDREWS: I am going to object because this is something that occurred individually, between himself, and something totally outside the pale and it is irrelevant and I am going to instruct him not to answer it

MR. RICHMAN: Let me certify the question and proffer a few more questions into the record as to the areas of inquiry.

Q Were you named individually or was Boca Investments named?

A Named?

Q As it pertains to the lawsuit.

A I was named individually.

Q Were you a defendant or the plaintiff?

A Plaintiff.

Q When you were dealing as a broker with these other two transactions with Mauritania, with Cradock, were you dealin personally or were you dealing in the name of Boca Investments?

A I was dealing personally.

Q So Boca Investments was not a party, then, to either of the other two transactions with the Government of Mauritania

A Through me, yes. I was on behalf of Boca, but in my name, personally.

Q Did Boca Investments get any money out of the transaction?

A No, not yet.

Q Is the lawsuit still pending?

A Yes.

Q Prior to the transaction in the instant case, there are no transactions in which the plaintiff in this case, Boca Investments, was involved with the Government of Mauritania. Is that correct?

A That's correct.

Q Is Captain Stevens a plaintiff or a defendant in that lawsuit?

A Plaintiff.

Q Can you tell us in what jurisdiction the lawsuit is

filed, in what country?

A Brussels.

Q Can you tell us the court in which it is filed?

A No, I can't tell you that.

Q Can you tell us the names of the lawyers involved?

MR. ANDREWS: Objection. I think, once again, you have identified a suit and it is totally outside the pale now of the matters in this instant matter.

MR. RICHMAN: But it may lead to the discovery of things that could be relevant to this matter because of the parties that are involved.

MR. ANDREWS: He has told you Stevens, Cradock, himself. He has told you it is filed in Brussels.

MR. RICHMAN: I would like to be able to get whatever other information I can in case I want to examine the court file in Brussels.

MR. ANDREWS: I understand that.

MR. RICHMAN: You are not permitting us to go into that?

MR. ANDREWS: No. You said, "Can you tell us who the lawyers are." Ask him if he can identify it. If it is in Brussels, it seems to me you would be able to track it down from there.

MR. RICHMAN: I would like to get as much informatio as I can to make it easier to track down. If I have the

names of the lawyers on either side, that makes it easier.

MR. ANDREWS: Give the name of your lawyer, if you recall. Help him find this case.

Q Can you tell us the name of your lawyer and the name of the opposing lawyers, if you recall?

A Well, I can get it for you and you can have it on the record, but I can't recall the name of the individual advocate who is handling the matter.

Q You do not recall the opposing advocate's name, do you?

A No, I don't.

Q Can you tell us how much is involved in the dispute, what the lawsuit is for?

A In my particular instance, a hundred and something thousand dollars.

Q How about Captain Stevens?

A Well, I don't know what the fact figure is.

MR. ANDREWS: If you know.

THE WITNESS: I don't know.

Q But as of this time, it is still at the trial level, as opposed to having been resolved and being on appeal. Is that correct?

A Yes.

Q Do you know in what year it was filed?

A 1977.

Q I take it you have had no other dealings with Mr. Cradock's company subsequent to that dispute. Is that correct?

A That's correct.

Q Prior to that dispute, other than the two transactions with Mauritania, approximately how many other transactions have you had with Mr. Cradock's company?

A Two other transactions.

Q Can you tell us with what countries those are?

MR. ANDREWS: Object.

MR. RICHMAN: Do you instruct him not to answer?

MR. ANDREWS: Yes.

Q Can you tell us if you personally have been involved in any other lawsuits or litigation, other than the instant case and that case relating to Mr. Cradock?

MR. ANDREWS: Object. Are you talking about broad, sweeping matters of litigation?

MR. RICHMAN: Yes, sir, if he personally has been involved in any other kind of litigation, other than these two matters.

I think I have the right to determine if he is a litigious person, if he is involved in other litigation, has had other depositions taken.

MR. ANDREWS: Go ahead and answer the question.

A Yes, on occasions.

Q I am not interested in going back into things terribly remote in time.

Have you been involved in any other lawsuits since, say, 1970?

A Yes.

Q What kind of lawsuits?

A Somebody drove into my motor car. I sued them.

Q Anything else?

A I think I was exceeding the speed limit in England.

Q I am talking about other than minor traffic offenses. What I am referring to---

MR. BARANDES: Commercial dealings only?

MR. RICHMAN: Yes, commercial litigation, anything like that.

A I had a pair of 12-gauge shotguns stolen from my solicitor's office; sued the insurance company for payment.

Q Anything else?

A No.

Q I take it you have never been convicted of any kind of criminal offense or anything like that?

A No.

Q Moving to the instant case and the background, if we can take that step by step, when did you first get involved in any negotiations leading up to the transaction in the instant case or the transaction relating to the 10,000 mortar

rounds?

A 1976.

Q When in 1976, specifically?

A In the spring.

Q Who brought it to your attention?

A Well, the negotiations on various requirements for the Mauritanian Government started in the spring of 1976 with Mr. Bigaignon and extended themselves throughout that year, continued into 1977, and eventually hardened into a firm order for the mortars and the HBM2 machine guns.

Q Did Mr. Bigaignon bring you kind of like a shopping list the Mauritanian Government was interested in in 1976?

A Yes. We discussed many requirements that they had from time to time.

Q Do you still have any copies of any such written lists that he gave to you?

A No.

Q No?

A No.

Q I take it in your business you generally do not keep a lot in the way of records of these transactions. Is that correct?

A One keeps records, records of transactions, but I don't think one keeps records so much of negotiations.

Q You do not have any kind of a file anywhere that

details item by item the negotiations relating to the Government of Mauritania? In other words---

A No, we don't.

Q Was Captain Stevens involved in any of this?

MR. ANDREWS: In any of what?

MR. RICHMAN: You are right. I will be more specific.

Q Was he involved in any of the negotiations relating to the .50 calibre machine guns?

A No.

Q Tell us, if you would, everything you can recall as to what happened in any way relating to Mauritania in 1976 that you have not already told us in whatever is the easiest way for you. If you want to take it step by step, chronologically, to the best of your recollection, please do so.

MR. ANDREWS: I object to that. I want you to ask him specific questions, starting at a specific time, and I think that will be helpful to the witness in answering.

MR. RICHMAN: I will be happy to do so. I am just trying to get the chronology out before we get to the specifics of this transaction.

Q When was the first time you heard of any kind of request or interest for the .50 calibre or .30 calibre machine guns for the Mauritanian Government?

A Well, generally, during the course of 1976, negotiations from time to time between Bigaignon and the Mauritanian Embassy in Paris took place, and meetings between myself and Bigaignon, either in Paris or London, took place.

Q Did you get involved in any kind of arms or defense material negotiations in a personal capacity, other than the one with Mauritania? I should say it with Mauritania as we referred to it, pertaining to Mr. Cradock.

A No.

Q So all the others that you have been involved in as a broker or otherwise were in the name of Boca Investments?

A Yes.

Q Back again to 1976.

Had you been involved at any time in supplying any country with .30 or .50 calibre machine guns prior to these discussions in 1976, relating to Mauritania?

MR. ANDREWS: Objection. I instruct him not to answer that question.

MR. RICHMAN: Certify the question.

I will ask some more questions because I think it will be clear as to why I am asking the question.

Q Had you had any experience with .30 or .50 calibre machine guns prior to the transaction in this case?

A In the Royal Navy, yes.

Q Did you ever purchase .30 or .50 calibre machine

guns in the Royal Navy?

A No. I never made any purchases of .30 or .50 calibre machine guns in the Royal Navy.

Q I take it, then, your experience in the Royal Navy was limited to knowledge of the use of the weapons, as opposed to anything relating to purchase of the weapons?

A That is what I--- I certainly recognize them.

3A Q Prior to the transaction relating to this case, were you ever involved in obtaining Certificates of Origin or Certificates of Manufacture relating to .50 calibre machine guns

A No.

Q Did you ever investigate the background to find out where they are manufactured or who is making .50 calibre machine guns, say, in 1976?

A At what time? Are you asking me whether I investigated that in 1976 or 1975 or 1974 or now?

Q 1976. Did you investigate it in 1976 or any time prior to 1976?

A I investigated the supplier of machine guns-- .50 machine guns, not the manufacturer.

Q Sitting here today, do you know anybody who is manufacturing .50 calibre machine guns?

A Yes.

Q From scratch?

A Yes.

Q How about the ones of the type that are the subject of the alleged contract in this case? I think it is the HBM2. Do you know anybody who is manufacturing them?

A Yes.

Q Who?

A NAPCO.

Q What is NAPCO?

A An American corporation.

Q Any other company?

A Maremont.

Q Any others?

A There are various companies which are subcontracted to make parts for them.

Q Are any of these two companies you named or any other companies, to your knowledge, manufacturing them as opposed to reconditioning and rebuilding them?

A Manufacturing them.

Q From scratch?

A Yes.

Q Whom could we contact at NAPCO to confirm that?

A Anybody you know up there.

MR. ANDREWS: Objection. I instruct him not to answer.

A Managing director.

Q Can you give us any names of anybody?

MR. ANDREWS: If you know. If you do not know---

A I remember, but I am trying to remember the name of the man. Maybe I will recall it later.

Q How about at Maremont?

A A man called Thomasian.

Q What is his position with the company?

A He was vice president or---

Q Were you advised by any source that that particular model machine gun while in service was no longer being manufactured, as opposed to being reconditioned or rebuilt?

A No.

Q Let us go back to, say, 1976 or 1977.

Did you ever discuss with anyone during that period of time the new manufacture of such weapons?

A Yes.

Q With whom?

A Mr. Soghanalian.

Q What did he tell you and when?

A He told me in 1977, middle of 1977, that they were being manufactured in America.

Q Who was present when that statement was made?

A Well, initially there was a telephonic conversation between us. Subsequently, there were verbal discussions from the time of the visit to Numrich factory, where Mr. Bigaignon was present and Captain Anne was present.

Q On the telephone conversations, was this one of the ones where Mr. Burr was listening?

A No. I don't think that there was any second party listening to that telephone conversation.

Q Did you have any discussions with Mr. Soghanalian as to whether they were being actually manufactured, as opposed to being reconditioned and sold as though they were new?

A No. The fact that Mr. Soghanalian told me was that they were being manufactured in America and he could obtain a supply of them from America for us.

Q I want you to search your memory very carefully, because all the questions are important, but this one I consider to be particularly important.

Are you certain that nothing, no representation or no information was given to you indicating that that machine gun was no longer--the .50 calibre machine gun--being currently manufactured?

A Absolutely, without a shadow of a doubt.

Q And the information about which I am talking would be verbal or written? You were never given any verbal or written information? Is that correct?

A That is correct.

Q Let us now go to the end of 1976 and concentrate our questions relating to the .50 calibre machine guns.

You had, I take it, no contact at all with Mr.

Soghanalian or any of his companies, to your knowledge, in 1976, other than the use of the aircraft for shipping?

A Other than through Mr. Cradock.

Q You had no face-to-face discussion with Mr. Soghanalian or any of his agents or employees or anything, any of his companies, to the best of your knowledge. Is that correct?

A That's correct.

Q How did you actually get in touch with him?

A I spoke to Mr. Stevens and said that I wanted to discuss freight rates for defense material shipments. Mr. Stevens suggested that I contact Mr. Soghanalian, who had shipped the defense material Mr. Cradock had supplied.

Q Do you know what company it was that shipped the defense material?

A Well, Mr. Soghanalian had confirmed in writing to--- I am sorry.

Mr. David Pollard had confirmed in writing, had a paper of United Trade International Air Cargo, Limited. The freight rates would have been applicable to shipments of Mr. Cradock.

Q Did you ever investigate where that company was incorporated or anything else about its background?

A No.

Q What happened after that conversation you had

with Mr. Stevens?

A I rang Mr. Soghanalian.

Q Where did you call him?

A America, a telephone number in Miami.

Q Tell us approximately when it was that you called him.

A Well, I think it was around about April, 1977.

Q Prior to the time you made that phone call, had you had any discussions with anyone relating to Mr. Soghanalian or his business or reputation or anything, other than the discussion with Mr. Stevens that you have already related?

A No.

Q Was your sole purpose in calling him, then, to arrange for freight?

A To discuss the possibility of freighting defense material.

Q Tell us what was said in that conversation.

A Well, it was a very brief conversation in which I explained to Mr. Soghanalian that I might have a requirement later in the year for freight shipment of defense material and would he be interested in handling that.

Q What did he say?

A He said yes, he would, and he asked me what the defense material would be and where it was going to.

Q What did you tell him?

A At that time, I declined to discuss that information

with him.

Q What happened after that conversation?

A Well, other negotiations with the Mauritanian Government took place at some time subsequent to that first conversation. And I'm not quite sure when I was able to say to Mr. Soghanalian more definitely that I had the requirement for the freight.

Q When you say you had the requirement for the freight, do you mean a requirement just simply to ship?

A Yes.

Q At this point in time, were you yet in your lawsuit, personal lawsuit, with Mr. Cradock's company?

A I think that would have been the first step that had been taken to make formal demands.

Q So at this point, you already had a rift with your supplier, Cradock. Is that right?

A With a supplier, yes.

Q With a supplier, and you were seeking another supplier or interested in finding another supplier?

A Well, I didn't intend to use Mr. Cradock to supply again, so my supply would obviously be from another source.

Q Had you lined up another source yet at that point?

A I had discussions with various people, yes.

Q When did you then talk to Mr. Soghanalian about this,

or anybody associated with him?

A Later in the year.

Q We started with April, so if you can chronologically take us through, when would it have been, assuming the trip to Miami and all and the contract would have been in July, 1977? When was it you again had a conversation with him?

A Well, in one of the conversations subsequent to the initial conversation, Mr. Soghanalian offered not only the freight services, but said that--- When I told him what we probably wanted, he said that he could supply that material.

Q You then told him what it was that you wanted?

A I then was very specific and sent a Telex to Mr. Soghanalian, had a Telex Mr. Soghanalian gave me setting out the precise specifications of two types of machine guns. In that Telex, in addition to the specifications, the condition of the guns we wished to purchase.

Q Stevens was no longer involved in it at this point?

A No. He was never involved in that.

Q At this point in time, had you been dealing or had you dealt directly with any Mauritanian Embassy officials, government officials?

A I dealt with them through Mr. Bigaignon.

Q He translated for you, essentially?

A Yes. And then, subsequently to the negotiations, the Ambassador for Mauritania came to London and we had a

meeting in London.

Q With the Ambassador from Mauritania?

A Yes, sir.

Q When was that?

A Well, he essentially came to represent his country at the Jubilee Celebrations for Queen Elizabeth, II, and it was in that time span.

Q Can you help me a little more with when it was? I do not happen to recall that.

A I suppose--- I can't be--- Obviously, I can look back and see when the Jubilee Celebrations were held. He was in London at that time.

Q At this point, whenever that was, did you have a signed contract with the Mauritanian Government?

A No.

Q When was it that you had your first signed contract with the Mauritanian Government?

A I can't recall the time. They were dated, but it's---

MR. ANDREWS: We produced that contract for you.

MR. RICHMAN: I will see if we can just pull that out and have it identified.

It was August, 1977, when it ultimately was executed.

This would be an appropriate time to go ahead and

get that marked for the record. Would you have this marked, please, as Defendants' Exhibit No. 2.

[Whereupon, the document referred to was marked as Defendants' Exhibit No. 2 for identification.]

MR. ANDREWS: I want to call to your attention that attached to that is a letter of intent of June, which preceded this contract, which is another separate document.

MR. RICHMAN: Leave it together and we will have it identified as such in the record.

Q Would you look at that, sir, and tell us if that document is the contract to which you referred, which was the first signed contract relating to this transaction.

A It is the contract between myself and the Mauritanian Government, between Boca Investments and the Mauritanian Government.

Q Is that the first signed contract relating to this transaction?

A No.

Q Was there another signed contract relating to this transaction?

A Yes, Mr. Soghanalian.

Q I meant with the Mauritanian Government.

This is the only one with the Mauritanian Government, though?

A Yes.

Q Attached to that, could you identify for us, sir, the last page of the composite document, which is dated in June of 1977, the 30th of June. What is that, sir?

A That is a letter of intent to the Mauritanian Government.

Q Did you receive it at or about the time of the date that appears there?

A Yes.

Q Was this other contract, which is dated August 29th, in fact executed on that date?

A Yes.

Q Let us continue. We went from April to some time subsequent to that, where you had a conversation with Mr. Soghanalian relating to actually supplying materials.

What happened after that conversation?

Incidentally, before I ask you that question, was anyone monitoring that conversation with Mr. Soghanalian?

A No.

Q Continue, if you would, sir. Tell us what happened after that conversation.

A Mr. Soghanalian made the offer that he could supply the material and I said that I would put a Telex on to him.

Q What material was it he was offering to supply at that time?

A .50 and .30 Browning machine guns.

Q How many?

A The initial negotiations that I had with the Mauritanian Government was 200 and I advised him that it would be in that area.

Q 200 of each?

A 200 of each, but provided that the transactions were satisfactory, because there is a possibility of duplication of the order.

Q What happened after that?

A Mr. Soghanalian gave me the Telex number in America where I could put a Telex on to him and I did so.

MR. ANDREWS: It is Exhibit 1 to the plaintiff's complaint.

Q Prior to that conversation and before we get to that specific exhibit, had you received or did you ever supply to or discuss with Mr. Soghanalian any other types of weapons or supplying of any other types of weapons, besides the machine guns?

A There were others. There were others. There were other matters that I mentioned which had been discussed with me and I think there is a letter that I wrote to Mr. Soghanalian, sort of setting out various requirements that I had been asked to establish, where he was also in a position to supply those.

Q Do you happen to recall what those other items were?

A Not offhand, no.

Q I do not have a copy of the document. Maybe I do. For the record, so we will be clear on that:

The Telex to which you have referred, which is dated in May of 1977, Exhibit 1 to the complaint? Is that the one you are referring to, where you corresponded with Mr. Soghanalian for the first time?

A Yes. That is the Telex I sent Mr. Soghanalian.

Q Subsequent to the time you sent that Telex, what transpired relating to this transaction?

A My conversations with Mr. Soghanalian dealt mainly on the fact that the client government would require to inspect the HBM2 machine guns and .30 calibre 1919A4 machine guns and satisfy themselves that they were as required, to the definitive specifications and in new condition.

Q You just used the words "new condition." What do you mean by that?

A New, unused.

Q When you say "unused," do you mean necessarily recently manufactured or just not previously used?

A Not previously used.

Q So if they had been manufactured ten years or fifteen years before, but had never been used, that would constitute new manufacture, as far as you understood the term or not?

A Well, they also had to be operational.

Q Assuming they were operational.

A And in new condition.

Q What happened after that?

A Mr. Soghanalian replied to the effect that we can inspect them on site.

Q Did you discuss the site?

A Mr. Soghanalian was a little bit reticent about reviewing the site and that is an understandable reticence at that period of the negotiations.

Q I will have copies substituted on this, but let me show you a document and ask you if that is the response you received. That is dated May 27, 1977.

A I can only recognize the Telex that I sent.

I don't recognize, for instance--- That could be a faded copy of a Telex which hadn't been transmitted. You can't distinguish between the red and the black.

Q What I am asking you is: Do you recall if you read the contents of this?

A If I can see my own Telex, I can compare it.

MR. RICHMAN: Fine, if you have it here. We were supposed to be supplied all documents relating to it.

MR. ANDREWS: I think he is speaking of exhibits to the complaint which you have there before you. I think you might find Exhibit 2---

MR. RICHMAN: Exhibit 2 appears to be identical to what we have shown you.

THE WITNESS: That is the Telex we received from Mr. Soghanalian, but no requirement is on there as to that item. There is no request that has been made for that item.

Q Do you have any idea, then, why that was mentioned in there?

A Well, Mr. Soghanalian mentioned before that he was an agent for Colt or a representative of Colt to manufacture the M60-A1 and we didn't require it for the client country and we made no request for it for that client country.

Q You knew Mr. Soghanalian to be a representative of Colt Manufacturing Company?

A From what he said, from what Mr. Soghanalian told me.

Q Did you confirm that from any other source?

A No.

Q Subsequent to that communication dated the 27th of May, 1977, did you contact or did you have any further contact with Mr. Soghanalian relating to the specific items?

A In telephone conversations, I discussed who would be coming on the inspection and the date was set for the inspection.

Q I am going now through the documents and correspondence that have been supplied to us.

The next thing that is attached to the complaint is a contract which is dated the 11th of June, 1977.

I am looking through what Mr. Andrews has supplied to us. Let me doublecheck, but I do not recall anything else in writing between those two dates.

MR. RICHMAN: Do you, Mr. Andrews?

MR. ANDREWS: No.

MR. RICHMAN: Can you recall any?

MR. ANDREWS: Not in writing.

Are you talking about submission of the Telex, speaking of inspection, the responsive Telex, Exhibit 2, and then the next item being the contract?

MR. RICHMAN: Correct.

Q Between the 27th of May until the 11th of June, to the best of your knowledge, was there anything in writing by you or Boca Investments or Mr. Soghanalian or any of his companies or companies with which he was associated relating to this transaction?

A No.

Q With respect to the discussions you had subsequent---

A Can I make a correction?

I recall that I did send--I did say to Mr. Soghanalian on the telephone that I would send him a draft copy of a proposed agreement between us.

Q Proposed contract?

A Proposed contract.

Q Did you do so?

A And I did so.

Q Were the contracts involved in this case contracts that you prepared, as opposed to something Mr. Soghanalian prepared?

A Contracts that we prepared.

Q Normally, you prepared contracts?

A Yes.

Q Did you have advice of counsel or a lawyer assisting you in doing it or did you just draft them yourself?

A No. We had advice from lawyers all along the contracts.

Q Lawyers in the Jersey Islands or in London?

A In London.

Q With respect to the items you wanted on your Telex here, I note that on the Telex there is a reference to--let me use the complaint copy since it is easier to read--a number of items that are on here. Let us take a look.

MR. ANDREWS: You are reading from Exhibit 1 to the complaint?

Q There is a reference to .50 calibre machine gun and there is a reference to spare barrel--

A Yes.

Q --field maintenance spares, cleaning kit---

Did you have any discussion with Mr. Soghanalian as to whether or not that could be supplied?

A Yes.

Q Did he indicate he could supply those?

A Yes.

Q Then there is an indication here of a tripod, M3 tripod.

A Yes.

Q Did you have any discussion with him as to whether or not he could supply those?

A Yes.

Q Did he indicate to you he could supply the necessary quantity of those?

A Yes.

Q Of any of the others that are involved in here--and take your time and just examine it carefully--did he indicate to you as to any of those items that he would be unable to supply them at that time or that he did not have them on hand?

A No.

Q Did he indicate to you whether or not he had all the items contained in there on hand, available immediately to supply?

A He didn't say that he had them in stock. He did on a--on one telephone conversation, he claimed that he had stocks of defense material dotted around the world, but these

particular items were being manufactured in the States and we were going to inspect them in the States and he would supply them from that source as to the specifications.

Q Did you have any kind of an agreement relating to price at that point?

A No, because there was an indication that I had originally put in for suggestion of price, but that was a suggestion which Mr. Soghanalian couldn't meet and therefore we had to discuss, in the due course of time, the price of the items.

Q Did you have any discussions at that time, about the same time as this Telex took place, about any other items, the supplying of other items besides what is in there?

A Not with reference to the Mauritanian Government.

Q How about mortar rounds? Were you discussing that at this same time or at a later time or what?

A I said there was a possibility that there would be a further requirement for mortars, but that had not been directly communicated to me by the Mauritanian Government; therefore, it was only a suggestion at that time that I had made and I didn't include it in this Telex because it wasn't a definite---

Q When did you get back into discussions relating to the mortars?

A Well, subsequent to the Telex and towards the end

of June. I was told by Mr. Bigaignon that the Mauritanian Government would want to purchase in total ten thousand mortars.

Q That was in the beginning of June?

A Well, it was during the June period. I can't put a definite finger on the date. That was later confirmed to me.

[Whereupon, a four-page document was marked as Defendants' Exhibit No. 3 for identification.]

Q Would you look at Defendants' Exhibit 3, please, sir, and tell us if you can identify that.

A Yes.

Q What is that, sir?

A That is a draft copy of a proposed agreement.

Q Is that the one you sent in the mail?

A I think. Yes, I believe it was.

Q The one to which you just referred?

A Yes.

MR. RICHMAN: The record will reflect that it is a four-page composite exhibit.

Q Following along chronologically now, after that draft was sent in the mail, what happened next relating to this transaction?

A I think further telephone conversations, which were really designed to gear up the inspection and make sure everyon

knew that we were going for the inspection and who would be going. And there were further discussions on price which again were still indeterminate, and then I received a letter of intent from the Mauritanian Government, which specified three items: 200 HBM2, plus .50 Browning machine guns, 1919A4, and 18,000 rounds of 81 mm mortar.

3B MR. RICHMAN: Off the record.

[Discussion off the record]

Q Is what you have reference to now the June 29th letter of intent?

A Yes.

Q June 30th, rather?

A Yes. That is the name of the man I was trying to recall earlier.

Q Ahmed Ould Ghanahalla?

A Yes.

Q Were you negotiating directly with this man, whose name appears at the end of the June 30th letter?

A Partly directly and partly indirectly.

Q How indirectly or how directly?

A Through Mr. Bigaignon.

Q I notice there is a mention in here to a figure of 10,000. It, of course, is all in French.

Can you tell us whether that is the 10,000 mortar rounds, as well?

A Yes. That is 10,000, 81 mm mortar.

Q Did you convey this to Mr. Soghanalian?

A I said I received a letter of intent and that the quantities were as follows.

Q This letter of intent is dated June 30th.

Did you have any face-to-face meetings with Mr. Soghanalian or any of his representatives in the intervening period of time?

A In the intervening period of time between when?

Q Between the May 26th Telex and the June 30th letter. During that time, had you had any face-to-face dealings with Mr. Soghanalian or any of his representatives?

A No.

Q On the telephone conversations that took place that month--

A Yes.

Q --was there anybody monitoring those telephone calls, to your knowledge?

A No.

Q After receiving this June 30, 1977, letter, what did you do?

A I telephoned Mr. Soghanalian and confirmed the amounts, the quantities, and said that it looked as though these were the quantities that would be involved.

Q Then what happened?

A We scheduled the inspection by telephone to take place in the beginning of July.

Q Where was it to take place?

A Inspection for the machine guns would have taken place at the site of manufacture in America, and for the mortars, in Portugal.

Q What were you told was to be the site of the manufacture?

A Well, Mr. Soghanalian was still reticent about that. He said it was in America, but he said he was a bit reticent about actually specifying.

Eventually, he told me it was Albany.

Q Is that the Numrich Arms factory?

A Subsequently, yes, I found that to be the Numrich Arms factory in Albany.

Q Again taking this step by step and before you get to that point, approximately when was the telephone conversation with Mr. Soghanalian subsequent to the June 30th letter?

A Yes. Between the June 30th letter and the 5th of July, the Embassy had wanted to know where in America they would be traveling to because they have to make arrangements diplomatically for the military attache to be seconded to the Mauritanian Embassy in Washington and it was obvious they had to know where he was going to go and Mr.

Soghanalian then told me it was going to be in Albany.

Q Chronologically, what happened after that conversation?

Incidentally, let me stop for one second. I keep asking you whether various telephone conversations were monitored. I gather from this that the monitoring did not start until some place later, so I will save time in asking that question.

Can you tell me when it was it began?

A Yes. If any conversations were monitored, I will tell you at the time. If we are talking about a telephone conversation that was monitored, I will tell you.

Q Now tell us about the next conversation.

A I had many conversations with Mr. Bigaignon in that brief period of time and Mr. Bigaignon was very anxious, obviously, that the diplomatic connections he had established was not going to be exposed to the wrong sort of people and he asked my opinion of Mr. Soghanalian. And I said I had no reason to doubt anything that Mr. Soghanalian had said to me on the telephone and I accepted him at face value and that we would soon discover whether, in fact, Mr. Soghanalian was able to perform, as he had indicated he would perform; that is, in terms of the inspection, and we could make our decision after we had inspected the material.

I felt it was right that we should proceed to

inspection, as we had the assurance of Mr. Soghanalian that he could show us what was required.

Q What happened next?

A Mr. Bigaignon then was concerned that there might be a possibility that Mr. Soghanalian would make direct approaches to the Mauritanian Government subsequent to our introductions and what could we do to overcome that problem, and I said it was a commercial problem one had to face in any transaction. But again, I felt that Mr. Soghanalian--- We could judge the issues at a later date.

Q In other words, you would have no assurance in dealing with anybody that they might not deal directly with the particular government or try to undercut you on price? Is that right? That was one of the risks involved?

A It is a risk--commercial risk--but in commercial transactions of this type, there are certain codes of honor that one observes and I have never attempted to circumvent people I have dealt with and I always endeavor to give people the benefit of the doubt in a situation.

Q You do understand, though, that that is one of the risks if you are dealing with the government? There is nothing to prevent someone else from dealing with the government?

A I didn't have a written contract, which is an exclusive agreement to deal with any government in the world.

Q And you never obtained from Mr. Soghanalian in any way any kind of a non-competing agreement or anything else?

A No. But in my discussions with Mr. Soghanalian, he went to extreme lengths to prove his commercial abilities.

Q You have already told us that you have no knowledge either way as to whether he had had any prior dealings with the Mauritanian Government. Is that correct?

A That is correct. But Mr. Soghanalian never indicated that he had ever had prior dealings with the Mauritanian Government, either.

Q Did he tell you what other governments he was dealing with on other arms matters?

A Good heavens, no. I didn't ask him.

Q That is the kind of thing that in this business you do not normally discuss. Is that correct?

A I think one discusses it, but probably not directly, particularly when one is getting involved in a fairly substantial involvement in terms of contract volume.

Q What happened next prior to your traveling to Miami or to the United States?

A We made the arrangement. Mr. Soghanalaian told me where to meet and where to go and he had made arrangements for us to stay in a hotel in Washington and I spoke to Mr. Bigaignon and passed that information on, and we all duly

assembled in Washington, I think, just after American Independence Day.

Q Who was it that was there in Washington, when you say "We all duly assembled"?

A Mr. Bigaignon and myself and Captain Anne.

Q With whom did you meet in Washington?

A The officers of QRC, International.

Q Who was that?

A Mr. Bill Holcomb and Mr. Reynold Williams.

Q Was Mr. Soghanalian present there?

A Not when we arrived.

Q Did he appear subsequently?

A Yes.

Q Where did the meeting take place?

A In the Marriott Hotel the first time I met Mr. Soghanalian face to face.

Q What was discussed at that time?

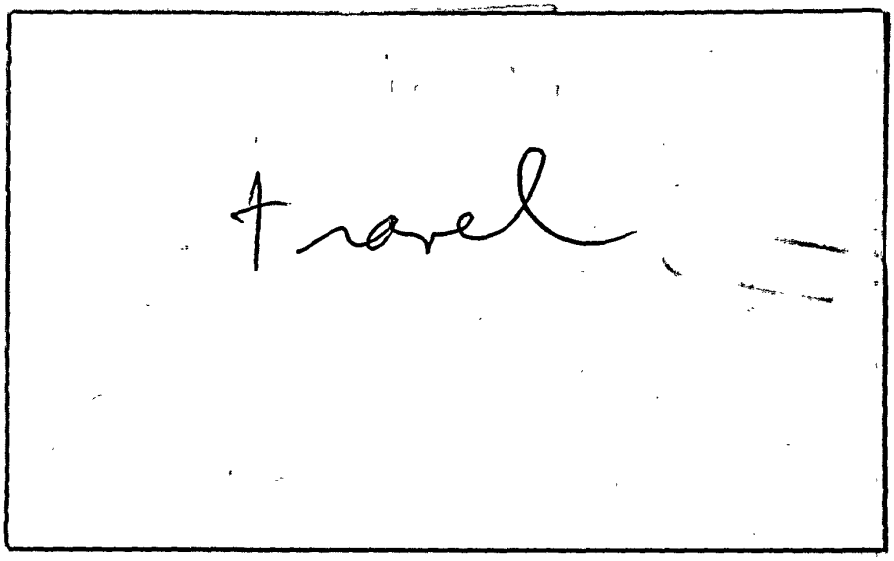
A Well, nothing at that instant time. We later had discussions in the evening.

Q What was discussed that evening?

A The inspection schedule.

Q Who said what?

A Well, Mr. Bigaignon and Captain Anne and myself went to Mr. Soghanalian's room and Mr. Soghanalian explained we would be leaving the next--I think it was the next morning.


travel

That was on the 6th of July. And then Mr. Soghanalian explained we would be leaving on the 7th of July, early in the morning, from the Washington National Airport to go to Numrich Corporation in Albany.

Q Did you have any discussion then relating to price? Did you agree on price at that point?

A Well, the figure mainly that was concerned was what we had originally based our price discussion on, $4,700 apiece, and it was my impression at that time that that covered the complete weapon, tripod and spares. That was for the .50 Browning HBM2, and the figure of $1,800 for the .30 Browning.

Q You say it was your impression. It was your impression up until what point in time?

A Until Mr. Soghanalian told me that $4,700 was only for the machine gun and that the tripod would be an additional cost.

Q When did he tell you that?

A In Miami.

Q Did you go from the Marriott right down to Miami?

A No. We went from the Marriott to Albany, and from Albany to Portland, and from Portland to Connecticut, from Connecticut to New York to Miami, arriving in Miami on Saturday morning at about 3:00.

Q Did you say Portland?

A Portland, Maine. Yes, that's right.

MR. RICHMAN: Off the record.

[Discussion off the record]

MR. RICHMAN: Let me run through this and we will take a break for about five or ten minutes. Any time you want, we will take a break, if you are tired or whatever; otherwise, we will go until I get tired.

Q Sequentially, you went up to Albany. Tell us what took place in Albany.

A We were met by a car from Numrich Corporation.

We were taken to Numrich Corporation, where we met Mr. Ira Trast, the president of the company or vice president, and we were shown the HBM2, .50 Browning machine gun on its tripod, brand new, and we were also shown the workshop where they manufactured the barrels, and we were shown the tripods, a very considerable quantity of tripods--all folded down flat--M3 tripods.

We were shown all the spares that they had for the assembly of the .50 or the manufacture of the .50.

We were shown a vast quantity of the spares for the .30, but we were not shown the .30 complete.

Q Why not?

A I don't know.

Q Did they indicate to you that they did not have it

or did not manufacture it or what?

A No. I didn't ask questions. I was talking only to Mr. Soghanalian and Mr. Soghanalian--- He was dealing with Mr. Trast and I didn't want to insinuate myself in any conversations directly with Mr. Trast, because I didn't want to offend Mr. Soghanalian and his position as supplier from the Numrich Corporation.

Q At this point in time, had you reached or negotiated an agreement on price with the Mauritanian Government on any of these items?

A Yes. Yes, we had been given a figure originally, and then when the Mauritanians discussed it they thought it was too much, so we lowered it and eventually ended up with a figure of $8,600 for the complete unit, plus the freight cost.

Q When did you reach that agreement of approximately $8,000 a unit, plus freight?

A Later on in July.

Q So as of the July 11th document, as of that point in time, you actually did not have a firm price with the Mauritanian Government? You were still negotiating with the Mauritanian Government on price?

A We were negotiating a round figure of $9,000.

Q But you had nothing firm in writing?

A No. That was---

Q Do you have any evidence of any of those negotiations

with them? Do you have any correspondence or anything written back and forth, or was it all done verbally?

A All done verbally, but Mr. Bigaignon certainly was privy to all those discussions.

Q What else happened in the Numrich Arms visit?

A We had lunch.

Q Other than your seeing these things, was anything else done or discussed about prices or anything else?

A No, because that was not my prerogative.

Q You simply looked? You saw these things, completed your visit and left?

A We asked Mr. Soghanalian the delivery rate.

Q What did he tell you?

A He thought that it would be around--I think--he said--- their production rate was something around fifty a month, and I think we said that that would obviously take approximately four months and we did not want to wait four months, probably, and when would they start the assembly of the order.

We could take some from stock and Mr. Soghanalian indicated that it would be no problem to fulfill the delivery date. So over a period of a couple of months, because that is what we wanted to finalize---

Q How about tripods?

A That was all part and parcel of the order. That was

all inclusive.

Q Did they have tripods in stock?

A Oh, yes. They had a considerable number of tripods in stock.

Q Do you know at what price or were you not involved in that?

A I didn't discuss the price with Mr. Trast because that, again, was not my prerogative. That was Mr. Soghanalian's prerogative.

Q Did you know if they had as many as two or three hundred tripods in stock?

A No. I didn't know the exact quantity they had in stock and the questions that I asked and that Captain Anne asked and Karl Bigaignon asked of Mr. Soghanalian were around the delivery problem and we were given to understand that the delivery would be within the requirement of the Mauritanian Government.

Q When you said you had an agreement reached later in late July for 8,000, was that including the tripod or not including the tripod?

A That was inclusive of the tripod, $8,600. That was between Boca Investments and the Mauritanian Government.

Q What else, if anything, happened in Numrich at your meeting? Were there any other discussions of any significance about any of the items?

A No. We had seen what we came to inspect and Captain Anne said that he was satisfied with it, what he had seen, and that he was satisfied that Numrich could produce them with an obvious tremendous stock of parts, et cetera, and that he would signify to the Ambassador in Washington that that part of the inspection was complete and he was satisfied with it.

Q Did you actually see these guns being manufactured?

A There was no production line in process at the moment. We didn't see a production line of them. We saw the barrels being produced, but we didn't see a production line set up.

Q What day of the week was it; do you recall?

A It is not--if I can just relate the conditions--I think, generally pertaining to manufacture of this type of equipment, that they don't produce until they have a firm order, because it is not thought advisable by various governments for any government factory or commercial factory to have tremendous stocks of weapons in case of any burglaries.

Q A coup?

A That is my understanding from discussions with various manufacturing companies, so that wasn't an unusual situation.

Q Is there anything else that you can think of that happened in Albany?

A No.

Q Was there any discussion as to delivery rate relating to tripods?

A No. It was clearly understood that the tripod, the gun, the spare barrel, the spares, were supplied as one group.

Q Let me digress for just one moment with respect to the formal contract that you supplied, which has been marked as Defendants' Exhibit No. 3.

That formal contract refers to, under "Delivery, C.I.F. Mauritania."

What do you understand that term to mean?

A Cargo, insurance and freight.

Q In Mauritania?

A Yes.

Q What about "Within sixty days of receipt of an acceptable letter of credit and export license being granted"?

With regard to the use of the language of a separate letter of credit, was that your normal procedure in transactions of this type, to use a letter of credit?

A Yes.

Q As opposed to cash?

A Yes.

Q How about with respect to the export license? Who normally obtained the export license?

A Always the supplier.

Q Who was the shipper in the transaction?

MR. ANDREWS: In what transaction?

Q In this type of transaction, when you proposed what is in Defendants' 3. Who was the shipper?

A Mr. Soghanalian.

Q He was to be the shipper?

A Yes. He was responsible for it, at any rate, to Mauritania.

Q As opposed to Boca Investments being responsible?

A Yes.

Q Have you ever been involved in obtaining an export license?

A In relation to this instance?

Q In relation to any transaction.

A Yes.

Q What is the procedure in obtaining an export license, normally, if there is a standard procedure?

A We submit it to the government authorities.

Q Along with an End-User certificate?

A Yes, always.

Q Have you ever been involved in obtaining an export license with respect to any of your dealings with regard to Mauritania?

A No.

Q Have you ever been the shipper of any arms material

shipments?

A No.

Q Have you ever been the supplier of arms material shipments?

A Yes.

Q Approximately how many times have you been the supplier, as opposed to being a broker or middleman?

A On three occasions.

Q On all three of those occasions, did you obtain the export license?

A Yes.

Q Were there any other times in which you obtained the export license?

A No.

Q On the three occasions in which you were the supplier, were you also the shipper, or did you have another shipper?

A No.

Q In the situations in which you were to be the supplier, did you consider that if you were unable to obtain an export license as the supplier that the transaction would be considered to be vitiated? In other words, was that the position you took with regard to those transactions?

I am not asking for a legal opinion. I am just asking for your state of mind.

A You can't get an export license. You can't move out of the country of origin.

Q Let us move, then, from Numrich in Albany to the next place you went after leaving there.

A Maremont Corporation.

Q Where was that located?

A I think it was Portland, Maine.

Q Whom did you visit there?

A Thomasian.

Q Who was that?

A Well, there is a Berge Thomasian we met.

Q What took place then?

A Well, Mr. Soghanalian had a meeting with them and they suddenly appeared with an M60 machine gun and stripped it and put it together again and then we all had lunch.

Q M60 or M16?

A M60.

Q Then what happened?

A They showed us around the factory where we all saw them also manufacturing .50 barrels, HBM2 Brownings.

Q You say you saw them manufacturing .50 barrels.

Did you see them manufacturing any other portions of the machine gun?

A No.

Q Then what happened?

A Well, the meeting finished and we went on into a hotel in, I think it was, Boston. Mr. Soghanalian had arranged for us to go there.

Q What did you do there?

A Stayed overnight.

Q What kind of aircraft were you flying, commerical or private?

A Well, on one leg it was a private aircraft. It was a chartered aircraft.

We were all very impressed.

Q Then what happened? You say you went to Boston and you stayed there overnight. Then what?

A Then we went to Connecticut--Hartford.

Q Were there any discussions relating to this matter of any significance in Boston?

A They were just general discussions ongoing, delivery and Mr. Soghanalian said he would let us know what delivery we could expect of the HBM2, .50. There was a little bit of unrest about having to go inspect it.

I'm just recalling the instant more clearly. I think maybe--- We went from--- I think maybe we went from Numrich Arms in the afternoon to the Boston hotel.

And then the next day, in the next morning, we went to Maremont. It is just a recollection of mine, of the time frame that I am trying to work out in my mind.

Anyway, I'm saying, discussions centered around delivery and trying to establish what the total price was going to be.

Mr. Soghanalian said he wasn't quite sure what it would be at that time and then he said we would be going to Maremont and see the M60, and we didn't really want to go and see the M60 because it wasn't a requirement we had.

He said, "While you are a captive over here, I might as well show it to you." Mr. Soghanalian was calling the tune because he was organizing the trip in America, and we went to Maremont Corporation and we had lunch there, a brief lunch, and then we went on to--- I think that's when we--when an aircraft was chartered.

We flew to Connecticut and went to see the Colt factory, which is again not something we wanted to see and Monsieur Bigaignon and Captain Anne were a little bit disenchant because we hadn't yet been told when we were going to see the .30. We thought we were going to see the .30, and it didn't turn out we saw the .30.

We said, "When are we going to see the .30?"

Mr. Soghanalian said, "It is being organized. It is being organized."

And so we had to go along with the next leg of the trip and, after we had been to the Colt factory, Monsieur Bigaignon got very irate in the office of the Colt factory

because we really didn't want to see the Colt M60-A1, and so then we were driven back from the Colt factory to the airfield and caught an airplane in the early evening from New York to Miami.

Q What did you see at the Colt factory?

A Colt revolvers and M60-A1. It was really a waste of time.

Q Where did you stay in Miami?

A Mr. Soghanalian had arranged that we stay at the Ramada Inn in Miami.

Q What then happened in Miami?

A On Saturday afternoon, Mr. Bigaignon then went back to Paris and Captain Anne and myself and Mr. Bigaignon went to Mr. Soghanalian's office in the late morning. It is attached to his home in Hibiscus Island. And I discussed with Mr. Soghanalian, who was making arrangements, then to go to Santo Domingo to see the .30.

When we inquired why we had to go to Santo Domingo, Mr. Soghanalian said originally he was getting them from the National Guard in Washington and then the National Guard decided they weren't going to release the .30. Therefore, he was going to take us to Santo Domingo to see the .30.

I said, "Are they in the same condition as the HBM2 we have seen?"

He said, "Yes. They will be in the same sort of condition you have seen there."

I said, "Well, I will have to go to talk to Captain Anne," and I explained it to Captain Anne and he rang the Embassy from Mr. Soghanalian's office and told them what he was doing.

Then, during the course of the afternoon, I endeavored to establish a price with Mr. Soghanalian, but again he was--there was a lot of commotion and goings on in the office and it was a bit difficult. Eventually, we got around to discussing the price and the contract.

We went over the contract. Mr. Pollard quoted freight rates for the mortars from Mauritania, said it would be $2,000 and it would cost $53,000, and I think that he discussed this with Mr. Soghanalian before he arrived at that decision. And then Mr. Pollard quoted the freight rate for the machine guns from America to Mauritania.

Q What was that figure?

A Not to exceed $76,000.

Q How about the basic price?

A Mr. Soghanalian said he still hadn't determined the price for the tripods.

Q Who determined the price for the basic weapon?

A $4,700.

Q Did he tell you why he had not determined the price

for the tripods?

A No.

Q Did he indicate to you that he had the tripods in his possession?

A We had seen them in the Numrich Arms Corporation.

Q He did not own those tripods, though, did he?

A That is what Mr. Soghanalian told us.

Q He told you he owned them?

A He told us that he owned a share of Numrich.

Q Did he say how big a share?

A No.

Q Do you know when this meeting in Miami took place? Do you know the date of the meeting?

A Saturday, the 11th.

Q What happened then?

A Well, the details were filled in on the contracts, such as we were able to fill in, the quantities and the price of the mortars, which was finalized, and the price of the HBM2.

Mr. Soghanalian said he would advise us of the price for the tripods.

Q Then what happened?

A Mr. Soghanalian carried on, organizing a trip to Santo Domingo.

Q Was anything signed in the contract at that point in time?

A No.

Q What happened next?

A Well, we had some dinner. Mr. Soghanalian--- We went back to the Ramada Inn hotel and we all assembled again on Sunday in Mr. Soghanalian's office.

Q So you assembled again on Sunday, the 12th?

A Yes.

Q And did what?

A We really sat about and waited for somebody to say, "All right. We're off. We're ready to go."

Q Did you then leave for Santo Domingo?

A On a Monday afternoon, we suddenly left for Santo Domingo.

Q By what means of transportation?

A Mr. Soghanalian chartered an aircraft, I believe.

Q Was the sole purpose of going to Santo Domingo to inspect the .30 calibre machine gun?

A As far as I was aware, yes.

Q What happened then?

A We arrived at Santo Domingo.

Q Tell us, if you would, what took place in Santo Domingo?

A We were met by some army people on the air strip and taken to the VIP lounge.

Q Do you remember the names of any of the army people?

A No.

Q Then what happened?

A We then went to the hotel, where we were put into various rooms, and I then waited for Mr. Soghanalian to give us details of the inspection.

Q What occurred then?

A Mr. Soghanalian said, "No. We are going to inspect tomorrow, and there is a bit of difficulty in the numbers of people permitted to inspect, and would you mind if you didn't come?"

"Well," I said, "as long as Captain Anne sees the weaponry and can assess them, that is quite in order."

Q Then what happened?

A The next day, Mr. Soghanalian went with Captain Anne and, I think, Feliz Rodriguez. I think they went on their inspection. I'm not sure whether there is a day in which something didn't happen because the inspection, I think--- I am not quite sure if the inspection was Tuesday or Wednesday, but one of the two days.

But on Wednesday, the inspection had been made. On Wednesday, I was informed that Mr. Soghanalian was going on in the aircraft to Guatemala.

Q At this point, had Captain Anne finished his inspection?

A Yes, he had.

Q Did he report back to you as to what he had seen?

A I had a conversation with Captain Anne and he said, "Well, he had been shown---

Q What had he seen?

A He said he had been shown various things, but as far as the .30 was concerned, he didn't know what to say. He had to make a report to his government, but they didn't look in the sort of condition that would be suitable for their requirements.

So I said, "What do you mean? Are they not new?"

"No. They are secondhand. They have been used."

Q Did he see any .50's?

A He didn't tell me he had seen any .50's.

Q Then what happened? Did he say he saw anything besides .30's?

A He said he had seen .50 ammunition. He said they were all aged and not suitable. He hadn't gotten approval from his government to inspect anything else.

He felt everything else he had seen was quite pointless because he just had approval to inspect the .50's and .30 Brownings and 81 mm mortars.

Q Then what happened?

A Well, that presented something of a problem, because we wanted to get back to Europe to inspect the 81 mm mortar in Portugal that Mr. Soghanalian was arranging and we had a big

problem of getting off in Santo Domingo and getting back to Miami and I did make inquiries.

Our inquiries were on a Wednesday morning about a flight out and all the flights were booked because it just happened to be the time of the Miss World contest and we couldn't get a flight out. So Mr. Soghanalian said, "We are refueling at Cayman Islands." And I said, "All right. We will get off at Cayman Islands and connect a flight back. Can I ask you to ask your secretary to arrange a booking or arrange a reservation of a Cayman Islands' flight to Miami for Captain Anne and myself?"

He said, "Yes."

So I rang from the airport in Santo Domingo. I rang Mr. Soghanalian's home in Miami, spoke to his secretary and explained to her the position, and she then said yes, she would make that arrangement.

She rang back and said she made a booking from the Cayman Islands, so that rather resolved the problem that we had been faced with and we got off at the Cayman Islands and took a flight to Miami and the connection from Miami to London, from London to Portugal.

Q Had you agreed on the price of the tripods at this time?

A Mr. Soghanalian still was not able to give a price of the tripods.

And I said, "Well, in that event, we had better sign the contract on the understanding that it is subject to an agreed price on the tripods and the confirmation by raising the letters of credit for the quantities, and we can execute the contracts here with those conditions in mind.

Q Where did you do it, then? Where did you execute the contract?

A We signed the contract in Mr. Soghanalian's hotel bedroom. It was in Mr. Soghanalian's hotel bedroom suite.

Q In Santo Domingo?

A Santo Domingo, yes.

Q Both parties signed at that time?

A Yes.

[Recess taken.]

Q Let us continue with our chronology.

You have told us that the contract was signed finally in Santo Domingo.

You then went back. You managed to get back to Miami and then you went from Miami to where, to London?

A To London, to Portugal.

Q Why to Portugal?

A Mr. Soghanalian had arranged for inspection of the 81 mm mortar in Portugal, as they were being purchased and supplied from Portugal.

Q I would like you to tell us specifically.

You arrived in Portugal. By whom were you met?

A We weren't met by anybody. We made our way to the Estoril Sol Hotel, where Mr. Soghanalian had said we would be contacted by Mr. Martins, his agent, and that he had arranged for Mr. Martins--for us to inspect the mortar bombs.

Q Then what happened?

A Well, I think we finally arrived there on Friday afternoon and Mr. Martins arrived at about five-thirty or six o'clock and introduced him, and I said, "Are you Mr. Martins?"

He said, "Yes."

And I said, "Are you Mr. Soghanalian's agent in this business?"

And he said, "Yes," that he was, had arranged for the inspection and that it had been set for Monday morning.

So we then had to wait Saturday and Sunday in Portugal over the weekend before actually inspecting the mortar bombs on Monday morning.

Q Where did you inspect them?

A Mr. Martins collected us in his motor car, took us back into Lisbon, where we collected or met General Rodriguez, who was with the army.

We then left Lisbon and went over the bridge, over

the river to Tagus, which is about a half an hour's journey.

We eventually arrived at an ammunition storage depot.

Q This is a military ammunition storage depot?

A Yes.

Q What happened there?

A We were taken to one of the storage units, which is half underground, where boxes of 81 mm mortar ammunition were stored.

Q Was Captain Anne with you?

A Captain Anne was, yes, of course, with us.

Q Then what happened?

A Captain Anne said he would like to have a look in one of the boxes and the people who were working on it, in the depot, unsealed one of the boxes and opened it, took the lid off,and Captain Anne carefully inspected the mortar material, and it was clear from the markings on the box that it was 1977 new production.

And he said, "Yes. This is exactly what we want."

Q Then what happened?

A We then returned to the hotel.

Q At this point in time, did you have any signed contract relating to the mortar rounds?

A Yes.

Q Where had that contract been signed?

A In the same place as the contract for the HBM2.

Q Had you had final negotiations for both these items in Santo Domingo?

A No. The negotiationsand the agreement and printing of the contract had taken place in Miami on a Saturday and, because we were continually waiting for more definite figures, we didn't finally execute it until Santo Domingo.

Q But in Miami, as a practical matter, you had not reached a final agreement on price? You were still negotiating on price?

A On the mortars, we had reached a final agreement on price. And in Miami, we were just waiting for final confirmation of the HBM2, which had been based on $4,700.

Q But as a practical matter at that point in time, can you say under oath that you had agreed to a final price on all the items in the contract in Miami on Saturday, the 11th?

A Not with respect to the HBM2, because Mr. Soghanalian said he didn't have the final price on that.

Q Back in Portugal, what happened after you inspected those weapons?

A Well, we dropped General Rodriguez off in his Minister of Defense depot and returned to the hotel and thanked Mr. Martins and made our way back to Paris.

Q What next transpired in any way relating to either the mortars or the machine guns?

A Well, I spoke to Mr. Soghanalian on the telephone and told him the Captain had been pleased with what he had seen in Portugal and was satisfied with the ammunition that we inspected and had returned to his country and would, in due course, advise me of their final recommendations and conclusion, and I said, "I don't know what that will be, but I can let you know what the quantities, delivery time requirement is as soon as I have received a confirmation by way of letter of credit."

Q To whom was that letter of credit to go?

A It was from Boca Investments.

Q How were the goods to be paid for to the United Trade International?

A By a transferable portion of that letter of credit.

Q In other words, were they to get a letter of credit or were they to get cash?

A They were to get a letter of credit.

Q Let me stop you and digress for just a moment to the question of these other arms companies.

Can you tell us why it is you did not deal directly with Maremont or Numrich Arms or any of the other companies you stated manufacture these machine guns?

A Mr. Soghanalian held himself out to be a

shareholder of Numrich, which manufactured the weapons.

Q How about Maremont?

A How about them?

Q Did he hold himself out to be a shareholder of that company?

A No.

Q Why could you not deal directly with that company?

A Well, what I had said to Mr. Soghanalian was I would deal with him and he had said yes, he would supply and could supply and it wasn't really my modus operandi, having been introduced to various people by Mr. Soghanalian, to try to circumvent him.

Q Aside from trying to circumvent him, my question is: Why would you have dealt with someone like Mr. Soghanalian, to begin with, instead of, to begin with, having dealt directly, wherever the factories are around the world, whom you say directly manufacture the product?

A Mr. Soghanalian held himself out to be in a position of disposing of the product.

Q I am not sure we are communicating at the same level.

MR. ANDREWS: Why not ask him if he knew of the companies until Mr. Soghanalian made him acquainted?

MR. RICHMAN: Let me ask it a little bit differently.

Q Did you make any investigation to determine what companies there were in the world that actually manufactured the products for which you were looking?

A No, not at that time.

Q Would you not have thought that you could get a better price by dealing directly with the companies, as opposed to someone like Mr. Soghanalian, who was going to get new goods from those companies?

A That is what Mr. Soghanalian held himself out to be, in command of those goods, from the outset.

Q Including Maremont?

A No, not Maremont. We didn't know we were going to Maremont until we were in America and we went from Boston to Maremont.

Q So in summary, your basis for purchasing from Mr. Soghanalian was that he represented himself as being a shareholder of Numrich Arms, and therefore you felt that buying from him was like buying directly from the factories?

A Yes. He held himself out to be the owner of 10,000 pieces of mortar in Portugal.

Q Was he in fact the owner of 10,000 pieces of mortar?

A It is my opinion, having now the knowledge that I do, that he wasn't.

Q Who was?

A The Portuguese Government, in my opinion.

Q Why would Mr. Soghanalian have been the owner of mortar rounds that were being held in a Portuguese Government military ammunition depot?

A Because when you purchase from a government any ammunition, that is under totally strict military control, military and police control, and then you transit or hold position, and although you may hold title by payment or part payment, it is still under the control of the police or military.

Q Why could you not deal directly with the Portuguese Government or could you not have dealt directly with the Portuguese Goverment to obtain the same items?

A I could have done it, but I had negotiated with Mr. Soghanalian and he held himself out to be the supplier of the material and had said he was willing to supply it, and it wasn't my prerogative, having been introduced to the Portuguese people, to then say, "I don't want to deal with Mr. Soghanalian. I want to deal with you direct."

I don't think that would have been commercially right.

Q Tell us what happened after you returned from your inspection in Portugal.

MR. ANDREWS: Where are we now?

MR. RICHMAN: I presume back in London.

MR. ANDREWS: Ask him that question. I would like

to pin it down myself. Is he in London?

Q Where did you go after Portugal?

A Paris, with Captain Anne.

It was my responsibility to get him back to Paris and we had a meeting there with Mr. Bigaignon.

Q What took place at this meeting?

A We discussed the inspections.

Q Did you inspect any arms or other weapons in Portugal, other than the 81 mm rounds?

A No.

Q Did you have discussion with Mr. Martins of anything of a substantive nature, other than what you have told us?

A No.

Q Did Mr. Martins indicate to you with what company he was associated?

A No.

Q When was the first time you ever heard the name of Avitextil?

A When I went to Portugal to execute the contract for mortar material.

Q I thought you had already executed a contract relating to the mortar material. Are you talking about another one?

A I am talking, then, about executing the actual mechanical supply and movement of the mortar material for

shipment.

Q What kind of documents did you have to get involved in executing for shipment in Portugal?

A Whatever documents were called for under the letter of credit.

Q Was there an export license in relation to those?

A Well, there had to be an export license issued by the Portuguese Government for mortar material, yes.

Q Were you involved in that at all?

A No, not at all.

Q Did you ever see an export license?

A Yes. I saw a document that purported to be an export license.

Q Relating to the mortar rounds or relating to the machine guns?

A Relating to the mortar rounds.

Q When and where did you see that export license?

A In Portugal, in September '77.

Q Where, specifically, was it?

A Mr. Martins and Mr. Soghanalian produced it at the Estoril Sol Hotel.

Q Mr. Martins was present at the time?

A Yes.

Q What did it look like?

A It was an export license, about so big [indicating].

Q I do not mean it facetiously. Can you give us some idea about what we are talking?

A They all vary slightly, from government to government, and it was the first time I had seen one from the Portuguese Government authority and it was dated June or May, and it was for 10,000 rounds of 81 mm mortar ammunition, destination of Mauritania.

Q It was dated May or June?

A Yes.

Q Do you have any idea why there would have been an export license issued as far back as May and June when your contract was not even signed until July?

A No. I didn't give the certificate to Mr. Soghanalian until September.

Q Did the export license have an expiration date?

A It wasn't indicated on the document, as far as I recall.

Q First of all, in what language was it? Was it in Spanish or Portuguese?

A Well, it was a Portuguese document, yes.

Q Are you certain that what you saw was an export license, as opposed to being an inspection certificate?

A There was a separate inspection certificate.

Q So you are absolutely certain you saw an export license dated May or June?

A That was what I was told the document was.

Q Who told you that, specifically?

A Mr. Soghanalian and Mr. Martins.

Q Did you have anybody else with you to translate those documents?

A Mr. Bigaignon was there and Captain Anne was there.

Q Can either of them read Portuguese?

A Well, I can't really say.

Q Did you retain a copy of that document?

A It was passed to the bank.

Q Which bank?

A Banque Bruxelles Lambert.

Q How was it passed to the bank?

A That was a requirement under the letter of credit.

Q So as part of the letter of credit, the bank in that case was asking for a copy of the export certificate, export license?

A Yes.

Q Did they make a similar requirement with regard to the machine guns, to get a copy of the export license?

A Yes.

Q Did they ever receive an export license relating to the machine guns?

A No.

Q Was receipt of the export license with regard to the

mortar rounds a condition of payment on the letter of credit?

A Yes.

Q Was receipt of an export license on payment of the letter of credit relating to the machine guns a condition of payment?

A Yes.

Q Do you know why they made payment without receiving the export license?

A Mr. Soghanalian asked that it be amended.

Q To not include it? Did the bank accept that amendment?

A They had to refer to the Government of Mauritania.

Q What did the Government of Mauritania say?

A They asked why that request was made.

Q Then what happened?

A I asked Mr. Soghanalian why that request was made.

Q And what did he say?

A Because the export license issued by the United States authorities was a government document. It was retained by them and, although a copy could be furnished, that even a copy was not permitted to leave America, leave the States, and therefore the bank couldn't physically have an export license presented.

Q So then what happened?

MR. ANDREWS: Excuse me. I do not even understand

that question, "So then what happened"?

MR. RICHMAN: He said he was told this by Mr. Soghanalian. What happened after he was told that?

MR. ANDREWS: Pertaining to what?

MR. RICHMAN: To the export license, pertaining to the letter of credit.

MR. ANDREWS: To which one, mortar rounds or machine guns?

MR. RICHMAN: We are talking now about machine guns. The only question was related to machine guns.

A Machine guns. I then communicated to Mr. Soghanalian information from the Government of Mauritania through Mr. Bigaignon and they did, in fact, authorize that amendment to the letter of credit.

Q Did anybody check with the United States authorities relating to that?

A I didn't check.

Q Do you know if anyone did?

A No. I don't know if anyone did.

Q Let us go back in point of time again to take it sequentially as to what happened in July of 1977, after you went to Paris.

3B You returned. You have told us about the discussions that took place in Paris.

What happened after that?

A Captain Anne was very concerned about his report to Mauritania on the .30's he had seen in Santo Domingo and he said that Mr. Soghanalian had told him that the receiver part of the .30 could be manufactured new and that the .30 spares held by Numrich could be assembled with the receiver in Numrich, and Captain Anne was not sure that, in fact, his government would proceed on that basis.

And so it was decided that we place a call. Mr. Bigaignon placed a telephone call to Mr. Soghanalian in Miami at that time. And Mr. Bigaignon and Captain Anne spoke to Mr. Soghanalian on this point and they both were privy to the same telephone conversation, and Mr. Soghanalian said that he wasn't sure that, in fact, he could secure new receivers for the .30, but he was sure that the .30 would be a satisfactory weapon.

That was the end of the conversation and, when the telephone conversation had finished, Captain Anne's opinion was that he was still not sure what his government would say about that particular part of the order and whether they would proceed with it, but he would make recommendations, as he saw fit.

Q Then what happened?

A I went back to London and Captain Anne went back to Mauritania and Mr. Bigaignon stayed in Paris and we then waited for the Mauritanian Government to decide on what course

of action they were going to take.

Q What happened next?

MR. ANDREWS: Where?

MR. RICHMAN: Anytime, anywhere, related to this conversation, to this transaction, chronologically.

MR. ANDREWS: After that, what do you want to know?

MR. RICHMAN: It is very hard for me to ask a specific question.

MR. ANDREWS: Instead of "Then what happened," "Then what happened,"--we have a monologue going on over here---

MR. RICHMAN: I certainly agree with you.

If you know a better way to ask a question about something I do not know, I would be happy to hear it. The easiest thing for me to do is just ask him what transpired next.

I do not know what he did next. I am here to find out.

A Well, eventually the Mauritanian Government decided to purchase 197 HBM2's, plus spare barrels, as a unit, and 5,000 mortar bombs, 81 mm.

Q Did they do that by document, in writing, other than the contract you have identified, dated August of 1977?

A Yes. They did that by the contract, by the submission of the End-User's certificates and by the letters

of credit.

Q Was there any kind of Telex or communication from the government on that point?

A No. That was the communication from the government.

Q How were those documents transmitted to you?

A By hand.

Q Referring to the complaint, Exhibit No. 3, contract dated the 11th of June, this contract in fact was not actually even signed by the parties on the 11th of June, was it?

A No.

Q What actual day was it signed; can you recall?

A On the 13th.

Q At the time at which it was actually signed and initialed, as set forth here, the prices, though set forth as being based on a certain amount, were actually still open and left to negotiation. Is that right?

A Yes. But I would qualify that.

You said "Set forth and signed." In fact, they were set forth in Miami on that. They were initialed and signed and any amendments initialed and signed on the 13th in Santo Domingo.

Q So all the initialing here that occurs in the margins occurred at a later time in Santo Domingo?

A That's right.

Q Every place a signature appears here, it occurred in

Santo Domingo?

A That's right.

Q At that point in time, though, as indicated here, the price even at the time it was signed was still open to be negotiated?

A That's right.

Q You have indicated that Captain Anne was concerned about the amounts and you ultimately got a contract executed by the Mauritanian Government in the amount of the 197 machine guns.

A Yes.

Q Prior to that time, did you ever get authorization for the 200 guns from the Mauritanian Government?

A No. The only way in which it had been left was that Captain Anne said he was hopeful that the things would proceed and that he would make his recommendations in light of the inspection that had taken place.

Q What was it, specifically, that Anne was going to recommend, as you understood it at that time?

A Well, I understood that he was going to recommend that the purchase proceeded with the .50 and with the 81 mm mortar, and also the .30. But again, he was--- Again, whether he said he was hopeful the government would accept it, he knew they required it and had an urgent requirement for .30, but he said he would recommend they accept this, Numrich's

.30 as an acceptable weapon, but he wasn't sure, really, that he would do that.

Q Were your dealings with Mr. Soghanalian and all the people with whom you dealt kind of an open and above-board, direct kind of dealing situation?

A I'm not quite sure. How do you mean?

Q Were there any kickbacks involved or anything else like that with any of the people relating to any of these transactions, with Captain Anne or anybody else involved?

A Do you mean bribes?

Q Bribes?

A No, certainly not.

Q Were there any--let us use the same words--bribes, payoffs or anything like that, to any officials of the Mauritanian Government or anyone who could influence the Mauritanian Government?

A No.

Q And that would include Captain Anne and anyone else like that?

A Yes, certainly.

Q Up until the period of time that you got your final contract signed, do you know how the figure of 197 was arrived at, as opposed to the 200?

A Yes. Yes. I explained that to Mr. Soghanalian. The Mauritanian Defense Ministry obviously had a budget which

they had to stick to and we had obviously tried to effect a price which would give us as much margin to work with as possible, and initially we had sought to strike a transaction with them on the basis of $9,000 per unit.

We then had to lower that price to secure the order, in effect, and it came out to $8,600 apiece, and that they had a lump sum which they could spend and the $8,600 into that lump sum was worked out at 197 units.

Q What happened finally with the .30 calibre? Did they reject that completely?

A They rejected that completely and I informed Mr. Soghanalian accordingly.

Q With regard to the 10,000 rounds, in terms of what was discussed, was there ever any discussion about waiting for new 10,000 rounds to be manufactured, as opposed to taking that 10,000 rounds that was right there?

A Well, Mr. Soghanalian did, between that period, obviously having put all that time and effort into it and everybody concerned, without any definitive confirmation until a certain date from the Mauritanian Government. Of course, there were telephone conversations between us and I was being reassured by the Mauritanian Embassy in Paris through Mr. Bigaignon, yes, the matter was being dealt with by the Ministry of Defense in Mauritania and they were hopeful that all the weapons inspected, ammunition inspected,

would be purchased. And I had obviously sought to reassure Mr. Soghanalian on those same points in the same way, and eventually we got confirmation that they would proceed only on 5,000 and the 197. And I relayed that to Mr. Soghanalian as soon as I was made aware of it and as soon as I had contracted with the Mauritanian Government and the End-User certificate and the letter of credit had come through.

Q I follow you on that.

On the 10,000, was it the 10,000 rounds that you and Captain Anne actually inspected? Were they in what would be called an arsenal? Would you refer to that as a government arsenal?

A Yes, an arsenal, controlled by the government.

Q Was there ever any consideration that you can recall to having the 10,000 rounds coming from any other source, other than the 10,000 being taken out of that arsenal?

A Well, the mechanics of the situation, as explained to me by Mr. Soghanalian with respect to the mortar bombs, was he had a buyer who wanted to purchase those 10,000 and when we eventually--- I said, "Well, I can't make up the minds of the Mauritanian Government for them. We will just have to wait for them to decide." But if that 10,000 or so--- That is something I can't do anything about, but I said, "They do need this in a relatively short delivery period, so if it is possible to, if they are sold and it is possible for the mortars

to be taken from stock, from the government stocks and replenished by the factory, as long as they don't exceed a period of two years old, that would be satisfactory, because that really is classified as non-aged material by NATO."

Q The mortar rounds that you inspected, the 10,000 in July, which would have been about the middle part of July?

A Yes.

Q You saw what was represented to you as being 10,000 rounds in an arsenal, which was represented to be under the control or ownership of Mr. Soghanalian or one of his companies. Is that correct?

A Yes.

Q It was from your own eyes you were able to observe what appeared to be a 1977---

A 1977 production.

Q So they were of what would be called new manufacture?

A Mind you, we didn't count them. I can't say there were 10,000 there, but there were certainly a fair quantity.

Q So that was basically what it was you were contemplating buying?

A Yes.

Q To the best of your recollection of any of the events here, was there any discussion about waiting for a later period of time and getting them off an assembly line, as opposed to going ahead and buying those right there?

A No. It was a question, really--- It depended on whether that 10,000 had been sold by the time the Mauritanians placed the order firm and from their letter of credit. If that happened and it, in fact, did happen, Mr. Soghanalian informed me that the 10,000 had been sold, then we are still faced with the responsibility to supply the Mauritanian Government with new production of material in a certain time period.

Now, I did say earlier that it is--it is not the common procedure of munitions factories to manufacture unless it is for their own army stock or unless it is for an order. They don't just continually produce ammunition without any outlet for it. So if there were no production lines going at the time the Mauritanians placed their order, it appeared that we may be in difficulties in fulfilling their order in a relatively short period of time.

Now, I had spoken to Mr. Bigaignon about the probabilities that this--difficulties this places us in.

"Would you contact the Mauritanian Government," I said, "and get their confirmation of the date up to which they will accept stock material?" And they said they would accept it up to two years old.

Q One other question while I am thinking of it so I will be sure I have covered all aspects of it.

With regard to the question of bribes or anything

similar to that, your statement clearly under oath is that you did not in any way bribe anyone or pay anyone off or put money into the pockets of anyone in any way relating to either the Mauritanian transaction or the machine gun transaction relating to Mauritania. Is that correct?

A That is quite correct.

Q And you never informed anyone that you did so, did you?

A No.

Q Before we get bogged down into documents at the moment--we can come back and pick some of these up, I think tomorrow--let us see if we can finish going through the chronology, as you can recall it.

In the month of July and the month of August, you have already told us about the contract you got with the government. We have had that identified.

What else transpired during that intervening period of time in, say, the first of August? Did anything else happen that you can recall that you have not told us about in the month of July relating to either of these transactions, any other conversations you can recall with Mr. Soghanalian or anyone else relating to it?

A I wrote to Mr. Soghanalian and just confirmed that, as far as I knew, everything was going ahead and that we would have to wait until we were advised by the Mauritanians of their

final decision.

Q What about the month of August? What happened then?

MR. ANDREWS: Pertaining to what?

MR. RICHMAN: Pertaining to any conversations with Mr. Soghanalian or any Mauritanian.

A Officially, prior to that time, he got that August 30th contract, whatever the date was.

Q Can you remember anything other than what you have testified, anything else you have not already told us?

A No, I can't.

Q I think I am going to have to do what I did not want to do.

Let me just show you a document and, Ms. Reporter, I will have an extra copy of this made up to insert in the record. I will note for the record it is Defendants' Exhibit No. 4.

Let me show that one document to you and ask you if you can tell us if you ever saw that before.

A Yes. That is a form DSP 83.

Q Do you know when you first saw that?

A As far as I remember, in October.

Q How did you have occasion to see it in October?

A Well, that was completed in October and taken at Mr. Soghanalian's insistence to the Ambassador in Washington, together with the End-User's certificate issued from the Paris

Embassy.

Q You say the form was completed in October. It had been executed by other parties earlier. Is that right?

A Yes.

Q Just looking at the document itself, there are dates that appear to be on here, August 29th.

A Yes.

Q That was when the End-User certificate was issued in Paris, so the End-User's certificate in this case was issued on the 29th of August?

A I think it is dated.

MR. ANDREWS: May I take a look at that?

Q Let me show you what has not been marked, but if you can, identify this document.

Is this the End-User certificate to which you are referring?

A Yes, sir. That's right.

Q The document to which we have reference is in French, but it is referred to and has a date of August 29, 1977, and a certification by the Ambassador in Washington on October 19, 1977?

A Yes.

Q Were you involved at all in obtaining the August 29th certification?

A Yes. That was presented to me by the Embassy in

Paris.

Q How did you happen to obtain that?

A Well, the End-User--- It was a requirement expressed in the contract between myself--between Boca Investments and---

Q My question is who actually, physically went through the mechanics of getting this from the Government of Mauritania on the 29th of August, 1977?

A Monsieur BA, Charge d'Affaires. He did that simultaneously with obtaining the written contract.

Q Did you receive a copy of it with the written contract?

A I received the original. It was passed to me.

Q Before we get into any documents, let me digress for just a moment away from our chronology here and ask you if you have or has anyone on your behalf made any independent investigation to determine whether or not the .50 calibre machine guns are in Portugal?

A Yes.

Q Who has made such an investigation?

A I have retained an attorney in Portugal for the past 18 months.

Q What is his name?

A Dr. Jorge Edwardo de Mello e Abreu.

Q What has he done on your behalf?

A He has established that the machine guns and the weapons, as described in it, have never existed in Portugal.

Q Has he determined that they are not under the care of Avitextil or not under anyone's control anywhere?

A That is what he has determined.

Q How has he determined that, to your knowledge?

A By his inquiries over 18 months.

Q So I can clearly understand what you are saying and it will be clear on the record, you are saying that the machine guns, as specified in the air waybill, never existed and the .50 calibre machine guns never existed in Portugal?

A The machine guns, as described in the air waybill, the End-User's certificate, the letter of credit, the certificate of origin, certificate of inspection, packing lists, have never existed in Portugal.

Q Have you ever made any determination or has he made any determination, to your knowledge, as to whether or not a quantity of .50 calibre machine guns in fact exist in Portugal under the control of a company called Avitextil?

A There are some weapons which I understand are in Portugal. I don't know whether they are under the control of Avitextil or a factory called Bras Da Prata.

Q How did those weapons differ from the ones specified in the letter of credit and other documents?

A Quite substantially.

Q Tell us how.

A The weapons in Portugal, I understand, are second-hand, used. They are, I understand, AN-M3 .50 Brownings, which are aircraft weapons. They have no relationship to HBM2.

Q Anything else? Are there any other differences?

A Yes. My lawyer has advised me that an application for export license was made by Mr. Soghanalian and Avitextil for six items for export to the Mauritanian Government.

Q What six items?

A I can't specify those because I don't have--I'm not privy to the documentation. The files are being investigated.

Q Do you have any knowledge at all, recollection, as to what the six items were or even any of them, if you do not know all six?

A One of the items 315 M3.50 Brownings, total cost of $141,000, 315 AN-M3, total cost $141,000.

Q To be transferred to whom?

A I have no idea.

Q The export license was raised to be delivered to Mauritania.

A Yes.

Q What other items?

A I don't know. I can't remember.

Q Do you know the date of that export license or the date of the application for it?

A No.

Q Do you even know the year?

A I understand it was 1978. No previous application for export license had been made prior to that time.

Q Have you found out anything else about any other weapons?

A I found out something else about the application for the export license. I have been told that the verification letter issued by Ambassador Kochman in Washington and appended by a seal to the original End-User's certificate, issued by the Mauritanian Embassy and the Form DSP 83, which you just have shown us, those two documents were verified by Ambassador Kochman on a letter which was sealed to them.

I understand that that letter is on file and the application for the export license, but it is not attached to either of those two documents that is attached to other documents, one of them covering six items of defense material, signed, and the letters dated the 17th of August and signed by Mr. H. J. Richmond.

Q The 17th of August of what year?

A 1977.

Q Where are those documents located?

A They are with the Portuguese Government.

Q You do not have possession of those and your lawyer does not, either?

A No.

Q Let me run that by one more time so I can be clear as to what it is you are saying.

The Portuguese Government, according to your lawyer, has a document dated August 17, 1977.

A That is a letter dated August 17, 1977.

Q What does that letter say?

A I cannot--- I don't know. It details six items of defense material.

Q How does this document, which we have designated as Defendants' Exhibit 4---

MR. ANDREWS: No. That has not come in. That has not been marked or come in yet.

MR. RICHMAN: I know it has not, but I already indicated on the record I would have it marked as Defendants' Exhibit 4 as soon as I have a clear copy of it.

Q How does this document, Defendants' Exhibit 4, relate to that August 17, 1977, letter?

A Well, it doesn't relate to it at all. That is a plain fact of the matter.

Q So it is not attached to it or in any way appended to it?

MR. ANDREWS: Make that clear.

A I will make that clear to you.

Mr. Soghanalian insisted that, because the export licenses were being raised in America, the U.S. State Department would not necessarily recognize the signature of Monsieur BA, who was Charge d'Affaires in the Royal [illegible] Embassy in Paris. Therefore, in addition to the End-User certificate issued by the Mauritanian Embassy in Paris, that a DSP 83, which is a statutory American Government form, End-User's certificate, also be signed by Monsieur BA and then these two documents brought to the Mauritanian Ambassador in Washington and verified by him. And the reason for this would be that the State Department would recognize Mr. Kochman's signature immediately and the export license would be raised quickly, without any delays of checking Monsieur BA's signature in Paris.

I therefore arranged through the Mauritanian Embassy in Paris for an appointment with Mr. Kochman, the Mauritanian Ambassador in Washington, for verification of Monsieur BA's signature on the DSP 83 and the End-User certificate.

I flew to Washington on the 19th of October--I'm sorry. It was the 17th of October--and rang to confirm my appointment with the Mauritanian Ambassador in Washington, Monsieur Kochman, on Wednesday morning, the 19th of October. I took that form, the DSP 83, which is an American Government official form and the End-User certificate.

Monsieur Kochman verified the signature of each

document and sealed the letter, appended the letter to those two documents in verification.

5A The letter of verification was, between that time and the time it appeared in the Portuguese Government, detached from those two documents that the letter verified and two other documents were added to it, which bore no relation to the verification at all.

Q What were the two other documents?

A One was a letter dated the 17th of August, 1977, requesting an application for an export license for six items of defense material.

Q What was the other document?

A I can't remember. I didn't have privy to it. I was just told. These are the things I was told by my attorney in Portugal.

Q Did your attorney in Portugal tell you these are the official Portuguese Government records?

A That is correct.

Q But he does not have copies of them and has not been able to obtain copies of them?

A They will be released in due course, I understand, but for the moment they are privy to the Portuguese Government while the investigation carries on.

Q To what investigation are you referring?

A My lawyer said there was an investigation going on

about it.

Q Are you talking about a government or military investigation?

A I don't know.

Q Are you talking about a civil lawsuit?

A Well, like I say, I retained counsel in Portugal for 18 months to make inquiries into this matter.

Q Has there been any, to your knowledge, affirmative action taken in Portugal relating to this matter?

A One time Mr. Soghanalian was arrested, I understand, in Portugal.

Q When was that?

A In October, last year.

Q Do you have any idea of the date? Do you have any information as to the date?

A No. That can be obtained.

Q Can you tell us even more approximately when it was, other than just last year?

A Towards the end of last year.

Q Was that in the City of Lisbon?

A Yes.

Q Were there any proceedings taken---

A I don't know.

Q I have not finished my question yet.

Were there any proceedings taken with regard to

attaching any goods or merchandise in Portugal, to your knowledge, relating in any way to this transaction?

A I don't know what has been attached or what has not been attached.

Q Were you ever advised that anything was attached?

A I instructed whatever property was possible.

MR. ANDREWS: Were you ever advised? Listen to his question.

THE WITNESS: No.

Q If you understand the question, did anybody ever tell you in writing or verbally that anything in Portugal had been attached?

A No.

Q Did you request that anything be attached?

A I instructed my lawyer to take any steps that were necessary to safeguard the position of Boca Investments.

Q Has anything else relating to this from any source come to your attention?

A No.

Q When I refer to that, I want to make sure I am covering what I am talking about, specifically relating to an investigation of facts in Portugal.

Has anything else come to your attention, other than what you have told us?

A No, not to my knowledge.

Give me some time.

Q I think we are going to break shortly so you will have overnight.

A Can I reserve my reply to that because I really--- It's a lot to think about.

Q We will start with that area tomorrow. There are just a couple of other things I would like to ask, at least start on, and we will continue the rest and get into the documents tomorrow.

With regard to the mortar rounds, were there 5,000 rounds delivered ultimately?

A Yes.

Q Were there any problems regarding the delivery of those 5,000?

A It was a pretty hard effort, yes.

Q When I say problems, was the merchandise delivered, as represented, in the sense that you got $5,000 rounds of mortar?

A Yes. But it turned out eventually to be 1973 production.

Q When did you find that out?

A When Mr. Soghanalian arrived in Portugal at the Estoril Sol Hotel at the end of September. He said that it was 1973 production.

Q He told you that?

A Yes.

Q Then what happened?

A Well, I had to advise the Mauritanian authorities.

Q The way you found out that it was 1973 was through him telling you, as opposed to any other source?

A Yes. Yes. He told me directly.

Q With regard to the remaining 5,000 rounds or the other 5,000, what happened with those?

A Well, the situation was that when I eventually got the contracts, letter of credit for 5,000 and advised Mr. Soghanalian that that is all we had to proceed with, he said yes, he would make effective delivery.

So I did say to him I was told by the Mauritanian authorities that if a contract was handled without problems and that they did in fact get what they wanted, then it would be repeated to make up the 10,000, but because it did turn out to be 1973 material, although they did eventually accept it because of the urgency of their requirement, I'm of the opinion that it left a nasty taste in their mouths and they didn't eventually proceed with the second 5,000 rounds because of that.

Q Because of the 1973 date?

A Yes.

MR. RICHMAN: I think this would be a good point to break. A lot relates to documents, so we will break.

Let me just button down one other question, because I have asked you something about four different ways and I want to ask you one last way.

Q When I asked you about bribing people or putting money into people's pockets, would you interpret the words "Putting money into, lining the pockets of people or putting money into the pockets of people" as a bribe? Would you interpret that in the same vernacular?

A Well, it could be interpreted as that.

Q I just want to make sure that your denial of bribing anyone or anything like that in any way in relation to this transaction includes your statement under oath that you did not put money into the pockets of people or line pockets of people in relation to this transaction. Is that correct?

A That is quite correct.

MR. RICHMAN: I have no other questions until tomorrow.

[Whereupon, the deposition was adjourned at 5:10 p.m.]

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IN THE CIRCUIT COURT OF THE
ELEVENTH JUDICIAL CIRCUIT IN
AND FOR DADE COUNTY, FLORIDA

GENERAL JURISDICTION DIVISION

BOCA INVESTMENTS, LTD., et cetera,	:	
Plaintiff,	:	
vs.	:	
SARKIS G. SOGHANALIAN, etc., et al.,	:	Case No. 78-14372 CA 08
Defendants.	:	

One Biscayne Tower,
Miami, Florida,
Wednesday, 9:30 a.m.,
September 12, 1979.

- - -

CONTINUED DEPOSITION

of

JOHN E. RALPH

APPEARANCES:

AS HERETOFORE NOTED.

BERT FRIEDMAN
TOM LOMBARDI
DALE GENDRON

SUITE 521, BISCAYNE BUILDING
19 WEST FLAGLER STREET
MIAMI, FLORIDA 33130
TELEPHONE: 371-6678

MR. RICHMAN: Please mark this for identification.

[Whereupon, a two-page document was marked as Defendants' Exhibit 4 for identification.]

Thereupon:

JOHN EDWARD RALPH

having been previously duly sworn, was examined and testified further on his oath as follows:

DIRECT EXAMINATION
[Continued]

BY MR. RICHMAN:

Q We will take up where we left off yesterday.

Mr. Ralph, you talked about a machine gun called the AN-M3. I would like you to tell us, if you would, sir, what differences there are between the AN-M3 and the HBM2.

A The AN-M3 is a .50 Browning, designed for an aircraft

Q Are there any similarities between the two, so that one could be converted to the other without great difficulty?

A Not without great difficulty.

Q Can you be any more specific as to what the differences are, to even a technical degree, if you could. Just tell us what the differences and similarities are.

A Well, the designation of the HBM2 indicated it has a heavy barrel. That is obviously not suitable for mounting in an aircraft, and therefore the barrel is completely different on a AN-M3. The rate of fire is different.

Q How different? Do you know?

A I can't be precise without looking in reference books.

Q Can you even approximate it? Is it like double the rate of fire or is it fairly close or substantially different?

A I think it is substantially different. I understand it is substantially different, but I couldn't make a reference to that.

Q Anything else?

A The mechanism for firing the weapon is operated by a solenoid, electrically, as opposed to the HBM2, which is operated manually by a trigger mechanism.

Q Anything else?

A The manual slide retracting groove is different and the sight group is different and the buffer group is different and the barrel mounting is different. There are differences in the feed.

Q Anything else?

A There probably are other differences, but I think those are the main ones.

Q With regard to the information you said that was conveyed to you about the AN-M3, do you know whether or not your lawyer personally looked at it or anybody on his behalf personally looked at it or inspected it to see what was there?

A I don't know any more than I have told you already.

Q So you have no idea at all as to whether or not, for example, there may have been changes or conversions or whatever to the M3's?

A No.

Q You have no knowledge either way. Is that correct?

A Yes.

Q Let us move back to the chronology.

I think we had gone into the month of September. Again, before we get into documents, tell us your best recollection of what occurred relating to this transaction, that you have not already told us, in the month of September. Is there anything else you can think of?

A Which transaction?

Q The transaction that is the subject of this case; not the mortar, but the machine guns. I have reference to September of 1977.

A I was advised by the bank that they had received letters of credit for the mortar transaction and the machine gun transaction.

Q That is the Brussels bank?

A That's right.

Q Did they advise you in writing or by phone?

A They forwarded the letter of credit.

Q Was that letter of credit---

A Both letters of credit.

Q Was the letter of credit relating to the machine guns in the amount of $1,524,780?

A Yes. Well, there is a copy of the letter on record.

Q Upon receiving that, what action did you take, if any?

A I advised Mr. Soghanalian that I had received the letter of credit for 197 HBM2 machine guns.

Q What did he tell you?

A He said that he would be prepared to handle that supply in that numerical quantity.

Q With respect to this transaction, other than the contract between Boca Investments and United Trade International Air Cargo, Limited, that we already had identified, which you have testified was signed by you and signed by Mr. Soghanalian in Santo Domingo, were there any other signed contract documents? I am excluding from my questions matters such as a Telex that went back and forth. I want to know if there was anything else signed of which you are aware between the parties.

A No. I can't recall any further documentation between the parties, apart from the following instructions that Mr. Soghanalian gave me to transfer the letter of credit to his bank in order that he could proceed with the supply.

Q When you say transfer the letter of credit to his bank, do you mean to give the bank the letter of credit or to give the bank funds, cash that was involved?

A Well, letters of credit and documentary credit principles are very set internationally and it was to transfer on that part of the letter of credit, which is applicable to the supply.

Q Did there come a time when he insisted on, in effect, receiving cash, as opposed to receiving a letter of credit or a portion of the letter of credit?

A Yes.

Q When was that?

A At the time of his delivery of the material or alleged delivery of the material.

Q Do you know the approximate date of that?

A I think the approximate date was the 22nd of November, 1977.

Q Prior to that time, you indicated that Mr. Soghanalian had requested that the letter of credit be transferred to his bank.

When did he make such a request? How was it made?

A As soon as I informed him that I had received the letter of credit.

Q So that would have been some time in September?

A Yes.

Q Let me hand to you a copy of Exhibit 3 to the complaint.

I would like to ask you questions directly with reference to that, so you will have that in front of you.

Let us go down the line. If you would, sir, please go to the first page with respect to the contract. The contract changed, in that everything here relating to calibre .30, in effect, was taken out?

A Precluded from the transaction, yes.

Q If we go to the second page--if you would flip that over, please--the quantity that is referred to with regard to the .50 calibre changed from 200 to 197. Is that correct?

A That's right.

Q With regard to the price that is referred to where it says "Price to be negotiated," where it refers to $4,700 per piece, did that change or did that remain the same?

A Well, it did eventually change, but at the time, yes.

Q That did change?

A Yes.

Q With respect to the freight charges, where it says delivery, it says, "But not to exceed 76,000 U.S. dollars."

Was there ever a figure agreed to or arrived at subsequently?

A Yes.

Q What was that figure, approximately?

A It is reflected in the invoice.

Q Showing you Exhibit 7 to the complaint, that refers to the same figure, 76,000?

A Yes.

Q So then it did not change. It remained the same?

A It remained the same.

Q Where there is a reference to, under delivery, within 60 days of receipt of an acceptable letter of credit and export license being granted, the requirement with regard to an acceptable letter of credit changed by agreement of the parties to cash, did it not?

A Yes.

Q With respect to the reference to an export license being granted, do you have any information at all to indicate when, with regard to the 197 machine guns, if ever, any export license was granted?

A Yes.

Q When was that, sir?

A On or about the 12th of January, 1978.

Q Prior to that?

A Export license was raised diplomatically.

Q What I would like to know is prior to that date of January 12th, was there to your knowledge ever an export license granted with respect to the 197 machine guns?

A Mr. Soghanalian informed us that an export license had been granted prior to that date, but following investigations in Portugal I am advised that no such export license was ever raised prior to that date for that, for this equipment.

Q Is the investigation to which you have reference now the one conducted by your lawyer in Portugal?

A Yes.

Q Is all the information you have relating to that the information that was obtained by that lawyer, as opposed to you obtaining it personally from other sources?

A It was all obtained through my lawyer.

Q So any information on that would be in his hands, any written documentation or anything like that he would have, as opposed to your having it personally?

A I don't know.

Q Let me rephrase the question.

Do you have anything relating to that investigation yourself?

A No.

Q Do you have any idea at all what it is that he has in writing to support that?

A No.

Q You said that an export license was raised on or about January 12th, diplomatically. What do you mean by that?

A Well, the Mauritanian Embassy in Paris contacted me in December for explanations regarding the delay of the shipment of their material. I told them what had been told to me by Mr. Soghanalian and that Mr. Martins---

Q Then what happened? What did they do?

A The Mauritanian Ambassador asked if diplomatic intervention should raise an export license, would it be helpful.

Q Of whom did he ask that question?

A He asked that of Mr. Bigaignon and myself in Paris.

Q On approximately what date?

A The 26th or 27th of December, 1977.

Q Was anyone else present at this conversation?

A Monsieur BA, Mr. Bigaignon and myself.

Q Specifically, where did it take place?

A At the Mauritanian Embassy in Paris.

Q What happened next?

A I advised Mr. Soghanalian of that offer of assistance

Q What was his response?

A Mr. Soghanalian said he was still waiting for the export license to be raised. This was non-commital.

Q How did you contact Mr. Soghanalian regarding that? Was it by phone or by Telex?

A By telephone.

Q Then what did you do?

A I communicated again with Mr. Bigaignon at the Mauritanian Embassy in Paris. The substance of the telephone conversation with Mr. Soghanalian---

MR. RICHMAN: Off the record.

[Discussion off the record]

A [Continuing] The Ambassador decided that they would approach the Portuguese Government and they, I understand, did that.

Q From whom did you next hear relating to that matter?

A Towards the end of December, I again went to Portugal with Mr. Bigaignon and Monsieur BA at the request of the Mauritanian Embassy in Paris at a meeting, having been arranged diplomatically between Monsieur BA and the Government Department in Portugal responsible for issuing export licenses for defense material.

Q From whom did you next hear? You were not present at that meeting, I take it. Is that right?

A Monsieur BA was present at the meeting and reported back.

Q Approximately what date was that meeting?

A I think the end of December or the beginning of January, 1978.

Q Did somebody report to you after that meeting?

A Yes, Mr. Bigaignon.

Q What did he tell you?

A He told me that Monsieur BA had the meeting and that the Portuguese Government had agreed to issue the export license immediately.

Q What next happened?

A Monsieur BA also reported to Mr. Bigaignon that he was furious because the name of the Mauritanian people was being used in an attempt to obtain an export license for defense material far in excess of that indicated on the End-User's certificate originally supplied to Boca Investments for the purpose of this transaction.

Q That is the six items to which you have reference?

A I think that that probably alluded to those six items.

Q Then what happened?

A The export license was finally authorized by the Portuguese Government on or about the 12th of January, 1978.

Q How do you know that?

A I was informed by Mr. Bigaignon, who had been in turn informed by the Mauritanian Embassy in Paris.

Q Did anything subsequently happen relating to that license in the sense of do you know whether it still exists, whether it expired, or anything of the kind?

A I immediately informed Mr. Soghanalian that the export license had been raised diplomatically.

Q My question was: Do you know whether or not that

license is still valid, existing, or whether it has expired or been withdrawn or revoked?

A It was subsequently canceled.

Q When was it canceled?

A In April, 1978, at the request of the Mauritanian Government.

Q Who in the Mauritanian Government requested the cancellation?

A I do not know.

Q Do you know why they requested the cancellation?

A No. No reasons were given.

Q Was any attempt made on your part, on your behalf, or by anyone, to your knowledge, to get that license reinstated?

A No.

Q Did you ever personally see a copy of the license?

A No.

Q Did anybody that you know ever see a copy of the license?

A I don't know.

Q For example, did your lawyer in Portugal tell you that he personally saw such a license?

A No.

Q In the intervening period between January 12th of 1978 and the time the license was canceled in April of 1978,

are you aware of any discussions by anyone with the Portuguese Government relating to that license up to the time it was requested to be canceled by the Mauritanian Government?

A No.

Q So as far as you are concerned, sitting here today, the reasons for cancellation remain a complete mystery, in the sense you have no information on that point?

A I have never been told of the reasons for the cancellation.

Q If you would, go back to the exhibit to the complaint, the contract, for a moment.

Continuing with questions that I asked earlier, where it refers to inspection of materials, under inspection facilities, is the only inspection that took place by you or Captain Anne the visit in July of 1977, with respect to the machine guns?

A Subsequent to the presentation of the documentation in Brussels, and that is the only inspection that had taken place, yes.

Q I misunderstood you. You are talking about July of 1977?

A That's right.

Q We discussed the inspection, then, of after July of 1977. Did you ever or did Captain Anne or any representativ of the Mauritanian Government, to your knowledge, inspect

any other machine guns?

A. In 1978, there was an inspection of machine guns, as I'm led to believe.

Q Tell me when and where that took place and by whom.

MR. ANDREWS: Let us ask him if he was present at any subsequent inspection. If he was, he can then tell you about it.

MR. RICHMAN: Fine. I will be happy to phrase it that way.

A I was present at one inspection.

Q When did that inspection take place?

A Can I be, for the moment--- In my broad estimation of the time, I'd say it was December or January, December '77 or January '78.

Q Where did the inspection you attended take place?

A Mr. Soghanalian arranged it in Lisbon, Portugal.

Q Who was present at the inspection?

A Mr. Martins.

Q Anyone else?

A Mr. H. J. Richmond, Mr. Soghanalian.

Q Anyone else?

A Myself.

Q Where did you go? If you would, just tell us to the best of your recollection what took place when you went there.

for the inspection.

A Prior to that time, I had insisted by telephone conversation to Mr. Soghanalian that we be permitted to inspect the materials that he said were available in Portugal for delivery to the Mauritanian Government.

Q So you went to Lisbon and then whom did you meet there?

A Mr. Soghanalian and Mr. Martins, Mr. Richmond.

Q Where did they take you?

A To a military warehouse.

Q You say "military warehouse." Do you mean one owned by the Portuguese Government in Lisbon?

A In Lisbon. I understand it was a Portuguese Army depot in Lisbon.

Q Were there fairly tight security precautions?

A Yes. We all had to present our passports at the gate, so it is a matter of public record.

Q Was there anyone from the Mauritanian Government with you at that time?

A No.

Q What took place when you got to the warehouse?

A We were taken to see the quantity of .50 Browning HBM2, which Mr. Soghanalian claimed were his.

Q Do you know approximately how many there were?

A No. I didn't count them.

Q Did you note the condition of them?

A From my sighting of them, Mr. Soghanalian opened one of the boxes, raised the lid on one of the boxes. They appeared to be in new condition.

Q Then what happened?

A Mr. Soghanalian said, "This is your equipment."

Q Then what happened?

A We left the warehouse.

Q Were there any officials of the Portuguese Government with you when you made that inspection?

A There were Portuguese people whom, I think, were connected with the depot, who conducted us to and from the warehouse.

Q They were military personnel?

A They were in civilian clothes, to the best of my recollection, sir. I cannot say whether they were military or civilian.

Q Did you see any tripods there?

A No.

Q Did you request to see any tripods there?

A Mr. Soghanalian said there wasn't time to go and see any further equipment.

Q How much time did you spend there?

A Not all that long.

Q Were there any other inspections that you made

at any time relating to this transaction? I am asking about you, personally.

A That was the only one that I made personally.

Q Were there other inspections made by other persons, either on behalf of you or on behalf of the Mauritanian Government?

A Mr. Soghanalian had arranged for inspection for, I think I am correct in saying Mr. Bigaignon and Monsieur BA, and then subsequent, a third inspection for Captain Anne.

Q Let us talk about Mr. Bigaignon and Monsieur BA. Did they in fact make an inspection?

A I understand so, yes. I was told by them.

Q You were told by them that they had made an inspection?

A Yes.

Q Approximately when?

A January of '78.

Q Did they see, as far as they reported back to you, essentially the same thing you had seen or did they see anything else?

A Yes.

Q The same thing?

A I understand, yes.

Q How about Captain Anne? When did he inspect?

A February, 1978.

Q Did he see the same things?

A I understand that he was shown the HBM2 machine guns.

Q Were there any other inspections that you can think of, that you are aware of, other than what you told us?

A No.

Q Referring to the next page of the alleged contract document in this case, if we turn to the paragraph under Payment--- Do you have that before you?

A Yes.

Q Did that portion change?

Take your time, if you would, and look at it and tell us if it did and, if so, in what particulars.

A The payment terms were confirmed by the subsequent raising of the letter of credit and the export license requirement was waived. That is, the presentation to the bank of that document was waived.

Q That is the matter about which you testified yesterday?

A Yes, that's correct.

Q Anything else?

A Commercial invoice requirement with nine copies.

Q How about the statement about the letter of credit to be transferable more than one time? Did that change or remain in effect?

A No. I think that remained.

Q Did the last item on that page relating to disputes and interpretation of the agreement ever change by agreement of the parties or did it remain the same?

A There were no further changes on that, as far as I can recall.

Q You already indicated to us that at no time did you or anyone on your behalf request arbitration in accordance with the provisions of that paragraph. Is that correct?

A Yes.

Q Your answer is yes?

A Yes.

Q We were at that point in time before we went into this document.

One other thought occurs to me. You mentioned the directors when we talked yesterday about your company, Boca Investments, and you gave us the name of a Lady du Cros.

A Sir Claude and Lady du Cros, yes.

Q Were there any other directors before the time your brother became a director and took over from them?

A There was a Mr. Parry, but he was a very minor addition for a brief period of time.

Q Did you have three directors or two, or did he substitute for one?

A I think he substituted for du Cros, but I wasn't

quite sure of the timing of it.

Q Do you know whether he had an interest in the correspondence or anything else?

A No.

Q Do you know whether, under the laws of the Jersey Islands that govern this, the directors are the people that actually run a company, have the managerial say or not?

A Well, it depends, I suppose, on what they decide, how they decide to conduct it.

Q I am not trying to ask you for a legal conclusion. I am just trying to get whatever information I can. I am not familiar with that.

Do you know whether or not this kind of legal entity operates under the laws of the United Kingdom or operates under a particular law relating to the Jersey Islands?

A It operates under Jersey law.

Q Do you know whether, under Jersey law, the management decisions of a company are vested in the directors or not? Do you know either way?

MR. ANDREWS: Do you or do you not know? Yes or no.

A I don't know.

Q What does stellite liners mean with respect to machine guns?

A I think it is a process by which the life of a barrel is extended by a line of stellite composition. It is

a sort of sleeve with the mortar rounds that we have referred to earlier.

Q Mortar rounds that were manufactured actually in Portugal?

A I understand so, yes.

Q In accordance with the United States standards?

A I think it is to NATO specifications.

MR. RICHMAN: Ms. Reporter, please mark that as Defendants' Exhibit 5, please.

[Whereupon, the document referred to was marked as Defendants' Exhibit No. 5 for identification.]

Q Could you just identify Defendants' Exhibit 5, sir, and tell us if that is your signature appearing there.

A Yes, sir.

Q Is that a document you received in connection with--or signed, rather--the transaction relating to the mortars?

A Yes.

Q Did you personally verify the information that was set forth in there?

A Mr. Pollard, David Pollard brought those documents in his safekeeping from Lisbon to Antwerp.

Q With respect to the items that are set forth there, let me show you one other item.

MR. RICHMAN: Ms. Reporter, I will get a copy substituted. Let me ask you to mark that as Defendants'

Exhibit 6.

[Whereupon, the document referred to was marked as Defendants' No. 6 for identification.]

Q Let me hand you Defendants' Exhibit No. 6, sir, and ask you if you can identify that document for us.

A Yes.

Q Was that a certificate relating to the transaction involving the mortars?

A Yes.

Q Who obtained that, sir, from the Portuguese Government?

A I have no idea.

Q Do you have any reason whatsoever to doubt its authenticity?

A No.

Q I note there is a reference here to 10,000 mortar rounds.

Do you know whether the 5,000 that were delivered came from the lot that is referred to there or not? Do you know either way?

A I don't know.

Q I note also that there is a reference on Defendants Exhibit 5 to $310,000 U.S.

Is that the amount that was paid for the 5,000 mortar rounds or an amount that was to be paid for a greater

amount of mortar rounds?

A That related to 5,000.

MR. RICHMAN: Would you mark this as Defendants' Exhibit 7, please.

[Whereupon, the document referred to was marked as Defendants' Exhibit No. 7 for identification].

Q Let me hand you Defendants' Exhibit 7 and ask you if you can identify that for us.

A Yes.

Q What is it, sir?

A The .30 calibre Browning 1919A4.

Q Do you know from where the document came?

A Yes. That was sent to Mr. Soghanalian.

Q You sent it to Mr. Soghanalian?

A Yes.

Q When did you send it to him?

A I think it went with the draft copy of the agreement.

Q The one that has been previously marked as Defendants' Exhibit 3?

A Yes.

Q So that actually accompanied that?

A Yes.

Q Could you tell us where you obtained that.

A From a reference book produced in England, U.K.,

called Jane's.

Q Is that Jane's anything like Jane's Fighting Ships? Is it the same company?

A The same production company, yes.

Q What is the name of the book, specifically? Do you recall?

A I think it is Jane's Infantry Weapons.

Q Do you consider that book to be authoritative?

A It is recognized worldwide as being an authoritative book of defense materials.

Q Do you know if that book was current? In other words, was that the latest edition or a late edition of that book at that time?

A Yes. It was current.

MR. RICHMAN: Let us have this marked as a Defense's Exhibit Composite, No. 8.

[Whereupon, a two-page document was marked as Defendants' Exhibit No. 8 for identification.]

Q Would you identify Defendants' 8 for us, please, sir.

A Can I?

Q To make it simpler, is that part of the same letter that was sent and is that also a document from Jane's Infantry Weapons?

A Yes.

Q Would your answer be the same in terms of that being a current and authoritative text that you would accept and rely upon?

A Yes.

Q Was that the information you were sending to Mr. Soghanalian specifically with regard to this transaction, as to the type of materials for which you were looking?

A Yes.

Q Is that your signature that appears on both Defendant 7 and Defendants' 8?

A Yes.

Q Was there any particular reason why you signed both of those?

A No, just as a confirmation that it had emanated from me.

Q You have taken us through the month of September, I believe.

Can you recall anything else that happened in the month of September that you have not already told us, in 1977?

A No, I can't.

MR. RICHMAN: Ms. Reporter, could you mark these, please. They are two pages. Please mark them respectively as Defendants' 9 and 10.

[Whereupon, the documents referred to were marked as Defendants' Exhibits Nos. 9 and 10, respectively, for identification.]

Q Let me first hand you Defendants' 9.

Just identify that for us, please, sir.

A Yes.

Q What is it?

A That is a commercial invoice.

Q Relating to what?

A 5,000 mortar.

Q That is your signature and that of Mr. Soghanalian that appears there?

A Well, it is my signature, but I can't see Mr. Soghanalian's. It is my signature.

Q Who arrived at that total invoice value of $445,000? Who arrived at that figure? In other words, from where did that figure come?

A That came from the cost of the losses and freight.

Q That is not the figure that you paid, is it?

MR. ANDREWS: To whom?

MR. RICHMAN: To anyone.

A That was the figure that the Mauritanian Government paid.

Q The Mauritanian Government paid $445,000 and you essentially paid $310,000, plus the cost of freight and

whatever incidental expenses there were related to that.

Is that essentially correct?

A Yes.

Q How about No. 10? Would you tell us what that is, please.

A That is an air waybill.

Q Relating to what?

A 5,000 mortar.

Q Was that delivered in accordance with that?

A Yes.

MR. ANDREWS: Was that delivered?

Q In other words, were the 5,000 mortar rounds delivered in accordance with what was set forth with that air waybill?

A Yes.

Q Was an export license obtained with regard to that transaction from Portugal?

A Well, the export license Mr. Soghanalian presented was the one with the 10,000 quantity, 10,000 on it.

Q What I am trying to determine is was there a separate export license covering this transaction, whether it covered 5,000 or 10,000. Was there one license that covered the export of mortar rounds, to your knowledge?

A Yes, I understand so, yes, but I had no knowledge of it because I didn't raise it or didn't present it.

Q You were not involved in any way in getting that export license? Was anybody on your behalf involved in getting it?

A No, no. We gave the certificate to Mr. Soghanalian.

Q Did you ever see an export license relating to this transaction?

A As previously indicated in yesterday's testimony.

Q I may be confusing that with something else. I do not mean to be repetitious.

Can you just quickly tell me what it is to which you are referring, to refresh my recollection.

A An export license for 10,000 pieces of mortar ammunition, 81 mm, for shipment to Mauritania was presented to me by Mr. Pollard of Banque Bruxelles Lambert and it was dated May or June.

Q I am sorry. I recall now exactly to what you are referring.

A One thing, "Additional Received Items: 11 Night Vision Devises, 1 Night Binoculars, 5 Walkie Talkies, 150 Colt 3 x 20 scopes"--- This is completely foreign to me, I'm afraid. I don't recognize that at all and that was added after.

Q You never received any such items?

A No.

Q Can you recognize for us the signature of the

official who appears to have signed and added that?

A No.

Q Would it be fair to say that you have absolutely no knowledge at all as to how that got on there?

A Absolutely.

Q Do you know what that means on here, where it says "NBT" or anything like that? Have you ever seen anything like that?

A No.

Q When was the first time you ever saw this air waybill

A Five minutes ago--I'm sorry--in that form, five minutes ago.

Q Have you seen one previously that was identical to this without that additional information on there?

A That looks similar to the one that was presented in the first instance to the bank in Antwerp by Mr. Pollard on behalf of Mr. Soghanalian.

Q Do you know who prepared this document, aside from the additions that you say you had not seen before?

A No.

Q Did you acknowledge and recognize that the shipper was Boca Investments Limited with regard to this transaction, as indicated?

A Mr. Pollard asked me to sign as the shipper and I said, "I am not the shipper, Mr. Pollard. I am the consignee."

And Mr. Pollard said, "That's right. That is why you sign, as consignee,"so I signed that.

Q You signed right there, knowing it says "shipper"?

A Yes.

Q Did you do the same thing with regard to the machine guns?

A Yes.

Q Can you give us any reason as to why you would sign as being the shipper, other than your statement that Mr. Pollard said you were to sign there?

A No. It was a request Mr. Pollard had made and he said, "You are not liable for shipment," that the shipper is to be indicated as someone other than Air Trade (UTI).

And I said, "I can't sign that."

Q What did he say?

A Well, I said, "I am not responsible for the shipment, Mr. Pollard."

Q Did you document that in writing or anything else or go ahead and sign?

A Mr. Pollard said that the consignee had to sign in that portion of the document and we were consigning the mortars to Air Trade (UTI) for shipment.

Q Did you consider the title had passed to Boca Investments?

A On the presentation of acceptance of the air waybill,

yes.

Q So as far as you were concerned at the time that this air waybill was executed, presented, Boca Investments was already the owner of the merchandise and you were giving it to--as you say "consigning"--Air Trade (UTI),Limited, for shipment?

A Yes, immediately, and then immediately became the property of the Mauritanian Government, also.

Q It became the property of the Mauritanian Government at what point in time?

A When the documents were accepted by the bank.

Q Would the same presentation hold true as far as you were concerned with regard to the 197 machine guns?

A Yes.

Q Stated slightly differently, if the 197 machine guns, hypothetically, are in existence at all in accordance with any of the documents in this transaction, if they exist in Portugal or wherever they exist, following that same line of reasoning, your position would be that the machine guns are the property of the Mauritanian Government?

A I can't--- I think it is a legal opinion and I can't really make a legal opinion.

Q I understand. I am not asking you to make a legal opinion. I am asking you, if you can, to simply state your position.

I mean, following logically from what you have said, if you operated under the belief that title passed at that point, what I am asking you is if the machine guns existed and if they were there at that point in time, once the air waybill was executed and presented to the bank, then title to the machine guns would have been considered by you to have been passed at that time?

A It passed through Boca Investments to Mauritania.

Q We have gone through September. Let us move into October.

Can you tell us, other than matters we have already covered, anything else that happened in the month of October of 1977?

A Well, can we just revert back to September?

Q Certainly. Is there something else that happened in September?

A When we arrived at the bank, the bank required amendments to those documents.

Q In September?

A Yes.

Q When you say "We arrived at the bank," who was present?

A Mr. David Pollard and myself.

Q With whom did you speak at the bank? When you say "bank," I presume you are referring to the bank in Brussels

Is that correct?

A Yes.

Q Who was present at the bank?

A Mr. Pollard and myself.

Q I meant who was present on behalf of the bank.

A The documentary credit section of the bank.

Q Do you know anybody in particular there that you were dealing with at that time?

A Mr. Graf.

Q Do you know his full name?

A No.

Q Anyone else?

A No.

Q Tell me what happened at that time.

A They listed a number of amendments and Mr. Pollard wrote them down and we had to have those done.

Q When you say you had to have them done, what did you do?

A Well, certain documentary credit procedures which have to be observed and one or two spellings and things which had to be corrected.

Q Was that taken care of?

A Yes.

Q Was this relating to the mortar rounds, as opposed to the machine guns?

A Yes.

MR. ANDREWS: It had to be. I am sure we are talking about that in September.

MR. RICHMAN: I assume so. I wanted to make sure that that is what we were talking about.

MR. ANDREWS: I think that is a good idea.

Q Is there anything else that happened then?

A No.

Q We now move into October.

Tell us what happened in October. Have you finished September?

A In connection with what?

Q First, have you finished everything you can think of relating to September with regard to either of the two transactions?

MR. ANDREWS: You have answered questions he has posed, I would assume?

THE WITNESS: Yes. Yes, I have.

Q Now we move on to the month of October.

Other than what we have already covered relating to the machine gun transaction or to the mortar transaction, can you tell us anything else that transpired in the month of October relating to either of those two transactions, that you can recall?

MR. ANDREWS: Can he recall in addition to what he

has previously testified?

MR. RICHMAN: That is exactly what I have already said, other than what you already said. I do not mean to be repetitious.

A Mr. Soghanalian made additional demands for freight payment.

Q With regard to which transaction?

A The mortar transaction.

Q How were these demands made?

A He told me that they would have to pay additional relocation charges.

Q On what basis?

A On the basis that he moved his aircraft from Lisbon to Athens and, further, that he moved it from Athens to Portland, Maine, in America.

Q Did he tell you why they had been moved?

A He said it was because of delays that had been caused in this transaction.

Q Delays caused on the part of whom?

A He claimed they were caused by Boca Investments.

Q Did you agree?

A No.

Q Did he give you a reason as to why he said they were caused by Boca Investments?

A No.

Q How did Mr. Soghanalian contact you regarding that? Was it by phone?

A He was in the hotel.

Q The hotel where?

A Estoril Sol Hotel.

Q In Lisbon?

A Yes.

Q Approximately when did that meeting take place?

A Beginning of October.

Q What happened then regarding this matter? How was it resolved?

A I would have to assume the responsibilities for expediting the delivery and making sure that the Mauritanian Government was not unduly inconvenienced, and we agreed to pay the charges.

Q How much were they, approximately?

A I think they were noted on the invoice for the mortar transaction.

MR. ANDREWS: As soon as you finish this line, could we take a short five-minute break?

MR. RICHMAN: Sure.

Q Let me just show you that and ask you if that is the figure about which you are talking. Is that the relocation charge?

A $39,200 in total.

Q That was the additional amount you agreed to pay?

A Yes.

MR. RICHMAN: We can take a break now.

[Recess taken.]

6A Q With regard to the 81 mm mortars, was there an End-User certificate?

A Yes.

Q Where or who got that End-User's certificate?

A It was given to Boca Investments--Boca Investments by the Mauritanian Government--through their embassy in Paris.

Q Do you know whether or not it related only to the 81 mm mortars or did it cover any other items?

A Solely to the 81 mm mortar, 5,000 quantity.

Q Did you supply the carrier with that?

A I gave it to Mr. Soghanalian.

Q When did you give it to him?

A In September.

Q Do you have a copy of that anywhere?

MR. ANDREWS: Off the record.

[Discussion off the record]

Q Let me ask you with regard to the various items on Defendants' Exhibit 10 that are on there. When you are referring to Mr. Bigaignon, I assume you are referring to Karl in all of these transactions. Is that right? There are two brothers?

A No. Mr. Guy Bigaignon, also.

Q For clarification, when you have testified previously to Mr. Bigaignon being the one who, for example, inspected weapons in Portugal and did a number of different things, is it the same Mr. Bigaignon to whom you were referring or had they interchanged and involved in different parts of the transaction?

A In the main, it was Mr. Karl Bigaignon.

Q Who was it, for example, that made the inspection in Lisbon?

A Mr. Karl Bigaignon.

Q Do you have any idea how Mr. Karl Bigaignon or his brother were compensated for the things they did in relation to these arms transactions?

A Yes.

Q How were they compensated?

A Boca Investments paid them.

Q Did you have any kind of contract or was it on a fee basis or what?

A There is no contract. It was just a fee basis.

Q Can you give us any idea at all as to what kind of fee it was, for example, on what they did on the 197 machine guns?

A I don't recall.

Q Can you give us a ballpark figure?

A No.

Q You cannot even tell us whether it was more like 5,000 or more like 50,000? You do not have any idea at all?

A I don't recall.

Q Were they paid a fee, as opposed to a percentage?

A I think so.

Q Do you have any record of what they were paid?

A Not personally, no.

Q Do you know anyone who would have such records?

A Yes.

Q Who was that?

A The bank.

Q Which bank?

A Banque Bruxelles Lambert.

Q Why would they have the records?

A They just have it on record as a payment that was paid from Banque Bruxelles Lambert.

Q Do you know whether or not Mr. Bigaignon, either one of the two, accompanied the shipment of the mortar rounds to Mauritania?

A Yes. I think Mr. Karl Bigaignon did.

Q In that sense, do you know whether he, for example, was there when the goods were received and accepted by the Mauritanian officials?

A I don't know. I wasn't there.

Q Did he tell you whether he was?

A I don't recall.

Q But you do recall him telling you he was on the aircraft?

A Yes.

Q Was anyone else present besides the aircraft crew, to your knowledge?

A I don't know.

Q We have gone through October.

Is there anything else you can think of in the month of October, 1977, to which you have not already testified?

A The delivery of the mortars was made.

Q That occurred in October?

A Yes.

Q With regard to October, is there nothing else you can think of? If not, we will move to November.

A I went to Washington to have the End-User's certificate and DSP 83 verified.

Q Who was present with you when youwent to Washington?

A Nobody.

Q Are these the End-User's certificates that you referred to as having been stamped by the Mauritanian Embassy and forwarded to Mr. Soghanalian?

A They were enforced by the Mauritanian Embassy in Washington.

Q What End-User certificates were these?

MR. ANDREWS: Are we speaking in the plural? It was an End-User certificate.

Q Was there a single certificate?

A Yes.

Q What was the certificate? In other words, what kind of form was it on? Was it on an American form, Portuguese form or was---

A It was the End-User certificate issued by the Mauritanian Embassy in Paris and a State Department Form DSP 83.

Q DSP 83?

A Yes.

Q What did you do once you got the DSP 83 executed?

A Gave it to the safekeeping of our officers on instruction of Mr. Soghanalian.

Q Was there anything to be done relating to the letter of credit or any letter of credit at or about that time?

A I don't recall.

Q Let me digress for just a moment.

You mentioned earlier you had traveled around to a number of different places when you were in the United States and Santo Domingo in July of 1977.

Did I gather correctly that you were rather displeased and felt that that was very much a waste of time?

A Yes.

Q Did you ever indicate to the contrary to Mr. Soghanalian, that you were pleased and thankful for him having gone to the expense?

A As a matter of courtesy, yes. We thanked Mr. Soghanalian.

Q Did you do so in writing or verbally?

A Well, I thanked him verbally at the end of the inspection and then, probably subsequently, later, in a letter.

Q Did you indicate to him that you appreciated his courtesies and the great expense he went to to take you around to inspect all the items?

A Yes. We thanked him.

Q You said that to him, but inwardly you were really displeased and felt it was a waste?

A Certain parts of it were a waste of time, yes.

Q Let me get one other item out of the way.

MR. RICHMAN: Ms. Reporter, would you have that marked as Defendants' Exhibit 11.

[Whereupon, a 16-page document was marked as Defendants' Exhibit No. 11 for identification.]

Q Let me hand you a composite exhibit, Defendants' Exhibit No. 11, which appears to be a complaint filed in the Federal Court or a copy of such complaint. I would just

ask if you can identify that.

A Yes-

Q Is that a true and correct copy of a complaint that was filed in Federal Court relating to this matter before the present State Court action was filed?

A Yes.

Q Is that your signature appearing at page 8 and notarized and sworn to?

A Yes.

Q Did you read that complaint, pleading, before it was filed and all of the allegations contained therein?

A Yes.

Q Was everything in there that you attested to under oath at that time true and correct?

A As I recall, yes, to the best of my belief.

Q Was there anything else in the month of October you can recall? If not, we will move to November.

A No.

Q In the month of November, 1977, tell us what you can recall happened at that time relating to the 197 machine gun transaction.

MR. ANDREWS: Can you be more specific with your questions, as opposed to these broad, overall questions, "Tell us what happened in November."

MR. RICHMAN: I do not really know how else to do

it. If I ask him a specific question, I am bound to miss something.

MR. ANDREWS: There is a specific allegation alleging specific times, so I think you know.

MR. RICHMAN: I really do not know all the things, in all candor. I do not know exactly what this man did in relation to the transaction on a daily basis, whom he called or to whom he talked.

MR. ANDREWS: Ask him.

Q Start with the first day and tell us down the line relating to the transaction.

A I don't recall.

Q Chronologically.

A I don't remember.

Q Do you recall what you did on November 2nd, 3rd?

A No, no.

Q When was the first day in November you remember having done anything relating to the transaction?

A Sometime during the first part of November I telephoned Mr. Soghanalian.

Q Where did you call him?

A In Miami.

Q What was the purpose of the call?

A To find out whether everything was ready for shipment.

Q What did he tell you?

A He said yes, it had been ready for 14 days.

Q Do you know more precisely when it was you called him, whether it was mid-November, the first of November?

A No. I can't remember the specific date.

Q Did you follow it up or did he follow it up with any kind of Telex or anything in writing?

A No. He just confirmed it was ready for shipment.

Q With respect to this transaction, was there anything that was supposed to be done in Miami, to your knowledge?

MR. ANDREWS: I do not know that I am clear on that.

MR. RICHMAN: I will be clearer, then.

Q The goods were not supposed to originate in the State of Florida or be delivered from or to the State of Florida. Is that correct?

A I can't say. I don't know.

Q To the best of your knowledge, nobody ever told you that the goods were coming from Florida, did they?

A No.

Q The goods certainly were not being delivered to Florida. Is that correct?

MR. ANDREWS: That is an assumption on your part.

Q Did anybody ever indicate to you the goods were to be delivered to Florida?

A No.

Q To the best of your knowledge, the goods were to be delivered to the Country of Mauritania. Is that correct?

A Yes.

Q The payment that was to take place was to take place ultimately when you agreed to it, was to take place by presentation to a bank account in New York, as opposed to any bank account in the State of Florida. Is that correct?

A Eventually. I was instructed to pay those monies to the Irving Trust in New York.

Q To your knowledge, with respect to this transaction, was there ever any requirement for payment in the State of Florida?

A I don't know.

Q Other than the discussions to which you have testified earlier in July that took place in Miami, did you ever again meet with anybody in the State of Florida in any way relating to this transaction other than, of course, depositions or legal matters relating to the case itself?

A Communications were telephonic with Miami.

Q After this conversation with Mr. Soghanalian, to which you have already testified, in November of 1977, what did you do?

A Waited for Mr. Soghanalian's indications that he

was ready to proceed to Banque Bruxelles Lambert.

Q Did you receive any documents relating to the transaction subsequent to that telephone conversation?

A Yes.

Q What documents did you receive?

A Documents specified in the letter of credit.

Q How did you receive those?

A From Mr. Reynold Williams.

Q How did he deliver them to you?

A By hand.

Q When?

A In Antwerp. I don't recall the exact date.

Q So the next meeting you had with anyone relating to this transaction was that time in Antwerp, after the conversation with Mr. Soghanalian?

A Yes.

Q Was anyone else present at that meeting with Mr. Williams?

A Yes.

Q Who was that?

A Mr. Burr, Mr. Bigaignon--Karl Bigaignon.

Q Anyone else?

A Not that I recall.

Q Do you know about when that meeting was?

A Middle of November.

Q How did Mr. Burr get involved in the transaction at that point?

A I asked him to come along.

Q Was that his first involvement?

A As I recall, yes.

Q What took place at that meeting?

A Documents were presented to the bank.

Q To whom were they presented at the bank?

A Documentary credit section.

Q Was it the same individual, Mr. Graf, about whom you testified earlier?

A I don't recall.

Q What happened when the documents were presented?

A We were subsequently contacted by the bank and told that there had to be amendments.

Q What matters did the bank request to be amended?

A I don't recall.

Q Who handled the matters relating to the amendments? Was it you or someone else?

A I don't know who handled them.

Q What physically took place at that point?

A The bank said, "We want amendments." Mr. Williams went to Lisbon.

Q Then where did he go?

A Back to America.

Q How long a period transpired before the amendments took place?

A A matter of days.

Q Can you say how many days? Are you talking about a week or one day?

A Two days.

Q So he flew all the way back to the United States and then back again? Is that right?

A Yes.

Q Then what happened with regard to yourself and the transaction? Did you meet with Mr. Williams back in Antwerp?

A Yes.

Q Was anyone else present at that meeting?

A Yes, Mr. Burr, Mr. Bigaignon--Karl Bigaignon.

Q What had Mr. Burr done relating to the matter, other than accompanying you on these two visits with Mr. Williams?

A Nothing.

Q He just kind of observed?

A Yes.

Q What happened at that second meeting with the bank?

A They accepted the documents in payment.

Q At this point, had you already agreed with Mr. Soghanalian to change the manner of payment to him or to his

companies--

A No.

Q --to cash?

A No. The letter of credit had to be paid to the Banque Bruxelles Lambert, presentation of the documents.

Q When was it that you had dicussions with Mr. Soghanalian that he, in fact, wanted to be paid in cash at his bank, the Irving Trust?

A It wasn't possible to pay Mr. Soghanalian in cash, initially.

Q When did it become possible?

A Mr. Soghanalian had the letter of credit and had had it since the 21st of September of the Banco Agricultura. He was the only person who could release that.

Q What was the bank you just referred to?

A Banco Agricultura.

Q Which is where?

A Lisbon.

Q Did he release that letter?

A Only on the conditions that the money was transferred to his bank account.

Q When did that discussion take place relating to releasing it on conditions?

A Mr. Reynold Williams instructed me.

Q Did he have anything in writing to support that

request?

A Power of attorney.

Q Do you know on what date it was that conversation took place?

A I can't recall.

Q Can you tell us when it took place in relation to these two presentations, whether it was before or after the first meeting or before or after the second meeting two days later?

A I can't recall exactly.

Q Let me show you at this point Plaintiff's Exhibits 8, 9 and 10 to the complaint.

Have you had a chance to look at those, sir?

A Yes.

Q With respect to those three documents, when is the first time you saw them?

A The first time that Mr. Williams--- Are these the actual documents which were executed, the letter of credit?

Q They are the ones that are attached to your complaint.

A It is the first time I saw them. The second time Mr. Soghanalian--Mr. Reynold Williams came to the Banque Bruxelles Lambert.

Q Do you have or have you ever seen anything in writing from the bank in which they stated their objections

to what had been presented the first time by Mr. Williams?

A No. They verbally told Mr. Williams what amendments were to be required.

Q Was Mr. Williams doing the presenting or was Mr. Williams giving you the documents for you to make the presentation?

A He was doing the presenting through Boca Investments at the counters of Banque Bruxelles Lambert.

Q When you say through Boca Investments, Boca Investments was the one that was actually submitting a letter of credit for payment? Is that right?

A Yes.

Q You have not seen anything at all in writing?

A No.

Q With respect to Exhibits 8, 9 and 10, there is an allegation made in the pleadings to the effect--not just in the pleadings, but also in one of the documents that has been produced to us wherein you or someone on your behalf attempted to determine whether there was a company named Browning Precision Tool Company and registered in London. Do you know why that inquiry was made?

A On the advice of my lawyers.

Q Who made the inquiry?

A I did.

Q In making that inquiry, did you just ask, as appears

in the document that was presented to us, if it was the name of a company, specifically called Browning Precision Tool Company, or did you ask for the French equivalent of that?

A French equivalent of Browning Precision Tool Company?

Q Right, to determine whether or not there was a company that the French words would be Browning Precision Tool Company?

A Why would I have asked in French? No. No, I didn't ask in French.

Q The company that is indicated, or rather the entity that is indicated as having responded in the document produced, is the Chamber of Commerce in the City of Beirut. Was that the source you contacted for that information?

A Yes.

Q Did you contact any other source in Beirut with regard to that question?

A No.

Q How did you happen to contact that particular source?

A I was advised by the Embassy in London.

Q Who in the Embassy in London advised you to contact that source?

A Commercial section.

Q To which embassy are you referring, the Lebanese Embassy there?

A Yes.

Q Do you recall the name of anybody in particular at that embassy you contacted?

A No.

Q Was it a male or female?

A I think it was a male.

Q Does that constitute the extent of your efforts in that regard to locate that company?

A Personally, yes.

Q Were any other efforts made with your knowledge?

A I don't know subsequently if my lawyers made any further attempts.

Q Did you ever attempt to locate Mr. Manoug, whose name appears on Exhibits 8, 9 and 10 to the complaint?

A No.

Q In your dealings in the arms industry, what does the term "USA origin" mean?

A Originates in the USA.

Q Does that mean that it was manufactured in the United States or that it is being shipped from the United States, as you understand the use of that term, generally?

A Manufactured in the States.

Q In the month of November, subsequent to the matters about which you have already told us, can you think of anythin else that occurred during that month that we have not already

covered?

A Yes. The equipment wasn't delivered.

Q How did you find out that it was not delivered?

A By constant communications from the Mauritanian Embassy in Paris.

Q Who was it with whom you were communicating?

A Mr. Bigaignon.

Q Before we get to that, let me refer you to Exhibit 5 to the complaint and ask you, sir, when the first time was you ever saw that air waybill.

A The second time Mr. Reynold Williams came to the Banque Bruxelles Lambert in Antwerp.

Q At that time, did the name of the shipper again appear to be Boca Investments, Limited, as appeared in the 81 mm mortar transaction?

A Yes.

Q Did you sign or execute the original of this?

A The original air waybill?

Q Yes, sir.

A Yes.

Q So this one that appears there without your signature is not a copy of the one that was actually presented. The one that was presented would bear your signature, just as the 81 mm transaction would. Is that correct?

A Yes.

Q Was your reason for signing that air waybill the same?

A Yes.

MR. RICHMAN: Excuse me just one moment.

[Recess taken.]

Q What did you do when you heard what you have told us from the Mauritanian Embassy officials?

A Found out the reason why it hadn't been shipped.

Q How did you do that? How did you go about it?

A Rang Mr. Soghanalian.

Q What did he tell you?

A He said there was a mechanical difficulty with the aircraft.

Q Did he tell you anything else?

A Many excuses, yes.

Q Tell me exactly, to the best of your recollection, what it was he told you.

A Well, there were so many excuses. I can't recall.

Q Are you saying you cannot recall anything else, other than him mentioning a mechanical difficulty with the aircraft?

A That is really what it finally came down to.

Q Were there any discussions at all concerning tripods at that time?

A No.

Q Were there any discussions concerning ability or inability to get tripods prior to that time?

A No.

Q Did he give you a date as to when he expected shipment to be able to take place?

A Beginning of December.

Q Was any of this confirmed in writing?

A Yes.

Q What was confirmed in writing?

A That the aircraft had mechanical difficulty, that he couldn't get an alternative aircraft, will be shipped the beginning of December.

Q Have you, sir, ever checked in any way to determine whether or not the aircraft had mechanical difficulty at or about that time?

A No.

Q Has anybody on your behalf checked that out, to your knowledge?

A Not to my knowledge.

Q When you say that there was something subsequent in writing, can you identify for us what that was?

A There was a letter.

Q Was this a letter from you or to you?

A A letter from Mr. Soghanalian to Boca Investments, or me.

Q What did that letter say, to the best of your recollection?

A Delay in delivery was caused by mechanical difficulty with the aircraft and unavailability of alternative aircraft and it was anticipated the goods would be delivered by Mr. Soghanalian in the middle--beginning of December.

Q To the best of your recollection, was that letter from Mr. Soghanalian or was it from someone else?

A Mr. Soghanalian.

Q With regard to your recollection of the matters at this time, were there any questions raised concerning the barrels or the liners required in the other confirmation in writing during the month of November, 1977?

A Well, there was a brief letter confirming a specification that the barrels were to be standard. U.S. military specifications were not stellite liners.

Q Did anything else, that you have not told us, occur in the month of November, that you can remember, relating to this transaction?

A No.

Q Let us move into December.

What happened in the early part of December, 1977, relating to this transaction?

A The letter came.

Q To which letter are you referring?

A The one relating to delay and mechanical difficulty with the aircraft.

Q What did you do after receiving that letter?

A Advised the Mauritanian Embassy.

Q What happened after you advised them of that?

A They became ever more anxious and concerned. I became ever more anxious and concerned. Everybody involved became ever more anxious and concerned.

Q At that point in time, had the Mauritanian Government paid out any money?

A Yes.

Q Who had paid out the money or what entity on behalf of the Mauritanian Government?

A The banks.

Q The Mauritanian banks then had credited your bank?

A Yes.

Q In Brussels?

A Yes.

Q With the full amount of the invoice?

A Letter of credit.

Q Which was approximately?

A One and a half million dollars.

Q So your bank, then, in Brussels had the one and a half million dollars?

A Yes.

Q And your account had been credited with that amount?

A Yes.

Q Were those monies ever refunded back by the Brussels bank to the Mauritanian Government?

A I don't know.

Q Do you have any idea right now who it is, who besides yourself or Bova Investments is claiming that they are out of pocket, whether it is the Mauritanian Government bank or whether it is the Brussels bank?

A There was a meeting in Brussels, the Banque Bruxelles Lambert, at which I was advised that Boca Investments would be liable for returning the money.

Q The Brussels bank advised you that?

A Yes.

Q Have you had any contact at all with the bank that was being used by the Government of Mauritania?

A Not directly.

Q So essentially, a claim, you say, is being made against you by the Brussels bank?

A Against Boca Investments, Limited.

Q For the million and a half?

A Yes.

Q Has that bank ever physically paid out a million and a half or physically paid out---

A Million point one five three million to Mr. Soghanalian.

Q Relate to us now, if you would, what else you can recall happening in the month of December that you have not already told us.

I know you told us yesterday about some incidents, some travel and matters in early December, 1977. What else happened in the month of December, besides some discussions back and forth about which you have already told us?

A Well, the constant inquiries of Mr. Soghanalian, why it hadn't been delivered.

Q Did any of those inquiries in the month of December discuss in any way tripods?

A No.

Q Were all the discussions with Mr. Soghanalian by telephone during the month of December?

A Somewhere in Portugal.

Q Let us get to that point, then.

When was it that you had any meetings or discussions in Portugal?

A I can't recall exactly.

Q Were they by phone or in person?

A Some by phone and some in person.

Q Who was it that was in Portugal when you say they were by phone? Do you mean that you were calling Portugal and

Mr. Soghanalian was in Portugal?

A I think he was there some time during December, yes.

Q Do you recall with any more specificity whether it was early, mid or late December?

A No.

Q Were you in Portugal in early, mid or late December?

A Yes.

Q Do you mean yes to all three? You were there three times?

A I was there very, very frequently, yes.

Q Where did you go when you went there?

MR. ANDREWS: When?

MR. RICHMAN: In December on any of those meetings when he went to Portugal.

Q Did you stay at a hotel?

A The Sheraton Hotel.

Q Did you visit an armament plant, anything like that? Did you physically look at anything?

A Well, there was an inspection that was organized.

Q Was that the inspection to which you previously testified?

A Yes.

Q Other than that inspection, did you look at anything else physically relating to this transaction or just telephone conversations or conversations in person in Lisbon?

A Yes.

Q There were no other inspections or anything else you looked at physically. Is that correct?

A Yes.

Q Did you meet during that month with any Portuguese Government officials?

MR. ANDREWS: This is the month of December?

MR. RICHMAN: Correct.

A I think I have already covered that and I think it was in December that I met Antonio Schlect.

Q Other than that meeting with him, does that pretty well cover it?

A Yes.

Q At that point in time, did you have any discussions at all relating to whether or not there was an export license during the month of December?

A That was it, yes.

Q That was the discussion you testified about previously?

A Yes.

Q Let us move now into January of 1978.

A Yes.

Q When was the first time in January you had any meetings with anyone relating to this transaction?

A The beginning of January.

Q With whom did you meet?

A Monsieur BA, Mr. Bigaignon.

Q Was there anyone else present?

A Well, there were, at all meetings with them.

Q Pardon?

A At all meetings with them.

Q This particular meeting to which you are referring---

A There were a series of meetings with them in the beginning of January.

Q Let us start with the first meeting.

First of all, were there other people present at some of the meetings?

A Yes.

Q Let us start with the first meeting.

When did it take place and who was present, besides the two of them and yourself?

A I don't recall precisely when it took place--the beginning of January, something.

Q What took place at that time?

A Well, we discussed the diplomatic intervention and raising of an export license.

Q How did you find out about the lack of a license?

A Mr. Soghanalian told us that the export license he had raised for the initial shipment had expired and become invalid.

Q He said expired, as opposed to having been revoked?

A Yes.

Q You have told us already--and I do not want to be repetitious--about what you did around the 12th of January.

Did anything else occur in any of these meetings, other than what you already have told us about, attempting to obtain the export license and meetings to do that with diplomatic intervention and so on?

A There was general discussion about the whole matter.

Q With Mr. Bigaignon and Monsieur BA?

A Monsieur BA, yes.

Q What was Monsieur BA's specific position?

A I called him Ambassador. He was the Charge d'Affaire from the Mauritanian Embassy in Paris.

Q Did they also have an Ambassador in Paris?

A [No response.]

Q What happened next after that? Were there any other meetings after January 12th?

A The further inspection previously referred to.

Q Were there any other meetings or discussions about which you have not told us to the end of January?

A I can't recall any.

Q Mr. Ralph, with regard to the contracts which are identified as Exhibits D and E, one relating to the 106 mm mortars and one relating to 105 mm mortars, did you ever have

any discussions with Mr. Soghanalian or anyone on his behalf about him obtaining those two items for the Government of Mauritania?

A Certainly not.

Q Did you ever inform him that the Government of Mauritania was interested in those two items?

A No.

Q To the best of your knowledge, you in no way ever discussed that with Mr. Soghanalian or any of his representativ Is that correct?

A To my recollection.

Q With respect to the letter which appears as Exhibit 15 to your complaint, would you tell us, sir, how that letter was obtained.

A No. I can't tell you.

Q When did you first see it?

A My lawyer advised me that they had it.

Q Did he indicate to you how he had obtained it?

A Not to my recollection, no.

Q Mr. Ralph, when the original lawsuit was filed in Federal Court, which I have shown you and which has been marked as Defendants' Exhibit 11 to this deposition, one of the defendants named in that case was R. M. Williams, Jr.

Do you know how he was named as a defendant in the case or why?

A My lawyers advised that he was a co-defendant.

Q Mr. Williams, when this complaint was refiled in State Court, as opposed to Federal Court, was no longer named as a co-defendant.

Do you know why he was not named as a co-defendant in the new lawsuit?

A I signed a release.

Q Why did you release him?

A I was advised to do so by my lawyer.

Q Do you have any knowledge yourself as to why the release was done, other than your lawyer saying, "Here is a document; sign it"?

A No. I don't recall.

Q Did you ever have any face-to-face discussions with Mr. Williams?

A No.

MR. ANDREWS: When? He has testified---

MR. RICHMAN: Obviously.

Q Other than what you have already testified to as to what occurred in 1977.

A Yes.

Q You had no other discussions. Is that correct?

A That's correct.

Q Did you ever, at any other time relating to this transaction in 1978, meet with Mr. Williams or see him face

to-face at any time?

A No.

Q To your knowledge, did anyone on behalf of Boca Investments?

A Well, Mr. Reynold Williams' deposition was taken.

Q I meant other than in the legal matters relating to the case.

A No.

Q So then, everything that was done with regard to Mr. Williams---

A Excuse me. We are talking about 1978?

Q Yes, sir, 1978.

Was everything that was done relating to Mr. Williams, then, say after January 1, 1978, done strictly through your lawyers?

A Yes.

Q In essence, then, you had no input either way with regard to the decision to drop Mr. Williams as a defendant in the case, but simply allowed that to be a judgment of your lawyers?

A Yes.

Q How about with respect to QRC International, Limited? Would your answer be the same?

A Yes.

Q With respect to Plaintiffs' Exhibit 15, other than

what you have already told us about a code, so to speak, or whatever, you certainly had no kind of a non-compete agreement that would preclude United Trade International, Inc., from going to the Mauritanian Government with an offer?

A No. I expected Mr. Soghanalian to observe the commercial courtesies and not do that.

Q There is attached to the complaint, Exhibit 16, two checks.

Do you have any knowledge as to either of those two checks, as to what the funds were used for or anything?

A No.

Q Do you know who ICS, Incorporated, is?

A No.

Q You do not know who Mr. Frederick M. Gener is?

A No.

Q Let me show you Exhibit 13 to the complaint and ask you when the first time was you ever saw that document.

A In Lisbon.

Q When?

A I think about that date.

Q Who presented that to you?

A Mr. Soghanalian.

Q Was Mr. Martins present at the time?

A I believe so, yes.

Q Did that relate to the inspection that you made

during the month of December, 1977?

A Relate to? I don't think it related to any inspection. I don't know.

Q You indicated that you personally inspected the HBM2 machine guns.

A I don't know whether that related to that.

Q Was it represented to you that the machine guns that you were inspecting were the guns that were referred to in this letter at or about the same time?

MR. ANDREWS: It was a gun, was it not? It is not guns?

MR. RICHMAN: My recollection was that he personally saw one in an area where there were a number of other crated guns he personally did not open.

MR. ANDREWS: He saw one gun in a crate opened by Mr. Soghanalian.

Am I correct, Mr. Ralph, that you saw many other crates that you did not open?

THE WITNESS: I saw many other boxes of the same size and type.

Q Was it represented to you by anyone at that time that what was in this letter was what you were inspecting?

A It was represented to me at that time by Mr. Soghanalian that the weapons we were inspecting were those weapons subject to the instant transaction.

Q With respect to Mr. Martins, did you discuss with him anything relating to this letter?

A No. That was--- No, I didn't.

Q Subsequent to the end of December, 1977, did you ever have any face-to-face meeting or conversation with Mr. Martins?

A During December?

Q After December, after the inspection took place in December.

A Yes.

Q When did you next talk to Mr. Martins?

A On various occasions when I was in Portugal, in January and February.

Q Who was present at the time you met with Mr. Martins, say in January, 1978?

A Mr. Burr, Mr. Bigaignon.

Q Where did you meet with Mr. Martins?

A I think, generally speaking, it was at the Sheraton Hotel, but I can't recall each precise meeting.

Q What was discussed when you met with him the first time in January of 1978?

A Well, my usual question, "When is the equipment going to be delivered?"

Q What did he say to you?

A "You have to speak to Mr. Soghanalian."

Q Did he say anything different at any other meetings in the month of January, 1978, or was that essentially the same conversation?

A Well, essentially, it was similar conversations.

Q Did you have any discussion with him after January 12th?

A There was a meeting when I went to Portugal specifically to see Mr. Martins, to demand an inspection of the equipment.

Q When was that?

A In February, as I recall.

Q Where did you see Mr. Martins?

A Went to him at his office.

Q Was anyone else present then?

A Yes.

Q Who else?

A Mr. Robert Burr.

Q Anyone else?

A Yes.

Q Who else?

A Jose Sousa e Mello.

Q Is that when you went with your attorney?

A No.

Q I am confused on two Portuguese names here. Was that the translator or was that the lawyer?

A That was the translator.

Q Two different people?

A Yes.

Q Anyone else?

A No.

Q At that meeting in February, what did Mr. Martins tell you?

A He said he refused to let us see the weapons that he held because he had to have Mr. Soghanalian's instructions to show them to us.

Q Where was Mr. Soghanalian at the time?

A I don't know.

Q Were you told where he was or not?

A We asked where Mr. Soghanalian was.

Q What were you told?

A Mr. Martins said he didn't know where he was.

Q What happened after that?

A Mr. Martins added that the weapons that he held were aircraft Brownings.

Q Was that the first time you had heard that?

A Yes.

Q What did you respond to that?

A Made no response at all, just made a note of what was said.

Q Did you make a note in writing?

A Mentally.

Q What did you do after that meeting in February?

A Returned to London.

Q Can you be more precise as to the date of that meeting?

A No.

Q What did you do after that, after you returned to London, relating to this transaction?

A Started looking for lawyers.

Q In London?

A No.

Q A Portuguese lawyer?

A Yes.

Q Is that when you went out and hired a Portuguese lawyer?

A Yes.

Q What happened after that? I take it we are still in the middle of February, 1978, at this point, while you were looking for lawyers.

A As I said, it was around in February. I don't think I was specific even in saying it was the middle of February.

Q Did you have any further contact with Mr. Martins or Mr. Soghanalian after that point?

A I tried on many occasions to contact Mr. Soghanalian.

Q How about Mr. Martins? Did you ever meet with or talk with Mr. Martins again after that time?

A No.

Q Did anyone that you know of talk to Mr. Martins again on your behalf, a lawyer or anyone else, to your knowledge, relating to this matter?

A I think my lawyer, my Portuguese lawyer, spoke to Mr. Martins on many occasions.

Q Did your Portuguese lawyer tell you what Mr. Martins had said?

A Well, they were a start of a long series of investigations and I don't have records or can't recall exactly, precisely what I was told.

Q Surely you can recall in general what he told you Mr. Martins' response was, can you not?

A Not in as many words, no. I'm sorry. I can't.

Q Not even in general?

A Not in general terms.

Q Did he obtain a written statement from Mr. Martins?

A I don't know what documents he has.

Q Did you receive any other written communications from Mr. Soghanalian subsequent--or anyone on his behalf--to the matters you refer to in December of 1977? In other words, anything in writing by way of explanation or anything else?

A Well, the usual response was that he was out of the country. She couldn't get a hold of him. He was in a clinic and couldn't be contacted, refused to give the name of the clinic.

Q Who was that? Who told you that?

A Mr. Soghanalian's secretary.

Q Is her name Saita or do you know?

A Well, I don't know exactly, but I think so.

Q Did you ever again talk verbally to Mr. Soghanalian about this transaction after the month of January, 1978?

A Yes. He was in Portugal in February the last time I saw him, in the Sheraton Hotel.

Q Is that the one you already testified about or have you told us about that?

A No. I haven't told you.

Q Tell us about that.

A Well, I went to the Sheraton Hotel. Mr. Soghanalian was there. I said when was the equipment going to be delivered, and he said, "We're dealing with it. Don't worry. There's no problem."

Q Did you inform him at that time about your conversation with Mr. Martins, that they were aircraft weapons?

A I think at that time I hadn't spoken to Mr. Martins about that.

Q Can you be more precise as to when this meeting

took place in February of 1978?

A I can't recall precisely when it took place, no.

Q But you believe before you talked to Mr. Martins?

A Oh, it was definitely before I talked to Mr. Martins.

Q Do you have any indication as to why Mr. Soghanalian was there in Portugal?

A No.

Q Were you there specifically related only to this transaction?

A Yes.

Q What happened after that conversation with Mr. Soghanalian? You had no other contact with him from that point on until the present day?

A No. I tried to contact him by telephone on many occasions, but I was always told that he wasn't available or he wasn't there or he was somewhere else or out of the country.

Q Let me show you Exhibit 14 to your complaint and ask you when you saw that, sir.

A In February.

Q Do you know approximately when it was received?

A I think about the 7th of February.

Q Was this before or after your meeting with Mr. Soghanalian in Lisbon?

A I can't recall.

Q Were you there during, before or after the Portuguese national holidays in February, if you remember?

A Certainly not during the Portuguese national holidays. It must have been before. I don't know.

MR. RICHMAN: Let me go ahead and have that marked by the reporter as our next numbered exhibit.

[Whereupon, the document referred to was marked as Defendants' Exhibit No. 12 for identification.]

Q Could you identify Exhibit No. 12 for us.

A Yes.

Q Approximately when did you receive that?

A I think on that date, whenever it was.

Q Do you know how or why that was sent?

A Yes. I said to Mr. Soghanalian that the bank was very concerned about the matter and they wanted to know what the situation was.

Q Did you request a letter be sent explaining the situation?

A Yes.

Q Did you discuss or have any discussions with Mr.Richmond, whose signature appears at the end of that letter, relating to its contents?

A No.

Q You had no face-to-face or telephonic conversation with Mr. Richmond--

A Oh, I had face-to-face---

MR. ANDREWS: Let him ask the question.

Did you mean to say relating to this letter?

MR. RICHMAN: I didn't get a chance.

Q [Continuing] --relating specifically to that letter?

A Did I discuss it with him?

Q Yes, sir, before he sent the letter?

A No.

Q Did you discuss it with Mr. Soghanalian?

A I told Mr. Soghanalian the bank required an explanation.

Q Did you ever check out or verify the statement at the bottom of the letter that items of this type are under strict military control?

A Items of what type?

Q The last paragraph of Defendants' Exhibit 12.

A Well, it is generally that items of military significance are under strict military control.

Q Who was the consignee on the shipment? Were the goods consigned to Boca Investments or were they consigned to the Government of Mauritania?

A They were consigned to a carrier.

Q Let me refer you to this.

When this statement was made in that letter, did

you disagree with what was stated there?

A I didn't have any discussion regarding the contents of the letter.

Q My question is: Did you look at it and say, "That is wrong; that is incorrect"?

A No. I mean, that was the letter that Mr. Soghanalian had written.

Q Your signature appears at the bottom. Is that right?

A Yes.

Q That is the Boca Investments, Limited, stamp. Is that right?

A Yes. But that was added subsequently as a confirmation, a true copy.

Q When was that added as a confirmation of a true copy?

A I took the letter. The letter was addressed to Banque Bruxelles Lambert and I took it to Banque Bruxelles Lambert in Antwerp and I took a faded copy of that and on that I had to verify that that was a true photocopy and put the seal and my signature as verification that it was an accurate copy.

Q So that was the one given to the Banque Bruxelles Lambert?

A Yes.

Q How did you happen to get the copy that was given

to the Banque Bruxelles Lambert, as opposed to the original copy?

A I'm sorry. I don't understand.

Q There is the copy that was attached to the complaint.

A The original went to Banque Bruxelles Lambert.

Q Without that stamp on it?

A Yes.

Q Why did you put that stamp on there?

A Because I took a copy of it.

Q For yourself?

A For the file, yes, for the record.

Q If you disagreed with something here, you did not feel any obligation to the Banque Bruxelles Lambert that there was something wrong in here, that this was not an accurate statement?

A I could not discuss the contents of it. I wasn't in a position. That was the letter. That was the letter. I gave it to the Banque Bruxelles Lambert.

Q Your statement under oath as to everything in here is that you had nothing to do with the language that went into this letter. Is that correct?

A Absolutely.

Q Do you know whether or not your lawyer ever obtained in his investigation any documents, army documents, relating to the transportation of the 300 Browning AN-M3.50

calibre machine guns?

A No.

Q We have gone through the month of February.

What happened in the month of March relating to this transaction?

A I instructed my lawyers in America.

Q Other than instructing your lawyers in America, did you have any further contact with anybody on behalf of the defendant in this case relating to this matter, anyone at all?

A I can't recall.

MR. RICHMAN: This would be a good time for a lunch break.

[Whereupon, a luncheon recess was taken.]

- - -

AFTERNOON SESSION

[Thereupon, the deposition reconvened at 1:41 p.m.]

[Discussion off the record]

MR. RICHMAN: Let us put something to that effect on the record and summarize briefly what we have just said right here.

For the record, I have requested of counsel for Mr. Ralph that with regard to any documentary evidence or information, materials of that kind that would come within the scope of our Request for Production or that are within the ambit of these questions we have asked relating to what Mr. Ralph's lawyer in Portugal has obtained, be provided to us, if there are any such documents.

MR. ANDREWS: Right. I have responded by saying that I will make inquiry of that lawyer and if there are documents, I will make a request of that lawyer to deliver them over.

MR. RICHMAN: We have also agreed we will mutually try to set up some deposition schedules for both sides sometime subsequent to October 15th, and we will be in touch on that.

Back on the record on the substance of the deposition.

Q Mr. Ralph, you referred to a letter earlier that

Mr. Richmond had sent you relating to the explanation for delays and that you subsequently gave to the bank in Brussels.

How did you receive that letter from Mr. Richmond?

A He gave it to me.

Q In person?

A Yes.

Q Do you know where the letter was typed?

A Yes, in the hotel suite where Mr. Richmond and Mr. Soghanalian were.

Q Were both of them staying there in the hotel at that time, physically?

A Yes.

Q Were you staying in Lisbon, visiting in Lisbon at that time or what?

A One of the trips I made to Lisbon to establish what the position was.

Q You are certain that Mr. Soghanalian was personally present when that letter was typed?

A Yes.

Q Were you also personally present when it was being typed?

A Yes.

Q Did you have any discussions regarding its contents at the time it was typed?

A No.

Q I am going to ask you some questions that, based upon the objections that were voiced yesterday, I expect likely you will be instructed not to answer. But I want to ask these questions for the record, so we can have the court make a determination as to whether you should be required to answer them.

With respect to your employee or consultant, as you refer to him, Mr. Burr, to your knowledge, was Mr. Burr involved in supplying any arms or weapons to any country?

MR. ANDREWS: You can answer that.

A I don't know.

Q Were you or anyone with whom you were associated, to your knowledge, involved in supplying weapons to Libya?

MR. ANDREWS: Objection. Do not answer the question.

MR. RICHMON: Let me proffer for the record the reason for it so it will be clear for the court.

We believe that activities of that type, if they occurred, relating to Libya, which would be adverse to the interest of Mauritania during that period of time, may have resulted in the cancellation of the export license and some of the other problems relating to this transaction and will be directly material.

MR. ANDREWS: Let me confer with my client.

Answer the question. I withdraw the objection. I will let him answer the question.

A No.

Q Your answer is that no, you were not involved in supplying any weapons to Libya at any time. Is that correct?

A Yes.

MR. ANDREWS: And it was even broader than that--any person associated.

MR. RICHMAN: That is the next question I am going to ask, to be clear on it.

Q To your knowledge, was Mr. Burr or anyone else with whom you were associated during 1976, 1977 or 1978 involved directly or indirectly in supplying weapons to the Country of Libya?

A Not to my knowledge.

Q Do you normally keep copies of Telexes that you sent and received?

A Mostly.

MR. RICHMAN: Let me get the identification of some specific documents that have been supplied to us.

Ms. Reporter, would you take these next documents and mark this, please, as Defendants' Exhibit 13.

[Whereupon, a two-page document was marked as Defendants' Exhibit No. 13 for identification.]

MR. RICHMAN: Mark this as Defendant's Exhibit 14.

To save time here real quick, how about marking this as 14, 15, 16, 17, 18 and 19.

[Whereupon, the documents referred to were marked as Defendants' Exhibits Nos. 14, 15, 16, 17, 18 and 19, respectively, for identification.]

Q Before we get specifically into these documents, let me clean up a couple of things in our Request for Production.

Mr. Andrews may want to answer these, as well, on your behalf.

In our Request for Production, we asked for any documents that would show the United Trade International Air Cargo, Limited, as a company owned and/or controlled by the Defendant Sarkis G. Soghanalian. Other than what has already been supplied to us, you have no knowledge of any written documents that would support that?

A No.

Q Do you have any verbal information that would support that, other than what you personally observed?

MR. ANDREWS: What is otherwise in the record in this case?

MR. RICHMAN: Correct.

A No, I don't think so. I can't recall any information.

Q With respect to Paragraph 7 in your complaint, you have specifically alleged that Defendant Browning Precision Tool Company is a company owned and/or controlled by the

Defendant Sarkis G. Soghanalian.

Upon what do you base that statement?

MR. ANDREWS: I object to that question because the statement is based on everything we have put forth in the record by way of attachments, by arguments asserted before the trial court in the matter and there is nothing beyond what we have already asserted. We have no further information to base that on, other than what has been developed thus far in this case by way of pleadings, exhibits and attachments thereto and depositions and exhibits thereto.

MR. RICHMAN: Let me inquire further of Mr. Ralph as to whether or not he has any information or documentation indicating that Mr. Soghanalian owns a company known as Browning Precision Tool Company.

THE WITNESS: No. I have no documentation.

Q Have you ever met or sought to meet Mr. Manoug, whose name appears on the various certificates? I believe it is Exhibits 8, 9 and 10 to the complaint.

A No.

Q In Paragraph 19 of the Request for Production, referring back to actually Paragraph 19 of the complaint, there is a reference that the aircraft B707-N711-UT was not at any time on November 15, 1977, in Lisbon, Portugal.

Do you have any documents or any statements of

anyone that would support that statement?

A I have no documentation to that effect.

Q Do you have any statements of any individuals who have advised you to that effect?

A I have no statements of anybody who has advised me, no.

Q Do you know anyone who does?

A No.

MR. ANDREWS: Yes. I think you can answer that.

Excuse me. I want the record to be clear.

His attorney, being myself, made an investigation to that effect and have satisfied myself and so advised Mr. Ralph.

And I have no documentation.

MR. RICHMAN: Does Mr. Ralph know of the names of any individuals who would verbally support that investigation?

MR. ANDREWS: No.

MR. RICHMAN: If you do, would you voluntarily tell us who it is, so we do not have to go through interrogatories on that point?

MR. ANDREWS: I do not know that I am at liberty to tell you that now because it is a government agency involved.

MR. RICHMAN: U.S. or foreign?

MR. ANDREWS: U.S.

MR. RICHMAN: Let me leave it this way. If you cannot tell us, please advise us, so we can propound the interrogatories, because I might want to talk to those people. If we do not know who they are, we cannot talk to them.

MR. ANDREWS: All right.

Q With regard to the documents we have just had marked, let me show you Defendants' Exhibit 13, which was produced by your attorney pursuant to the Request for Production and ask you to identify that, sir.

A Yes. I can identify it.

Q What is it?

A It is a schedule of most of, but not all aircraft trips and trips abroad relating to this instant matter.

Q By whom, you personally?

A By myself and by Mr. Burr.

Q Are some of those trips you are indicating on there trips that were performed solely by Mr. Burr and not by you or are they all trips performed by you, some of which were with Mr. Burr?

A All trips performed by me, some of which with Mr. Burr.

Q All of these trips that are indicated on here are not trips necessarily related to this transaction, are they?

A Yes.

Q Everything on here relates to this transaction, meaning either the mortars or the machine guns?

A Yes.

Q So the record will be clear, in the column on the left-hand portion of it where three numbers appear, separated by dots, the number on the left is the day; the number in the middle the month, and the number on the right is the year. Is that correct?

A Yes.

Q I take it you have records, wherever the records of Boca Investments are kept, that will support all of the information that is contained on here?

A Yes.

Q There is a reference hereto on the second page to Mr. Bigaignon on February 20, 1978.

A Yes.

Q And a dollar amount. What does that relate to you, sir? What is that?

A I think it is a pound sterling amount, isn't it?

Q That sign means pound sterling?

A Yes.

Q How much would that translate to in U.S. dollars?

A Times 2.2.

Q What do those figures represent? Are they for

transportation?

A Air fares and travel.

Q That would indicate on or about that date, February 20th, Mr. Bigaignon traveled in relation to this transaction?

A Yes.

Q And Ahmadou?

A Yes.

Q Why would you have a figure in there for Ahmadou? Why would that be included on your list?

A That was a travel ticket for Mr. Ahmadou to go to Portugal.

Q Was not Mr. Ahmadou an employee of the Mauritanian Government?

A Yes.

Q Why would you be paying for an employee of the Mauritanian Government on government business to go to Portugal?

A Because the Mauritanian Embassy insisted that we did pay the travel.

Q Was that the only instance in which you paid the travel for any Mauritanian official? I know it is the only one that appears on here. Would that be the only instance?

A We paid for Captain Anne to go to America for an inspection.

Q Your company, Boca Investments, paid for Anne?

A Yes.

Q Anyone else?

A Mr. Bigaignon.

Q So all Mr. Bigaignon's travel expenses related in any way to this matter were paid by Boca Investments?

A Well, I don't know that all of them were, no. I think he probably had his own expenses, but just those items.

Q The only items shown for Mr. Bigaignon is one item that is on here. Would that be the only one that Boca Investments paid for, to your knowledge, or were there others?

A Well, he came also on the inspection to America as an interpreter.

Q Are you talking about the trip in July of 1977?

A Yes.

Q Who paid for that trip over?

A Boca Investments.

Q Why does that then not appear on this list?

A Well, I think it does. I would have to make a reconciliation of the list.

Q What do the original books look like from which this list was compiled?

A The accountants are doing them. They have--- They prepare the books.

Q So there are actually ledger books or whatever there in the Channel Islands?

A Yes. The normal company accounts are kept and all sent over to the accountant.

Q Is there just one book that contains all this information or more than just one book?

A Oh, I think more than one book.

Q Would you identify Defendants' 15 for us, please.

MR. ANDREWS: 14.

MR. RICHMAN: I am sorry. What number appears on there?

THE WITNESS: 15.

MR. RICHMAN: We have one marked out of order. I meant this to be marked 14.

Ms. Reporter, could you just re-mark these two.

[Whereupon, Defendants' Exhibit 14 was re-marked as Defendants' Exhibit 15 for identification, and Defendants' Exhibit 15 for identification was re-marked as Defendants' Exhibit 14 for identification.]

Q Let me hand you Exhibit 14 and ask you what that is, sir.

A Normal expenses involved in the instant matters.

Q Prepared in a similar manner?

A Yes.

Q One relates primarily to travel, air fare, and this

one relates to hotel expenses. Is that right?

A Yes.

Q There is a notation on here of a trip to Miami in March of 1978.

On that trip to Miami, did you attempt to contact Mr. Soghanalian?

A No.

Q Was that trip for the purpose of meeting with lawyers or was it for some other purpose?

A Yes.

Q It was for lawyers?

A Yes.

Q You made no attempt, verbally or by phone or otherwise, to call Mr. Soghanalian. Is that correct?

A Yes.

Q Can you identify Defendants' Exhibit 15, please, sir.

A Yes.

Q What is that?

A That is the enforcement, insurance enforcement.

Q Was that related strictly to the 5,000 mortar rounds that appear on here on the 15th of November?

A Yes.

Q Those are the ones that were in fact delivered, as opposed to the ones that were not delivered. Is that correct?

A Yes.

Q Would you identify Defendants' Exhibit 16, please. What is that?

A Photostatic copy of a letter from Boca Investments, Limited, to Mr. Soghanalian.

Q Was that sent at or about the time that appears there, December, 2, 1977?

A I think it was hand-carried.

Q Who hand-carried it?

A Mr. Burr.

Q Did you ever receive any kind of receipt from Mr. Soghanalian indicating that he ever received that?

A No.

Q Who was with Mr. Burr at the time he hand-carried this letter?

A He hand-carried to QRC International's offices.

Q This, then, was not given in Florida? This was given in Washington, D.C., or Virginia?

A Yes. It was handed to the offices of QRC.

Q Who in QRC were you advised received it?

A Mr. Reynold Williams.

Q You have no knowledge as to whether Mr. Soghanalian has ever personally seen it, do you, sir?

A I have no knowledge of that.

Q What action, if any, was taken after this letter

was allegedly delivered by Mr. Burr to Mr. Williams?

A The air waybill was amended.

Q So all of the things that are stated on here were in fact done, as requested?

A Yes.

Q Who carried that out, Mr. Williams?

A I don't know.

Q Who wrote this letter?

A I dictated that letter.

Q At that point in time, was there any concern about the delivery, as to whether the materials had been delivered?

A Yes.

Q If there was a concern about whether or not the materials had been delivered, why was not anything about that mentioned in that letter on December 2nd?

A Mr. Burr took those instructions verbally, relayed them personally to QRC International's office.

Q What instructions?

A The concern. We wanted to know why the delivery hadn't been made.

In reply, we were given a letter saying the deliveries haven't been made because of technical difficulties with the aircraft.

Q But at the time that this letter which talked about

the documents and all, you did not put anything in writing relating to conditions?

A That letter specifically dealt with the air waybill.

Q I think you told us earlier, and I want to carry it through a little bit further.

With regard to tripods, was there any discussion relating to tripods? I think you told us there were none in December.

Was there any discussion relating to tripods and this transaction in January?

A Not as I recall.

Q How about February or any time thereafter?

A Well, with who?

Q With Mr. Soghanalian?

A No. Mr. Soghanalian never discussed tripods with me.

Q Did you contact him or anyone relating to tripods in this transaction at any time, say after January 1, 1978?

A Yes.

Q Whom did you contact?

A Mr. Soghanalian.

Q Why?

A Mr. Bigaignon in Paris related to me that, after the excuses that had been put forth; one, mechanical difficulty with the aircraft; two, expiration of an export license;

three, re-issue of a new export license; four, Portuguese national holidays, Mr. Bigaignon said that Mr. Soghanalian had spoken to him and mentioned that there was a problem with tripods.

Q What did he tell you Mr. Soghanalian told him, personally?

A Just that there was some problem with tripods.

Q What did he say the problem was?

A I don't recall that he specifically said what the problem was, but there is a problem with tripods, the acquisition of tripods.

Q When did this conversation between Mr. Soghanalian and Mr. Bigaignon allegedly take place?

A I think some time in February.

Q Do you know whether it was the early part or the latter part of February?

A Latter part of February. I'm not sure. I can't recall the exact date.

Q Mr. Bigaignon immediately related the information to you?

A Yes.

Q Was this the first time you ever heard anything about tripods or a tripod problem in any way relating to this problem?

A Yes. I hadn't discussed with Mr. Soghanalian any

problems relating to tripods prior to that.

Q Or anyone on his behalf?

A No.

Q What did you then do after this conversation with Mr. Bigaignon?

A Well, we considered it was another of Mr. Soghanalian lies.

Q What did you do, sir?

A I decided to lay the lie by making a formal offer of tripod availability from the United Kingdom.

Q Had Mr. Bigaignon told you that he could not deliver any of the materials because he could not obtain tripods?

A He said there was some difficulty of Mr. Soghanalian acquiring tripods.

Q That is all he told you?

A Yes.

Q Just based upon that, you just went right out and tried to find some more tripods?

A No. I knew that tripods existed. In fact, factories were manufacturing them in the United Kingdom.

Q What did you do in relation to the tripods, then?

A I made inquiries of prices and deliveries.

Q Did you find a place where you could get them?

A Yes. I knew of a factory that was manufacturing them

It was a factory called Sidem, S-i-d-e-m.

Q Can you tell us where that is located?

A That is in the west country, in Bridgewater.

Q What is the west country?

A Bridgewater, Somerset.

Q That still does not help me out a lot.

Where is that located in the United Kingdom?

A In the west country.

Q Where would the west country be in relation to London?

A West of London.

Q Is that on the coast or is that inland?

A I think it is inland.

Q With whom did you deal there?

A I didn't deal with anybody directly there.

Q How did you find out, then, that they had tripods?

A An acquaintance of mine, also in the business of defense material, advised me of that.

Q Who is that?

A Mr. Borrie.

Q Could you spell that?

A B-o-r-r-i-e.

Q Where can he be located?

A In London.

Q Do you have his full name, his first name?

A Mr. C. Borrie.

Q You have no address or anything, just that he can be located in London?

A I don't have the address that I would recall off the top of my memory.

Q But you can obtain it for us?

A Yes.

Q Did you check with any place else on the M3 tripods or just strictly a conversation with Mr. Borrie?

A It was strictly a conversation with Mr. Borrie.

Q Did you ever try to get an export license for tripods or anything like that from London?

A You can't get an export license without an End-User certificate, but when we arrived, we were advised an export license could be issued.

Q Did you ever get an End-User certificate or follow up any further than that?

A Mr. Soghanalian had the End-User certificate.

Q Did you do anything else relating to tripods after you talked to Mr. Borrie?

A Not that I recall.

Q Did you make arrangements on price or anything like that as to tripods?

A The price was quoted.

Q Who quoted the price?

A Mr. Borrie.

Q Do you have anything in writing to document that or strictly a verbal conversation?

A It was strictly a verbal conversation.

Q What did you do after he quoted you the price?

A Having gotten the information, I decided to lay the lie and advise Mr. Soghanalian of the availability of tripods.

Q So what did you do?

A I Telexed. I cabled him.

Q Is that cable, Telex, this one [indicating]? We can use your copy, I think.

A Yes.

Q They are identical.

MR. RICHMAN: Ms. Reporter, would you go ahead and mark this, if you will.

[Whereupon, a three-page document was marked as Defendant's Exhibit 20 for identification.]

Q Did you receive any response to that Telex or telegram?

A No.

Q Do you have any further correspondence or any other follow-up on that after that?

A No.

Q Other than what is set forth in here, did you

check on any specific details relating to the tripods or anything else as to what they involved or packing or crating or anything of that kind?

A Well, it was a package advice, but that was an unimportant factor.

Q Was that information forwarded to Mr. Soghanalian?

A I think he was advised of that.

Q Did you receive any response to that?

A As I recall, no.

Q Was there any difference in price with regard to those tripods and the tripods that were being supplied to you under the original alleged contract?

A I think there was a slight difference in price. I'm not quite sure. I can't recall.

Q Can you tell us what the price was on those tripods, as to what it was going to cost you per tripod?

A That was the cost. That was the cost of the tripod.

Q What was? What is set out here?

A Yes.

Q So when you were asking for a refund of $151,690, that is exactly what it was going to cost you?

A Yes.

Q Do you have any documentary evidence of that or is that strictly verbal?

A It is verbal.

Q Would you identify Defendants' Exhibit 17, sir. What is that?

A A letter from Banque Bruxelles Lambert.

Q At or about the date that appears on there?

A Yes.

Q Are the figures on there correct, to the best of your knowledge?

A Yes.

Q There is a reference on there to a payment of $93,800 to Mr. Bigaignon. Did he receive that money?

A Yes.

Q How was that figure arrived at?

A That was a fee.

Q How did you decide what the fee was going to be, to that figure of $93,800, which is a rather odd number?

A Well, I got his advices that that is what he would charge.

Q Before the transaction was entered into or at the conclusion of it?

A Before the transaction was entered into.

Q In other words, when this whole thing was set up way back when he said, "I will do all of these things for you, but my fee is $93,800"?

A He approximately said it would be in that region and that was the figure that was finally put to Boca

Investments and paid.

Q When was your figure reached with Mr. Bigaignon as to that amount or even the range of that amount? When did you discuss it with him and decide upon it?

A When the contract was finalized.

7B Q Are you talking about a contract with Mauritania?

A Yes, when the contract with Mauritania was finalized.

Q Up until that point when that contract was finalized, you had no specific arrangements to pay him anything for his efforts relating to this. Is that correct?

A That's correct.

Q What is Defendants' 18?

A A document passed to me by my lawyers.

Q You have no personal knowledge of the matters or information contained therein?

A No.

Q What is Defendants' 19?

A A telegram to Mr. Soghanalian.

Q Was that sent at or about the date that appears there?

A Yes.

Q Did you receive any reply to that telegram?

A Not that I can recall.

Q Where there is a reference in there to proceeding

for writ of attachment, did you proceed for a writ of attachment, as referred to therein?

A No, not in the event of my lawyers in Portugal deciding against a civil writ.

Q They decided against a civil writ?

A For the time being. They hadn't established what was available for a tax writ attachment.

Q Did they ultimately go ahead with a civil writ, to your knowledge?

A Not to my knowledge.

Q Ater sending that Telex with regard to, "We are proceeding with the writ of attachment," you still then went ahead and offered tripods, did you not?

A To lay the lie. I considered what Mr. Soghanalian finally claimed again was another lie and it proved out to be so.

Q You never talked to Mr. Soghanalian?

A I couldn't. He wouldn't speak to me on the telephone.

Q Mr. Soghanalian never told you there was a tripod problem, did he?

A No. He told Mr. Bigaignon.

Q Where there is a reference here to refusal to show Captain,quote, all the merchandise, end of quote, Captain Anne had been shown merchandise, had he not?

A Yes.

Q Do you know why arbitration was not demanded in this case? Was it simply a decision on the part of counsel?

A No. I don't know why.

MR. RICHMAN: For the record, let me go into a couple of other areas where I assume there may be instructions not to answer.

Q With regard to the earlier transactions with the Country of Mauritania, can you tell us where the goods for those transactions originated? In other words, from what country were they?

MR. ANDREWS: Would you repeat that again?

MR. RICHMAN: We are talking about the two earlier transactions to which Mr. Ralph has testified, relating to Mauritania prior to the transactions involved in this case.

Q My question is: Where did the goods--whatever it was that was shipped in those transactions--originate?

A I don't recall.

Q Can you tell us who got the licensing in either of those two cases?

MR. ANDREWS: I object to it and instruct him not to answer.

MR. RICHMAN: Certify that question.

Q Can you tell us whether either of those two shipments

involved .50 calibre machine guns, the HBM2's, the two prior ones?

MR. ANDREWS: You can answer that.

A Not to my knowledge.

Q Can you tell us any other transactions in which you have been involved, in which you supplied HBM2.50 calibre machine guns?

MR. ANDREWS: Objection. Do not answer that.

MR. RICHMAN: Certify that question.

Q You have not yet told us what telephone conversations you have discussed at all were monitored by anyone.

Are we to assume none were monitored?

A Yes. I did say if there was a monitored telephone conversation, I would advise you.

Q So none of the telephone conversations at all to which you testified were monitored--is that correct--to the best of your recollection?

A To the best of my recollection.

Q Were there any telephone conversations in this case about which you have not told us that relate to these transactions that you know were monitored?

A I can't recall.

Q You do not recall any at all?

A I don't recall.

Q In the affidavit you filed relating to jurisdiction

in this case, I want to direct your attention to Paragraph 6 and Paragraph 7.

Would you just take a moment and read it?

A Yes.

Q There is a statement to the effect that these events have been confirmed by R.M. Williams to me personally, in Paragraph 7.

When did Mr. Williams personally confirm to you the matters that appear in Paragraph 6?

A When Mr. Williams returned with the amendments.

Q So what you had reference to were the discussions with Mr. Williams back in Brussels?

A Evidently, yes, in Antwerp.

Q With regard to your counter-counterclaim, there is an allegation to the effect in Paragraph 12A that the partial delivery of merchandise was not as specified in the agreement nor the letter of credit, in that it was not of new manufacture.

MR. ANDREWS: Show it to him so he can see what you are talking about.

MR. RICHMAN: Go ahead and look at that.

Q With regard to that allegation, Mr. Ralph, did you suffer any damages?

A They did not repeat the order.

Q Did they ever tell you that that was the reason

that they were not repeating the order?

A That was the indication given to me.

Q When you say that was the indication, I would like you now to be very specific.

Who gave you that indication?

A Mr. Bigaignon.

Q When did Mr. Bigaignon give you that indication?

A During the course of the non-delivery of the second contract.

Q More specifically, then, did you ever talk to any representative of the Mauritanian Government who gave you some information, or is all your information on that point conveyed to you by Mr. Bigaignon?

A Conveyed to me by Mr. Bigaignon.

Q So he had been the only one to have any knowledge of that. Is that correct?

A He would have that knowledge, yes.

Q What does new manufacture mean in that context, by your understanding?

MR. ANDREWS: What are we talking about, mortars?

MR. RICHMAN: Yes.

A Up until two years old. That was the information given to me by the Mauritanian Embassy that they would be prepared to accept as new manufacture, up to two years old.

That was the information I passed to Mr. Soghanalian.

Q There was nothing in the contract or written documents, to your knowledge, that characterized the words "new manufacture" as meaning up until two years old? That was strictly verbal. Is that correct?

A That is the general meaning applied, unaged ammunition. That is a NATO specification.

Q That is a NATO specification?

A NATO terminology, yes.

Q Do you know anyone, besides yourself, who could support that or back it up?

A An expert witness, I expect.

Q Do you have knowledge of any such expert witness you intend to call?

A There must be quite a few around.

Q Is there any expert witness, to your knowledge, that has been retained to testify to matters of that type in this case?

A Not to my knowledge.

Q There was never any kind of claim by the Mauritanian Government or request for refund or anything of the kind after that, was there?

A No.

Q Did anybody from the Mauritanian Government, with regard to those 5,000 mortar rounds, ever tell you that they were other than what you related with regard to Mr. Bigaignon,

ever relate to you that they were upset, they couldn't use the 5,000 mortar rounds?

A No.

Q How did the Mauritanian Government find out what you have said, to the effect that they were more than two years old?

A Mr. Soghanalian told me at the Estoril Sol Hotel in September, that they were 1973 production and I had at that time informed the Mauritanian Government that they were 1973 production.

Q At the time you informed the Mauritanian Government of that, did you do it directly or through Mr. Bigaignon?

A Through Mr. Bigaignon.

Q Did you offer, through Mr. Bigaignon, to the Mauritanian Government to make any kind of adjustment in the price as a result of that?

A No.

Q Did you request of Mr. Soghanalian that there be any adjustment in the price with regard to his contract as a result of that?

A No.

Q You then make an allegation in Paragraph 12 about, to the effect that freight charges, invoice to plaintiff was false and fradulent in that there was no relocation

charges incurred or involved from Miami to Lisbon, utilizing the aircraft N711-UT.

Can you tell us any facts that support that allegation, of which you have knowledge?

A Mr. Holcomb told me that the aircraft did not go to Maine. It was in Athens all the time.

Q Do you have any other information, other than that statement from Mr. Holcomb?

A No.

Q Is that the extent of your information--

A Yes.

Q --to support that?

A Yes.

MR. RICHMAN: Let us take about a literal five-minute break.

[Recess taken.]

MR. RICHMAN: Let me just ask a few questions and then we will take a quick break and talk among counsel before we finish up.

Q With regard to the 5,000 rounds of the 81 mm mortars that were delivered, do you have any information to indicate that the lot, the overall lot that was delivered, was different from what Captain Anne had seen physically when he made his inspection?

A No.

Q Do you know how much time Captain Anne spent there in Portugal making his inspection?

A Approximately half an hour.

Q Are you certain that he was there only a half an hour?

A I couldn't be exact, but in that sort of time span.

Q Do you know he made only one trip there in that half an hour? Do you know he made only one trip to inspect, which was that half an hour, approximately?

A As I understand, yes.

Q Were you physically present to know how long he was there?

A Yes. I was there, too.

Q Were you looking at the mortar rounds yourself?

A Yes.

Q How many boxes were there?

A We didn't count them.

Q How many boxes did you actually physically observe?

A Well, I didn't count them.

Q How many rounds did you look at? Did you look at more than one round?

A We looked at four.

Q Were they in all different boxes?

A All in one box.

Q Were all the boxes the same?

A Yes.

Q Did they all bear the same date on the outside?

A Yes.

Q How many boxes did you then look at, approximately?

A Well, we were met by a mountain of boxes and the symmetry of the printing on the boxes was identical, 77, 77, 77. It would have stood out very clearly if one box had been 78, because the figures on it would have been different.

Q With regard to those mortar rounds that you were involved in there, when were you paid in relation to the rounds, in relation to delivery, before or after?

A At the approximate time of delivery.

Q As a matter of fact, was there not a delay? Did the delivery not take place some days after you actually got paid?

A Yes, but we weren't advised of that at the time.

Q Was Mr. Bigaignon directly involved in the delivery?

A Yes. We weren't advised that there would be a delay. We were told that they would be leaving immediately. Payment had been received.

Q You had your money at that point?

A The instruction--- The payment was executed through the bank and the drafts were issued in accordance with Mr. Soghanalian's instructions for payment of this material.

Q Then, was there not a trip to Rome on the same plane with Mr. Bigaignon on there?

MR. ANDREWS: Are you asking him if he returned to Rome with Mr. Bigaignon?

MR. RICHMAN: I am asking if there was not a trip in which Mr. Bigaignon went on that same aircraft to Rome.

A Not as far as I am aware.

Q You do not have any knowledge of that?

A No.

Q With respect to the fuel charges to which you have referred in the counter-counterclaim, where you say the aircraft never went to Portugal, do you know how the amount of fuel charges Mr. Pollard requested of you was arrived at?

A No.

Q You do not have any kind of calculation as to what it ought to be? Mr. Pollard didn't explain the calculations?

A That was the relocation charge. Mr. Soghanalian later said there were more relocation charges.

Q Was there a substantial delay, where the aircraft was tied up on the ground, relating to that transaction and the recruit charges or not?

A I have no knowledge of the administration of the aircraft.

Q You have no knowledge of it either way?

A No. That wasn't my problem.

MR. RICHMAN: Excuse me.

[Recess taken.]

MR. RICHMAN: Back on the record.

Q Mr. Ralph, with regard to the statements you made earlier that there were, based upon the information you received, no weapons relating to this contract in existence in Portugal during any relevant times to this transaction, is it then your position that you have no ownership interest in any such weapons, if they do in fact exist and did in fact exist before, or do you claim an interest in such weapons, if they in fact exist?

A I really don't know how to answer that. I don't know. It's a legal point that I can't---

Q I have no objection to you conferring with counsel or, if counsel wants to state a position.

MR. ANDREWS: I think he has answered. He really does not know.

Q You do not know what your position is if, in fact, the weapons are there and have been there all this time?

A I don't know what the position is.

MR. ANDREWS: His position is they were never delivered, as agreed under the contract. Whether they are in Portugal or not is of little or no consequence.

MR. RICHMAN: I think what is pertinent to the issues in this case is whether or not Mr. Ralph at any time

claims that now that he has--"he" meaning Boca Investments--any ownership interest in any such weapons, if they are still there but simply have not been delivered.

Q Do you claim any ownership rights in them?

MR. ANDREWS: He has already answered.

A I do not know what my position will be.

Q You do not know whether you do or not?

A I don't know.

Q Do you have any facts or any information whatsoever indicating that Mr. Soghanalian would leave this jurisdiction or intends to leave the jurisdiction of the State of Florida, which is one of the allegations made in the complaint?

A Only an opinion, no facts.

I'm sorry. I didn't answer the question.

Q Did you ever receive anything at all in writing anywhere that indicated that the weapons referred to as being aboard a Boeing N711-UT were the identical weapons that you say you observed at the Numrich Arms Corporation?

A No.

Q With respect to the contract itself, when freight charges were determined at that outside figure of $76,000, do you know how that figure was arrived at?

A It was arrived at by Mr. Pollard in consultation with Mr. Soghanalian and, based on the freight from the United States to Mauritania.

Q You have no, I take it, written documentation of that fact, as to how that was determined, do you?

A No.

Q Do you have any information in your line of business as to what freight charges customarily are from point to point or how that is determined, or do you simply accept what is tendered to you?

A Well, each case must be taken on its own merit.

Q For instance, when somebody tells you, "It is $76,000. That is what we normally charge here," would you just accept it at face value? "That is what you say it is. I will pay the $76,000," or do you make inquiry elsewhere to determine whether it is reasonable or exhorbitant?

A He explained to me that it would include connections from the factories in America and the flight to Mauritania.

Q By what route?

A There was no specific route revealed to me.

Q Was it to be one way? Were you paying the one-way freight or was the cost of the plane to go from---

A On a ferry leg. It was all in the cost.

Q Was this a situation where he just said, "Look, it's $76,000. This is what we charge to do it," and you simply accepted it without checking elsewhere, or was it a figure you sat down and calculated how much it was per mile and all

the other particulars, cost of crew, the fuel and things like that involved?

A It was impossible for me to do that because Mr. Soghanalian would not reveal the exact route. He said that would be the cost, wouldn't exceed $76,000.

Q In your other experience in arms dealing, is that normally the kind of case on shipping arms, that you just do not inquire past a certain point?

A I think if it is acceptable by the purchasing country as a round figure, then I think too many inquiries may lead a supplier to suppose you are nagging them for other reasons.

Q In essense, this is a very delicate kind of business and there are some questions you ask and some questions you simply do not ask?

A I think in commerce, that is general. There are certain positions one respects.

Q When you say in commerce, you mean the commerce of arms?I am referring to this particular business as being more sensitive than most others. You certainly agree with that?

A Yes, yes.

Q There is an allegation in the complaint to the effect that Avitextil and J. Martins were and are agents of Sarkis G. Soghanalian.

Do you have any, first of all, documentary evidence to establish that, since we have not been supplied with any?

A I think there is a Telex.

Q Is that the Telex that refers to them as agents?

A Our agent in Portugal.

Q Other than that one item, do you have any other documentary evidence on that point?

A I cannot recall other documentary evidence.

Q The fact that Avitextil was an agent was not kept or hidden from you, then, I take it? Is that right?

A No.

Q Did you have any verbal discussion at any time with anyone on the question of whether or not Avitextil was an agent of Mr. Soghanalian or any companies in which he was involved?

A When I met Mr. Martins on the first occasion, he introduced himself as Mr. Martins and I said, "Are you Mr. Soghanalian's agent," and he replied, "Yes."

Q Have you had any conversations with Mr. Holcomb relating in any way to this case, other than the one conversation you related earlier in your testimony?

A I can't recall the exact conversations with Mr. Holcomb that I had.

Q How about anyone else from the company called QRC?

A At the time of the ongoing situation?

Q Yes, at any time relevant to this transaction, starting back in July of 1977, through and including the present date.

A Mr. Reynold Williams.

Q Besides Mr. Williams.

MR. ANDREWS: Other than what you testified to here today, have you had any other conversations? You have already told us everything relating to Mr. Williams that you could recall, right? So other than Mr. Williams, anyone else from QRC.

THE WITNESS: No.

MR. RICHMAN: I have no other questions.

MR. ANDREWS: I have a few.

CROSS EXAMINATION

BY MR. ANDREWS:

Q Mr. Ralph, you previously testified concerning the contract dated on the front piece July 11th and on the signatory page July 13th.

Has that been marked as one of your exhibits here? If not---

MR. RICHMAN: I do not believe we have marked it as an exhibit. I believe we just referred to it as an exhibit to the complaint.

Q It is Exhibit 3 to the complaint and Mr. Richman

has shown you that before.

As I recall, you testified you sent a draft copy over first for Mr. Soghanalian's review. Is that correct?

A Yes.

MR. ANDREWS: The draft copy was marked, was it not?

MR. RICHMAN: Yes. It has the word "duplicate" on it.

Q Concerning Exhibit 3, the contract on which your signature appears, and your testimony was that this was executed in Santo Domingo after certain matters that occurred, discussions in Miami, Florida.

A Yes.

Q When in fact on the front piece of that exhibit and the very first paragraph it recites, "This agreement is made this 11th day of July, 1977, in Miami, Florida, U.S.A.---

A Yes.

Q When was that penned in?

A On the 11th of July.

Q Where?

A In Miami.

Q Was that penned in in the presence of Mr. Soghanalian?

A Yes.

Q Thereafter, several days thereafter, you physically affixed your signature to the agreement under the circumstances

to which you have testified?

A Yes.

Q Did Mr. Soghanalian retain a copy of that agreement?

A Yes.

Q Did you in turn retain a copy?

A Yes.

Q Were there duplicate originals executed?

A Yes.

Q Did Mr. Soghanalian at any time object or make any reference to the front piece of the language in Miami, Florida, U.S.A., to you?

A No.

Q Did he object to any other person, within your knowledge, as to that reference on the front piece?

A No.

Q Appearing in both the draft, which is Defendants' Exhibit 3 and Plaintiff's Exhibit 3 to the complaint, is a telephone number, 305 672.1262.

A Yes.

Q Do you see that?

A Yes.

Q Who furnished you that telephone number?

A Mr. Soghanalian.

Q That same number also appears in a number of the exhibits.

MR. ANDREWS: Where is Mr. Richman's letter? Was that not marked?

MR. RICHMAN: I do not believe that it was.

Q Attached to your affidavit in this cause, Mr. Ralph, as Exhibit F, is a copy of the letter, the same one that Mr. Richman earlier examined you on, this one [indicating]?

A Yes.

Q Again, we see that same telephone number. Is that that number that has previously been identified as the residence number of Mr. Soghanalian?

A Yes.

Q You testified earlier, when you contacted Mr. Soghanalian, and your interest then was whether he could freight the materials for you to Mauritania, that I believe your language was you rang him up in the States.

A That's right.

Q Did you call him at this number?

A Yes.

Q Did you know at that time that that was the residence number in Miami?

A Yes. I was told that by Mr. Stevens, Group Captain Stevens in Paris, and Mr. Soghanalian subsequently confirmed that.

Q Specifically, you testified earlier that after the agreement dated on the front piece July 11th and on

the execution piece, July 13th, that you took us through the circumstances through Mr. Richman's examination rather minutely, but I want to direct your attention to the time when finally you had received advice from the Mauritanian Government that they would in fact proceed with the purchase of 197 HBM2.50 calibre Browning machine guns.

A Yes.

Q Tell me how that information was conveyed to you again.

A That was conveyed to me initially by telephone from Mr. Bigaignon then.

Q Did you not testify that you then called Mr. Soghanalian to inform him of that development?

MR. RICHMAN: For the record, may I just have a continuing objection to the form of the questions as being leading and repetitious.

MR. ANDREWS: I do not think they are leading, because I am really trying to paraphrase again the testimony you have adduced here. If I am incorrect in the paraphrasation of that---

MR. RICHMAN: My objection is it is repetitious of what he has already answered.

Q You telephoned, then, Mr. Soghanalian?

A Yes.

Q Did you telephone him at the number appearing on

the contract and on the Richmond letter and Exhibits 7, 8 and 9 to your complaint?

A Yes, I did.

Q That being his residence number?

A Yes.

8A Q What did you tell him?

A I told him that the Mauritanian Government finally decided what the requirement of purchase would be; namely, that they would purchase and contract for 197 HBM2's, with spares and accessories and tripods, as per the specifications in the original Telex, and they would also purchase and contract for 5,000 81 mm mortar.

Q I am concerned with the contract and the machine guns at the time.

You informed him that they would proceed with the purchase of 197 machine guns?

A Yes. That's right.

Q As opposed to 200, as set forth in that document of July 11th?

A Yes. That's correct.

Q Did Mr. Soghanalian accede to that?

A Yes, he did.

Q What did he tell you?

A He said that he would be prepared to supply the quantity and, on the basis of the figures that I provided him

with.

Q He agreed to amend the terminology, at least in the document of July 11th and/or 13th, to go forward with the contract, to provide 197 .50 calibre machine guns?

A Yes.

MR. RICHMAN: Object to the form of the question.

Q There was a telephone conversation at Mr. Soghanalian's residence and he made these assertions to you at his residence in Miami during that telephone conversation?

A Yes.

MR. RICHMAN: Same objection.

Q Your answer is?

A Yes.

Q All subsequent documents, as you have related appending that transaction thereafter proceeded after his advice to you in Miami over the telephone?

A Yes.

MR. RICHMAN: Same objection as to form.

Q Mr. Ralph, other than the instant transaction involving the sale to Mauritania of rounds of 81 mm mortar ammunition and machine guns, did you at any time have occasion to discuss with Mr. Soghanalian other business transactions which you had pending with Mauritania?

A During---

Q What is your answer?

A Yes.

Q When did you have any such discussion with Mr. Soghanalian?

A During November, December, October, November, December.

Q Let us take October. What did you discuss with him and where did such discussion take place?

A In Washington, when I was in Washington on the 18th of October. Mr. Soghanalian was at the offices of QRC International.

Q Is this at the time you delivered the End-User's certificate to which you previously testified?

A That's correct. I explained to Mr. Soghanalian we had been in ongoing negotiations for further defense materials purchases and that the Mauritanian Government had decided that they would place further business with us and that I would be in due course of time able to say more exactly what that was, but that they had indicated they had a budget of $10,000,000 for 1978.

Q You previously testified as to the contracts which you allege had been canceled in your complaint, being Exhibits D and E to your affidavit in this cause.

A Yes.

Q That you did not specifically discuss those contracts, per se, with Mr. Soghanalian. Is that correct?

A Yes.

Q But you did discuss with him as early as October the possibility of other ongoing business with the Country of Mauritania.

MR. RICHMAN: Object to the form of the question.

A Yes.

Q From where did the information come that they had a proposed or possible budget of $10,000,000 for the calendar year 1978 for the purchase of military equipment?

A Mr. Bigaignon.

Q You passed that information on to Mr. Soghanalian?

A Yes.

Q In conversation with him?

A Yes.

MR. ANDREWS: I have nothing further.

MR. RICHMAN: I have one document I would like to have marked as the Defendants' next numbered exhibit.

[Whereupon, the document referred to was marked as Defendants' Exhibit No. 21 for identification.]

REDIRECT EXAMINATION

BY MR. RICHMAN:

Q I show you Defendants' Exhibit 21 and just ask you if you can identify that, sir?

A Yes.

Q Is that a letter you sent to Mr. Soghanalian at

about the time it appears there and is that your signature on the letter?

A Yes.

MR. ANDREWS: Look at it and see if it is your signature.

THE WITNESS: Yes.

Q You have been asked about discussions in October relating to Mauritania and any other contracts you had.

Did you have any other discussions, other than that in October, with Mr. Soghanalian, other than what you have already told us?

A I don't recall.

Q Did you discuss with him the 105 millimeters and 106 millimeter items at that time?

A Not specifically, no.

Q Having had a night to sleep on it, so to speak--if you slept--can you tell us anything more about what the six items were?

A I can't recall precisely. I'm sorry. I cannot.

Q You do not have a copy of that anywhere?

A No, I don't.

Q Let me make clear that is one of the items, if we are able to obtain that through your counsel in Portugal, we would like to have a copy of that.

Do you know whether or not that included on there

were the 10,000 mortar rounds, as opposed to 5,000 mortar rounds on that slip, according to what was told you?

A No. I don't recall that. I'm sorry.

Q Can you unequivocally deny that you never had any knowledge of the existence of any kind of a document like that containing more than the 197 machine guns until the time you first saw it, about which you previously testified? In other words, you had no knowledge at all of it in September or October?

MR. ANDREWS: Of what?

MR. RICHMAN: November of 1977, the item with the document listing six items.

THE WITNESS: Absolutely unequivocally, no.

Q Never directly or indirectly authorized anything related to that?

A Never, never, no, sir.

Q That is fairly strong.

MR. RICHMAN: I have no other questions.

MR. ANDREWS: I have one now that we have that identified.

RECROSS EXAMINATION

BY MR. ANDREWS:

Q Mr. Ralph, you will recall your prior testimony in Mr. Richman's examination concerning bribes.

Yesterday he went into it in great lengths. He

said himself, "I have asked you four or five different ways," and perhaps the last inquiry was the fifth way.

A Yes.

Q This is the sixth way.

You have identified a letter, being Defendants' Exhibit 21, dated July 23, 1977, directed to Sarkis G. Soghanalian in Miami, Florida, and I call your attention to the next to the last paragraph. I am going to read it.

"I am fully confident by virtue of the fact that I have secured the position by the only means I know-namely the pockets of a number of people."

What did you mean by that, if you can now tell us?

A Well, we originally were negotiating at a figure of $9,000.

Q Negotiating what?

A The price with the Government of Mauritania of $9,000 for each unit.

Q Each unit of what?

A Machine guns plus spares, et cetera, tripods.

Q Which machine gun?

A The HBM2.50 calibre.

They had budget problems and they could not proceed at that figure of $9,000, and we had to reduce the price of the units to $8,600 apiece and that was the only way we could secure the contract, by making a financial concession to the

negotiations of the Mauritanian's position.

Q My question was, and I have read to you this paragraph, and you say "I have secured my position by the only means I know-namely the pockets of a number of people." Is that what you meant that to mean, that you would reduce the price from $9,000 to $8,600?

A Yes.

Q Is there any other reason for using that particular type of language in that letter to Mr. Soghanalian?

A Yes, there was.

Q What reason, if any, would that have been?

A In my discussion with Mr. Bigaignon, he constantly referred to whether Mr. Soghanalian was a trustworthy person to place business with and I had no reason to doubt Mr. Soghanalian's business position in the matter, but Mr. Bigaignon was very concerned that Mr. Soghanalian would try to approach the Government of Mauritania direct.

It was an indication that I was trying to convey to Mr. Soghanalian that we were very closely positioned with the Mauritanian Government so that he would not, in fact, try to circumvent our organization.

Q Again, the words "namely the pockets of a number of people," did you in fact cause any monies or favors to be afforded to any persons, any number of people, anywhere in Mauritania, or otherwise concerning the transaction you

discussed and described in this letter?

A No, certainly not.

Q Those words are capable of that interpretation, are there not?

A Yes, they are.

Q Did you mean them to be interpreted in that manner?

A I meant an implication to be made.

Q Why did you wish to imply that?

A I had no way of guaranteeing Mr. Soghanalian would not approach the government people direct and by implying a very, very close liaison, maybe more close than we actually did enjoy, I was endeavoring to prevent Mr. Soghanalian's inclination in that respect.

Q You wanted him to believe you had them all wired up. Is that it?

MR. RICHMAN: Object to the form of the question.

A Right.

MR. ANDREWS: I have no further questions.

MR. RICHMAN: I have a few questions.

REDIRECT EXAMINATION

BY MR. RICHMAN:

Q Mr. Ralph, the implication that you were trying to convey was a lie?

A If the inference was drawn, yes.

Q On July 23, 1977, at that stage, you were still

on very good contract terms, as you understood it in your mind, with Mr. Soghanalian. Is that correct?

A Yes.

Q With regard to your statement that the inference was drawn, you intended the inference to be drawn that way, did you not, sir?

A Yes, I did.

Q In effect, what you were doing in dealing with Mr. Soghanalian was lying to him with respect to this transaction, were you not?

A No. I didn't intend direct lies to be made to Mr. Soghanalian.

Q Impliedly?

A It depends on how the inference is drawn.

Q Would you not expect anybody reading that to draw exactly that inference?

A That is why I wrote it, yes.

Q So then you wrote it intending for Mr. Soghanalian to drawn an inference that you were bribing people, relating to this transaction?

A Yes.

Q In that regard, then, you knowingly lied to Mr. Soghanalian. Is that not the only reasonable conclusion, sir?

A Yes, if you like to draw that conclusion.

Q And in the transaction, like where you have indicated earlier it is important to have kind of a code of honor among the parties dealing, is it not, sir?

A Yes, it is. It was a parallel to Mr. Soghanalian's claim that he had shares in Numrich Arms Corporation.

Q At that point, you had no reason to believe Mr. Soghanalian did not have shares in Numrich Arms, did you, sir?

A No.

Q And at that point, what you are saying is it is okay for everybody on both sides to lie, in other words?

A No. I am not saying that at all.

Q You do not justify your lie by saying he lied to you?

A I don't consider that two wrongs make a right.

Q In that regard, then, in terms of, shall we call it honor, you considered in this transaction that honor is an important part of the transaction, in terms of how you deal commercially, do you not, sir?

A Yes.

Q You knew, as far back as July of 1977, that there was nothing certainly legally to prevent Mr. Soghanalian from directly approaching the Mauritanian Government, any more than to prevent you from directly approaching a company in the United States that allegedly was manufacturing the HBM2 directly, did you not?

A That is exactly right, but I honored my beliefs in that respect.

Q To the extent of lying to Mr. Soghanalian to insure---

A I didn't approach Numrich Arms Corporation. That is what I meant.

Q You saw nothing wrong with lying to him?

MR. ANDREWS: I am going to object to your characterization of lying. He said he utilized the language that an inference would be drawn that would protect him so that Mr. Soghanalian would not approach the Mauritanians.

MR. RICHMAN: In other words, stated differently, he has already conceded it is a lie, so I think I can use that word, no matter how you want to characterize it.

MR. ANDREWS: That is your word.

Q You saw nothing wrong with using a lie to protect your interests in this case, your interests being your relationship with the Mauritanian Government. Is that correct?

A If the inference was drawn, that is so.

MR. RICHMAN: Thank you. I have no other questions.

[Whereupon, the taking of the deposition was concluded at 4:45 p.m.]

JOHN EDWARD RALPH

Sworn to and subscribed by me

this ____day of September, 1979.

Notary Public, State of Florida at Large

- - -

CERTIFICATE

STATE OF FLORIDA:
COUNTY OF DADE :

I, DOROTHY L. HOADE, CSR, a Notary Public in and for the State of Florida at Large, do hereby certify that, pursuant to a Notice of Taking Deposition in the above-entitled cause, JOHN EDWARD RALPH, was by me first duly cautioned and sworn to testify the whole truth, and upon being carefully examined testified as is hereinabove shown, and the testimony of said witness was reduced to typewriting under my personal supervision and that the said deposition constitutes a true record of the testimony given by the witness.

I further certify that the said deposition was taken at the time and place specified hereinabove and that I am neither of counsel nor solicitor to either of the parties in said suit nor interested in the event of the cause.

I further certify that I have retained the said deposition for the purpose of sealing the same and am directing it with my own hand to the court for which it was taken, delivering the same to the clerk of said court, there to remain under seal until the same shall be opened.

I further certify that counsel for the defendants requested that the following questions which appear on the pages indicated be certified to the Court:

Page 47, Line 11	What other persons?
Page 49, Line 12	With respect to the other countries, I ask you the names of the other countries that you were dealing with in 1976 and 1977?

Page 51, Line 7	Going back to 1976, relating to the Covermement of Mauritania, for the record again, I want to discuss specifically what materials were supplied?
Page 51, Line 15	The same question I would ask for 1977, other than this transaction.
Page 56, Line 2	Did you ever have any dealings with the Government of Portugal relating to arms or weapons, other than with regard to the instant transaction?
Page 56, Line 8	Did you have any kind of a relationship or dealings with the government or government officials of Portugal on any other arms matters?
Page 75, Line 14	Where was that lawsuit filed?
Page 79, Line 9	Can you tell us with what countries those are?
Page 83, Line 13	Back again to 1976. Had you been involved at any time in supplying any country with .30 or .50 calibre machine guns prior to these discussions in 1976, relating to Mauritania?
Page 276, Line 20	Can you tell us who got the licensing in either of those two cases?
Page 277, Line 5	Can you tell us any other transactions in which you have been involve in which you supplied HBM2.50 calibre machine guns?

WITNESS my hand and official seal in the City of Miami, County of Dade, State of Florida, this 17th day of September, 1979.

Dorothy L. Hoole

FD-491 (Rev. 1-17-77)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Miami (196A-1056)

DATE: 6/19/89

FROM : SAC, Newark (196A-751)

SUBJECT: SARKIS GARABET SOGHANDALIAN; dba United Trade International; [redacted] (Title) Victim FBW; MAIL FRAUD; ITSP

☐ RUC

■ File Destruction Program

b6
b7C

Enclosed are 4 items.
These items are forwarded your office since:

☐ All logical investigation completed in this Division

■ You were OO at the time our case was RUC'd.

Enclosures are described as follows:

4- Exhibits

INDEX
Initial ____

SUBD
196A-1056-2
SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 22 1989
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Enc. 4/mr

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FBI/DOJ

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Page 6 ~ b3

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/********** THIS IS A COMBINED MESSAGE **********/
BODY
MSGID/SYS.RRM/CCPA//
AMPN/SUBJECT: USCINCCENT DAILY NEWS SUMMARY, 25 JAN 1991//
RMKS/1. THIS MESSAGE PROVIDES THE TEXT OF THE DAILY NEWS SUMMARY PREPARED FOR USCINCCENT. THE SUMMARY DOES NOT ATTEMPT TO VERIFY THE ACCURACY OF INFORMATION OR ANALYZE CONTENT. RATHER, THE INTENT IS TO PROVIDE A CONCISE PRESENTATION OF KEY ISSUES OF INTEREST TO USCINCCENT AS REPORTED BY U.S. AND FOREIGN MEDIA.//
2. AOR NEWS:
A. IRAQ FLIES FIRST OFFENSIVE OF WAR; ALLIES IN ACTION OFF KUWAIT {REUTER} - IRAQI JETS FLEW THEIR FIRST OFFENSIVE OF THE GULF WAR THURSDAY AS U.S. MARINES STAGED MASSIVE AMPHIBIOUS MANEUVERS AND OTHER ALLIED FORCES CAPTURED IRAQI TROOPS ON A TINY ISLAND OFF KUWAIT. BUT IRAQI FORCES OCCUPYING THE EMIRATE SEIZED NEARLY SIX MONTHS AGO WERE APPARENTLY UNFAZED BY THE ALLIED ACTION, TORCHING A PIT OF OIL THE SIZE OF A FOOTBALL FIELD IN A BID TO CREATE A SMOKESCREEN OVER THE THEATER OF OPERATIONS. AS THE WAR GROUND INTO ITS EIGHTH DAY, THE WHITE HOUSE WARNED THE CONFLICT WAS LIKELY TO LAST MONTHS AND THAT AMERICANS SHOULD BRACE THEMSELVES FOR DAYS WHEN IRAQI FORCES SCORED VICTORIES OVER THE ALLIES. THREE IRAQI JET FIGHTERS ARMED WITH SEA-SKIMMING EXOCET MISSILES MADE AN ATTEMPT AT VICTORY AS THEY FLEW TOWARD ALLIED WARSHIPS IN THE PERSIAN GULF BUT A SAUDI PILOT DOWNED TWO OF THEM AND THE THIRD TURNED BACK. U.S. MARINES, ASSEMBLED IN THEIR LARGEST FORCE SINCE THE STORMING OF INCHON IN THE EARLY PHASE OF THE 1950-53 KOREAN WAR, HONED AMPHIBIOUS LANDING SKILLS IN THE GULF TO PREPARE FOR THE DAY THEY MAY BE ORDERED TO HIT THE BEACHES. ALLIED FORCES ALSO ATTACKED IRAQI TROOPS ON THE ISLAND OF QARUH, 22 MILES OFF KUWAIT NEAR THE SAUDI BORDER, AND THE IRAQIS SURRENDERED IN THE

OPERATION WEDNESDAY, A U.S. MILITARY SPOKESMAN SAID. DESPITE THE ALLIED SUCCESS, WHITE HOUSE SPOKESMAN MARLIN FITZWATER SAID PRESIDENT BUSH AND DEFENSE SECRETARY DICK CHENEY WERE CONCERNED AMERICANS EXPECTED A QUICK END TO THE CONFLICT. THE ADMINISTRATION SAID THE WAR WOULD LAST "PROBABLY MONTHS," FITZWATER SAID, ADDING THAT PEOPLE SHOULD REALIZE "THERE ARE GOING TO BE ENEMY VICTORIES, THERE ARE GOING TO BE ENEMY SURPRISES, THERE ARE GOING TO BE DAYS WHEN WE SEE ALLIED LOSSES."

B. SADDAM IS PERSONIFICATION OF THE ENEMY FOR U.S. SERVICEMEN {REUTER} - "FOR ALL YOU DO, THIS ONE'S FOR YOU" READS THE INSCRIPTION ON A BOMB HEADING FOR BAGHDAD ABOARD A U.S. STEALTH FIGHTER-BOMBER. THE IDENTITY OF THE ADDRESSEE IS NOT IN DOUBT -- IT IS SADDAM HUSSEIN, THE PERSONIFICATION OF THE ENEMY FOR AMERICAN SERVICEMEN IN THE PERSIAN GULF. ONE WEEK INTO THE WAR, THE IRAQI PRESIDENT IS WELL ESTABLISHED IN THEIR MINDS AS A DEMON. AGAIN AND AGAIN, THEY SPEAK OF THEIR OPPONENTS IN THE SINGULAR. JUST AS THE CONFLICT IN SEEN IN IRAQ AS "BUSH'S WAR," IN THE MIND OF THE AMERICAN SOLDIER, IT MIGHT WELL BE SADDAM HUSSEIN WHO PERSONALLY FIRES EACH SCUD MISSILE AND MANS EACH ANTI-AIRCRAFT GUN. "WE SHOULD PUT HIM OUT OF BUSINESS. IF WE WAIT TWO OR THREE YEARS, HE'LL BE BACK WITH NUCLEAR BOMBS," SAID RESERVIST CHARLY HOOTEN. "I DON'T THINK THERE'S A GUY ON THE LINE WHO WOULDN'T WANT TO PUT A MISSILE ON SADDAM HUSSEIN'S HOUSE," SAID CHIEF WARRANT OFFICER TIMOTHY BRICKER OF THE U.S. ARMY'S 82ND AIRBORNE DIVISION.

C. ARMS SUPPLIER SAYS IRAQ'S WAR-TESTED WEAPONS SUPERIOR {AP} - THE IRAQI ARMY'S FORMER TOP ARMS SUPPLIER SAYS THEIR WAR-TESTED WEAPONS ARE SUPERIOR UNDER DESERT FIGHTING CONDITIONS TO THE HIGH-TECH WEAPONRY USED BY THE U.S. **SARKIS SOGHANALIAN** SOLD BILLIONS OF DOLLARS WORTH OF ARTILLERY, HELICOPTERS, ELECTRONIC NIGHT-VISION AND OTHER EQUIPMENT TO SADDAM HUSSEIN DURING THE IRAN-IRAQ WAR. THE MIAMI-BASED SOGHANALIAN, CONSIDERED ONE OF THE WORLD'S FOREMOST PRIVATE ARMS MERCHANTS, SAID HE "NEVER, NEVER" THOUGHT HIS WEAPONS WOULD BE USED AGAINST U.S. TROOPS. A LONGTIME U.S. RESIDENT, HE WAS BORN IN LEBANON. HIGH-TECH U.S. WEAPONS, HE SAID WERE DEVELOPED WITH EUROPE IN MIND, NOT DESERT EXTREMES OF WIND, SAND, HEAT AND COLD. "THE IRAQIS DON'T HAVE ANYTHING ELECTRONIC - IT'S SIMPLE, SECOND-CLASS CONVENTIONAL WEAPONS MADE AND DESIGNED FOR THEIR TERRITORY," HE SAID. "OUR EQUIPMENT IS SO PRECISE AND SO COMPLICATED THAT IT'S NOT FOR THIS TYPE OF TERRITORY. ... IT WAS NOT DESIGNED FOR THIS KIND OF DESERT AND CLIMATE."

D. PRINCE OFFERS TO UNDERWRITE AMERICAN EVACUATION, SAYS SCUDS NO

THREAT {AP} - THE KING'S NEPHEW ON THURSDAY OFFERED TO PAY THE AIRFARE FOR ANY AMERICAN OR OTHER FOREIGN DEPENDENT WHO FEELS UNSAFE IN SAUDI ARABIA BUT CANNOT AFFORD A TICKET OUT. THE OFFER FORM PRINCE FAHD BIN SALMAN, VICE GOVERNOR OF THE EASTERN PROVINCE AND NEPHEW OF KING FAHD, CAME AFTER AMERICAN RESIDENTS HERE COMPLAINED THAT THE U.S. GOVERNMENT WAS IGNORING THEIR SECURITY. MANY AMERICANS BELIEVE THERE SHOULD BE AN OFFICIAL EVACUATION. THEY ACCUSE THE STATE DEPARTMENT OF AVOIDING THE MOVE BECAUSE IT WOULD ALLOW EMPLOYEES OF ARAMCO TO BREAK THEIR CONTRACTS WITH THEIR BENEFITS INTACT. PRINCE FAHD SOUGHT TO ASSURE FOREIGNERS THAT THEY WERE SAFE, NOTING THAT ALL THE SCUDS WERE SHOT DOWN BY PATRIOT MISSILES OR FELL INTO THE DESERT AND THE SEA. "THERE IS NO REASON TO PANIC. YOU ARE NOT IN BAGHDAD, YOU ARE IN THE EASTERN PROVINCE," HE TOLD REPORTERS WHILE TOURING CIVIL DEFENSE HEADQUARTERS. HE SAID ANY FOREIGNERS WHO FELT UNEASY AND WANTED HELP WERE WELCOME TO CALL HIS OFFICE FOR ASSISTANCE. "IF ANY WOMAN OR CHILD NEEDS A TICKET AND CAN'T PAY FOR IT, I'LL PAY FOR IT FROM MY OWN PERSONAL MONEY, EVEN IF I HAVE TO BORROW IT," FAHD SAID.

E. PRIDE OF IRAQI NAVY MAROONED FAR FROM THE FRONT IN ITALY {REUTER} - AS WAR RAGES IN THE GULF, THE CUTTING EDGE OF SADDAM HUSSEIN'S NAVY SQUATS LAMELY IN A PICTURESQUE ITALIAN PORT, POWERLESS TO WEIGH ANCHOR AND JOIN THE FIGHTING THOUSANDS OF MILES AWAY. TEN WARSHIPS WHICH IRAQ ORDERED FROM ITALY A DECADE AGO BUT WHICH WERE NEVER DELIVERED BECAUSE OF EMBARGOES HAVE BECOME A FAMILIAR IF INCONGRUOUS SIGHT AT ITALY'S BUSIEST DOCKYARD OF LA SPEZIA ON THE WESTERN COAST. SINCE THE OUTBREAK OF HOSTILITIES IN THE GULF, POLICE HAVE VIRTUALLY INTERNED THE 101 IRAQI OFFICERS, SAILORS AND ENGINEERS AS POTENTIAL SECURITY THREATS.

F. ICRC SAYS NO WORD ON CAPTURED PILOTS, CIVILIAN CASUALTIES {REUTER} - THE INTERNATIONAL COMMITTEE OF THE RED CROSS {ICRC} SAID THAT IRAQI OFFICIALS ABROAD HAVE SAID THAT BAGHDAD MIGHT ABIDE BY THE THIRD GENEVA CONVENTION, WHICH GOVERNS THE TREATMENT OF PRISONERS. "IRAQI OFFICIALS ABROAD HAVE ASSURED US THAT COOPERATION SHOULD BE POSSIBLE ON THE BASIS OF THE THIRD GENEVA CONVENTION BUT WE HAVE HAD NO REACTION FROM THE BAGHDAD GOVERNMENT," DE COURTEN SAID. HE SAID THE AGENCY'S SEVEN DELEGATES IN BAGHDAD HAD SERIOUS DIFFULTIES COMMUNICATING WITH THE HEAD OFFICE IN GENEVA DURING SEVEN DAYS AND NIGHTS OF NON-STOP ALLIED AIR RAIDS. THEY HAD NO RADIO LINK WITH THE OUTSIDE WORLD AND HAD TO DRIVE FROM BAGHDAD TO THE IRANIAN BORDER TO DELIVER

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NOTES TO THEIR COUNTERPARTS POSTED IN TEHRAN. DE COURTEN SAID THAT THE ICRC HAD NO INFORMATION ON IRAQI CIVILIAN CASUALTIES, BUT IT WAS TRYING TO CONDUCT SURVEYS ABOUT THE CONFLICT AREAS.

G. SADDAM SAYS ALLIES WILL NOT ESCAPE PUNISHMENT IN GROUND WAR {AP} - IRAQ'S BATTLE COMMANDERS TOLD SADDAM HUSSEIN ON HIS FRONT-LINE VISIT THAT THE ALLIES WERE RELYING ON HIGH-ALTITUDE BOMBING AND AVOIDING A GROUND WAR OUT OF "COWARDICE AND FEAR," THE IRAQI NEWS AGENCY SAID THURSDAY. SADDAM SAID DURING HIS INSPECTION TOUR WEDNESDAY THAT THE "FORCES OF ARROGANCE AND EVIL" WILL NEVER DEFEAT IRAQ AND THE ALLIES WILL GET "THE PUNISHMENT THEY DESERVE," INA SAID. INA SAID THAT AFTER DISCUSSING WAR DEVELOPMENTS WITH SADDAM, THE COMMANDERS DERIDED THE ALLIES AS BEING AFRAID TO FIGHT A GROUND WAR. "THE COMMANDERS SAID THAT BECAUSE OF HIS {THE ENEMY'S} COWARDICE AND FEAR OF COMBAT WITH THE LAND FORCES, THE ENEMY TRIED TO AVOID ESTABLISHING ANY SERIOUS CONTACT ... AND PREOCCUPIED ITSELF, FOR THE BENEFIT OF PUBLIC OPINION, WITH BOMBING FROM HIGH ALTITUDES," IT SAID.

H. CBS TELEVISION CREW MISSING {UPI} - THE SAUDI MILITARY FOUND AN ALL-TERRAIN VEHICLE USED BY A CBS TELEVISION TEAM NEAR THE SAUDI-KUWAIT BORDER THURSDAY, BUT THE CREW OF FOUR, LAST HEARD FROM MONDAY, WAS MISSING A NETWORK SPOKESMAN SAID. THE CREW INCLUDES BOB SIMON, A VETERAN CBS CORRESPONDENT. "IT IS OUR HOPE THAT THEY ARE WITH FRIENDLY FORCES," SAID TOM GOODMAN, A SPOKESMAN FOR CBS IN NEW YORK. "HOWEVER, WE DO NOT KNOW AT THIS POINT AND WE ARE DOING EVERYTHING HUMANLY POSSIBLE TO TRY TO LOCATE THEM. PENTAGON SPOKESMAN PETE WILLIAMS SAID TROOPS FOUND THE VEHICLE'S GAS TANK EMPTY AND THE KEY IN THE IGNITION. A STATEMENT FROM THE SAUDI GOVERNMENT SAID THE CREW WAS ON AN UNSPONSORED AND UNESCORTED TRIP, "A DIRECT VIOLATION" OF ESTABLISHED U.S.-SAUDI COMBAT MEDIA POOL GROUND RULES.

I. NATO MULLS RESPONSE TO ANY ATTACK ON TURKEY {AP} - AN IRAQI ATTACK ON TURKEY COULD DRAW NATO NATIONS FURTHER INTO THE WAR AGAINST SADDAM HUSSEIN IF THE TURKISH GOVERNMENT INVOKED ITS RIGHT TO ASK THE WESTERN ALLIES FOR AID. ALREADY THE SPECTER OF SUCH AN ATTACK HAS SPARKED DEBATE IN GERMANY AND BELGIUM OVER WHETHER THE ALLIANCE SHOULD AUTOMATICALLY AID TURKEY. HOWEVER, NATO SECRETARY-GENERAL MANFRED WOERNER INSISTS THE COMMITMENT TO TURKEY IS FIRM. "IF OUR ALLY TURKEY IS ATTACKED, THEN OUR OBLIGATION TO PROVIDE ASSISTANCE WILL BE OPERATIVE. NATO WILL PROTECT TURKEY," HE SAID.

J. CANADIAN AIR FORCE GOES ON FIRST COMBAT MISSION SINCE WW II {REUTER} - FIGHTERS FROM THE CANADIAN AIR FORCE COMPLETED THE

SERVICE'S FIRST COMBAT MISSION SINCE WORLD WAR II IN THE PERSIAN GULF THURSDAY, BUT THE PLANES DID NOT ENGAGE ENEMY AIRCRAFT IN BATTLE. COMMODORE KEN SUMMERS, THE COMMANDER OF CANADIAN FORCES IN THE MULTINATIONAL COALITION AGAINST IRAQ, SAID FOUR CF-18 HORNET FIGHTERS BASED IN QATAR WERE FLOWN IN ACTION. "THERE WERE NO ENGAGEMENTS WITH ENEMY AIRCRAFT AND ALL AIRCRAFT RETURNED SAFELY TO BASE," SUMMERS TOLD REPORTERS.

K. U.S. WANTS JORDAN TO BE MORE SUPPORTIVE ON GULF WAR {REUTER} - THE U.S. IS CONCERNED ABOUT WHAT ONE OFFICIAL CALLED KING HUSSEIN'S "RELAXED" ATTITUDE TOWARD IRAQI MISSILE ATTACKS ON ISRAEL AND BELIEVES THE JORDANIAN MONARCH COULD BE MORE SUPPORTIVE OF THE ANTI-IRAQI COALITION IN THE GULF WAR. U.S. OFFICIALS SAY THIS IS AT LEAST PART OF A EVERY "DIRECT" MESSAGE SPECIAL PRESIDENTIAL ENVOY RICHARD ARMITAGE CARRIED WHEN HE VISITED THE KING IN AMMAN EARLIER THIS WEEK. THE AMERICANS ONCE COUNTED JORDAN AS A CLOSE FRIEND. BUT A RIFT DEVELOPED AFTER BAGHDAD INVADED KUWAIT AND KING HUSSEIN SYMPATHIZED WITH IRAQI PRESIDENT SADDAM HUSSEIN. JORDAN'S GOVERNMENT HAS CONDEMNED THE WAR AGAINST IRAQ, BRANDING IT A BRUTAL AGGRESSION.

L. JAPAN CABINET APPROVES SENDING DEFENSE FORCE PLANES IN GULF {REUTER} - JAPANESE PRIME MINISTER TOSHIKI KAIFU AND HIS CABINET APPROVED PLANS FRIDAY TO SEND MILITARY AIRCRAFT TO THE PERSIAN GULF, WITH THE STIPULATIN THAT THEY NOT BE USED FOR COMBAT DUTIES. "THE PLANES WILL ONLY BE USED TO TRANSFER WAR REFUGEES AND GIVING OTHER SUPPORT THEM BUT NOT FOR COMBAT," A GOVERNMENT SPOKESMAN SAID. JAPAN'S "NO-WAR" CONSTITUION CLEARLY FORBIDS DEPLOYMENT OF SDF PERSONNEL ABROAD. MINISTERS SAID THE DECISION TO SEND SDF AIRCRAFT TO THE MIDDLE EAST WOULD NOT VIOLATE THIS BAN. DEFENSE MINISTER YUKIHIKO IKEDA SAID "I'M HAPPY THAT JAPAN NOW CAN PROVIDE NOT ONLY FINANCIAL BUT ALSO MANPOWER SUPPORT IN THE GULF CRISIS."

3. NON-AOR NEWS:

A. "BLIND FAITH" SENTENCE UPHELD {TRENTON, NJ} - THE NEW JERSEY SUPREME COURT /UPHELD THE DEATH PENALTY THURSDAY FOR A BUSINESSMAN WHOSE CONVICTION FOR ARRANGING THE MURDER OF HIS WIFE WAS THE SUBJECT OF A BEST-SELLING BOOK AND TELEVISION MOVIE. THE RULING MARKS THE FIRST TIME THE STATE'S HIGHEST COURT HAS BACKED THE DEATH PENALTY SINCE NEW JERSEY REINSTATED CAPITAL PUNISHMENT IN 1982. THE COURT REVERSED 27 PREVIOUS DEATH SENTENCES. NO EXECUTION DATE WAS SET. JOSEPH MCGINNISS CHRONICLED MARSHALL'S CASE IN HIS BEST-SELLING BOOK "BLIND FAITH."

B. ADDICT GUILTY IN CHILD'S DEATH {PROVIDENCE, RI} - A HEROIN ADDICT WHO GAVE HER 5-YEAR-OLD DAUGHTER METHADONE TO STOP HER

COUGH WAS CONVICTED THURSDAY OF SECOND-DEGREE MURDER. CAROL TAYLOR, 43, WAS FOUND GUILTY OF THE CHARGE BY A SUPERIOR COURT JURY WHO DELIBERATED ABOUT FIVE HOURS.
C. SPAGHETTI SPIKER GETS 3 YEARS {CINCINNATI, OH} - A RESTAURANT CONSULTANT WHO PLEADED GUILTY TO SERVING DRUG-LACED SPAGHETTI TO TWO WOMEN, THEN HAVING SEX WITH THEM, WAS SENTENCED THURSDAY TO THREE YEARS IN PRISON. NICOLA IANNONE ENTERED THE PLEA TO TWO COUNTS OF GROSS SEXUAL IMPOSITION, ADMITTING HE DRUGGED THE WOMEN FEB. 23, 1988. END OF TEXT//
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/********** THIS IS A COMBINED MESSAGE **********/
BODY
MSGID/SYS.RRM/CCPA//
AMPN/SUBJECT: USCINCCENT DAILY NEWS SUMMARY, 05 FEB 1991//
RMKS/1. THIS MESSAGE PROVIDES THE TEXT OF THE DAILY NEWS SUMMARY PREPARED FOR USCINCCENT. THE SUMMARY DOES NOT ATTEMPT TO VERIFY THE ACCURACY OF INFORMATION OR ANALYZE CONTENT. RATHER, THE INTENT IS TO PROVIDE A CONCISE PRESENTATION OF KEY ISSUES OF INTEREST TO USCINCCENT AS REPORTED BY U.S. AND FOREIGN MEDIA//
2. AOR NEWS:
A. IRAN MAKES PEACE BID; BAGHDAD BOMBED; U.S.-IRAQI FORCES EXCHANGE FIRE {AP} - U.S. AND IRAQI FORCES TODAY TRADED FIRE ACROSS THE DESERT FRONTIER, AND IRAN'S PRESIDENT MADE A SURPRISE OFFER TO HOLD DIRECT TALKS WITH BOTH IRAQ AND THE U.S. TO TRY TO END THE PERSIAN GULF WAR. ALLIED WARPLANES, MEANWHILE, POUNDED BAGHDAD BEFORE DAWN TODAY. WITNESSES SAID COMMUNICATION CENTERS, GOVERNMENT OFFICES AND INDUSTRIAL INSTALLATIONS WERE HIT - SOME OF THEM FOR THE SECOND AND THIRD TIMES SINCE THE WAR BEGAN NEARLY THREE WEEKS AGO. U.S. OFFICIALS DISCLOSED TODAY THAT THE BATTLESHIP USS MISSOURI HAD USED ITS 16-INCH GUNS IN ACTION FOR THE FIRST TIME SINCE THE KOREAN WAR, TARGETING PREFABRICATED CONCRETE BUNKERS THAT THE IRAQIS WERE MOVING INTO PLACE IN KUWAIT. MEANWHILE, THE NEWSPAPER OF IRAQ'S RULING PARTY BOASTED THAT THE BAGHDAD GOVERNMENT WOULD DRAG THE ALLIES INTO A DRAWN-OUT GROUND WAR BY STAGING MORE ATTACKS LIKE LAST WEEK'S IRAQI PUSH INTO THE SAUDI TOWN OF KHAFJI. "COMBAT ON THE SAUDI PERIPHERY SHOULD BE BASED ON THE HIT-AND-RUN TACTIC FORMULATED BY OUR ANCESTORS," THE NEWSPAPER AL-THAWRA SAID TODAY. FOR THE MOMENT, IRAQI FORCES APPEARED TO BE IN A DEFENSIVE POSTURE. THE U.S. MILITARY SAID IRAQI TROOPS WERE DEEPLY DUG IN, SEEKING SHELTER FROM PUNISHING

ALLIED AIR ATTACKS. THOSE ATTACKS CONTINUED TODAY, WITH F-15S AND TORNADOES ROARING NORTH INTO HAZY SKIES FROM A SAUDI AIR BASE. FRENCH WARPLANES HIT POSITIONS OF THE CRACK REPUBLICAN GUARD IN SOUTHERN IRAQ AND KUWAIT TODAY, AND THE OFFICIAL SAUDI PRESS AGENCY REPORTED THAT THE NEW FRENCH DEFENSE MINISTER, PIERRE JOXE, ARRIVED TO INSPECT FRENCH TROOPS IN THE REGION. BRITISH ROYAL AIR FORCE BOMBERS CARRIED OUT DAYLIGHT RAIDS TODAY AGAINST BRIDGES IN IRAQ AND A LARGE BARRACKS AND A SILKWORM MISSILE SITE IN KUWAIT, GROUP CAPT. DAVID HENDERSON SAID. HE SAID AT LEAST TWO BRIDGES WERE KNOCKED OUT.

B. COMMANDER SAYS IRAQIS USING SCHOOLS AS COMMAND POSTS {AP} - SENIOR IRAQI OFFICERS ARE MOVING THEIR COMMAND POSTS INTO SCHOOLS BECAUSE THEY KNOW AMERICAN WARPLANES ARE NOT TARGETING CIVILIAN SITES, THE TOP U.S. COMMANDER IN THE PERSIAN GULF SAID TODAY. ARMY GEN. SCHWARZKOPF DISMISSED IRAQI CLAIMS THAT U.S. AND ALLIED WARPLANES ARE ROUTINELY HITTING CIVILIAN TARGETS, ESPECIALLY IN BAGHDAD. HE SAID "THERE IS NO QUESTION" THAT MUCH OF THE NON-MILITARY DAMAGE BEING SHOWN TO FOREIGN REPORTERS IN BAGHDAD WAS CAUSED BY IRAQI ANTI-AIRCRAFT MISSILES THAT MISSED THEIR MARK AND FELL BACK TO EARTH. SPEAKING TO A SMALL GROUP OF JOURNALISTS, SCHWARZKOPF SAID U.S. PILOTS, WHO HAVE FLOWN MORE THAN 40,000 SORTIES, ARE TAKING "EXTRAORDINARY" CARE, BEYOND ANYTHING IN THE HISTORY OF AIR WARFARE, TO AVOID CIVILIAN CASUALTIES. HE SAID THE AIR STRIKES HAVE SO DISRUPTED IRAQ'S MILITARY COMMUNICATIONS AND COMMAND STRUCTURE THAT SENIOR OFFICERS ARE MOVING THEIR HEADQUARTERS INTO SCHOOLS BECAUSE "THEY KNOW WE'RE NOT GOING TO ATTACK CIVILIAN TARGETS." ASKED WHETHER THAT INHIBITED HIS ABILITY TO ATTACK, SCHWARZKOPF SAID, "IN ALL PROBABILITY, YES." BUT HE SAID HE WAS NOT CONCERNED. COMPARING THE AMERICANS WITH THE "WHITE HATS" AND IRAQI WITH THE "BLACK HATS" IN OLD WESTERN MOVIES, THE 56-YEAR-OLD COMMANDER SAID: "GUYS IN WHITE HATS DON'T DO THAT. GUYS IN BLACK HATS ARE ALLOWED TO SHOOT PEOPLE IN THE BACK, HIDE BEHIND ROCKS, ALL THAT SORT OF STUFF. WE ARE A MORAL AND ETHICAL PEOPLE, AND I LIKE TO THINK I AM, AND THEREFORE WE'RE NOT GOING TO DO BUSINESS THAT WAY. THE ANSWER TO THE QUESTION IS, YES, IT GIVES THEM AN ADVANTAGE, BUT WE ARE NOT GOING TO REDUCE OURSELVES TO THAT LEVEL OF MORAL CONDUCT JUST TO EVEN THE SCORE."

C. IRAQIS CUT SIZE OF CONVOYS, TAKE REFUGE FROM ALLIED AIR ATTACKS {AP} - THE RELENTLESS ATTACK BY U.S. AND ALLIED WARPLANES HAS FORCED IRAQI SOLDIERS TO MOVE IN SMALL CONVOYS AND TOP OFFICERS TO SEEK PROTECTION IN SCHOOLS, U.S. MILITARY OFFICIALS SAID TODAY. IN THE LAST 24 HOURS, THE OFFICIALS SAID, THE U.S.

AIR FORCE KNOCKED OUT 25 IRAQI TANKS MOVING IN ENEMY TERRITORY AND LOST ONE UH-1 HELICOPTER THAT CRASHED IN A NON-COMBAT SITUATION IN SAUDI ARABIA, KILLING ALL FOUR CREWMEN. ALLIED WARPLANES ALSO DESTROYED FIVE TO 10 VEHICLES MOVING THROUGH KUWAIT, SUGGESTING THE AIR CAMPAIGN HAS FORCED IRAQI GROUND FORCES TO MOVE IN SMALL CONVOYS TO AVOID DETECTION, MARINE MAJ. GEN. ROBERT JOHNSTON SAID TODAY. AT A SEPARATE NEWS CONFERENCE IN RIYADH, THE COMMANDER OF OPERATION DESERT STORM, GEN. SCHWARZKOPF, SAID TODAY THAT ALLIED AIR STRIKES HAVE BEEN SO EFFECTIVE INTO SCHOOLS BECAUSE "THEY KNOW WE'RE NOT GOING TO ATTACK CIVILIAN TARGETS." THE GENERAL ALSO SAID HE HOPES IRAQ'S CLAIM OF 321 CIVILIAN CASUALTIES FROM ALLIED BOMBING WAS CORRECT. "I'D HOPE THAT REFLECTS EXACTLY WHAT I'VE BEEN SAYING ALL ALONG," SCHWARZKOPF SAID. "I WOULD ALSO SAY THAT IF THE NUMBER'S ONLY 321 I'M QUITE ENCOURAGED BY THAT, BECAUSE IF THEY FOLLOW THE SAME POLICIES WITH REGARD TO THAT AS THEY'VE FOLLOWED ON EVERYTHING ELSE, YOU CAN DIVIDE BY 10."

D. ALLEGED ARMS MERCHANT CLAIMS CBS CREW ALIVE IN KUWAIT {REUTER} - A MAN IDENTIFIED AS AN ARMS MERCHANT SAID MONDAY THAT THE MISSING CBS TELEVISION CREW WAS ALIVE IN KUWAIT AND PROBABLY WOULD BE RELEASED SOON. **SARKIS SOGHANALIAN**, WHO DESCRIBES HIMSELF AS A WEAPONS MIDDLEMAN, TOLD ITALIAN TELEVISION THAT HE HAD ALREADY PASSED ON THE INFORMATION TO CBS. JOE PEYRONNON, CBS VICE PRESIDENT FOR NEWS, SAID CBS WAS MADE AWARE OF THE INFORMATION THROUGH ITALIAN NEWS AGENCY SOURCES BUT WAS TRYING TO CONTACT SOGHANALIAN PERSONALLY FOR VERIFICATION. SOGHANALIAN SAID IN AN INTERVIEW FROM HIS OFFICE IN MIAMI BEACH, "THEY CROSSED THE BORDER {INTO KUWAIT}. THEY WERE WALKING AND THEY WERE COMPLETELY DEHY/DRATED." "I THINK THAT WITHIN A COUPLE OF DAYS THERE WILL BE GOOD NEWS ABOUT THEM. I'M SURE THEY {THE IRAQIS} WILL LET THEM GO," HE SAID.

E. BUSH VOWS TO FIGHT GULF WAR "TO SUCCESSFUL CONCLUSION" {REUTER} -PRESIDENT BUSH GAVE STATE GOVERNORS A GLOWING REPORT ON THE STATUS OF THE GULF WAR AND VOWED TO FIGHT THE WAR WITH IRAQ "TO A SUCCESSFUL CONCLUSION." "THERE HAVE BEEN NO SURPRISES AND THERE WILL NOT BE ANY QUICK CHANGES NOR WILL I TRY TO TIE THE HANDS OF THE MILITARY BECAUSE I JUST FEEL WE HAVE TO GO FORWARD AND PROSECUTE THIS TO A SUCCESSFUL CONCLUSION," HE SAID. "I HAVE CONFIDENCE THAT WE'RE DOING THE RIGHT THING AND I HAVE CONFIDENCE IT'S GOING ACCORDING TO PLAN," BUSH SAID. THE PRESIDENT'S COMMENTS CAME AMID DIPLOMATIC MANEUVERING BY NEUTRAL IRAN, WHICH OFFERED MONDAY TO TRY TO MEDIATE THE GULF WAR.

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F. NO SIGN IRAQ REPUBLICAN GUARD CRACKING, U.S. OFFICERS SAY {REUTER} - IRAQI PRESIDENT HUSSEIN'S ELITE REPUBLICAN GUARD SHOWS NO SIGN OF CRACKING. AMERICAN COMMANDERS INTEND TO KEEP BOMBING UNTIL IT DOES. "WE ARE GOING TO ASSURE THAT THEY DON'T HAVE THAT PUNCH TO HURT US," A U.S. MILITARY EXPERT SAID MONDAY. THE REPUBLICAN GUARD, STATIONED ALONG THE IRAQ-KUWAITI BORDER, HAS ABSORBED TWO WEEKS OF AMERICAN AND ALLIED AIR STRIKES INCLUDING THE HUGE BOMBLOADS OF U.S. B-52S. BUT SOLDIERS SPREAD ACROSS THE DESERT AND DUG INTO THE SAND CAN SURVIVE BOMBING UNLESS THEY ARE HIT DIRECTLY. AMERICAN OFFICERS SAY THEY HAVE LITTLE INFORMATION YET ON HOW BADLY THE REPUBLICAN GUARDS HAVE BEEN HURT. "HAVE ANY REPUBLICAN GUARD SOLDIERS BEEN TAKEN PRISONER?" AMERICAN EXPERTS ON THE TOPIC WERE ASKED MONDAY. "HAVE ANY BEEN SEEN FLEEING THE BOMBING OR SHOWN ANY OTHER SIGN OF CRACKING?" ONE OF THE OFFICERS REPLIED ONLY: "NO." "THEY'RE WELL-TRAINED PROFESSIONAL SOLDIERS," ONE OF THE OFFICERS SAID. "THEY'RE NOT FANATICS." A SENIOR U.S. OFFICER SAID MONDAY THAT THE ALLIES WILL KEEP KILLING IRAQI FORCES, INCLUDING THE REPUBLICAN GUARD, UNTIL THEY ARE OUT OF KUWAIT. "WE'RE GOING TO GO AFTER HIM," HE SAID. "AND IF HE DOESN'T GET OUT OF THERE WE WILL KILL AS MANY AS WE HAVE TO. "WE'RE NOT BEING BLOODTHIRSTY ABOUT IT. THAT IS JUST THE REALITY."

G. ISRAEL STAYING OUT OF GULF WAR BUT EAGER TO FIGHT {REUTER} - PRIME MINISTER YITZHAK SAID MONDAY ISRAEL WAS EAGER TO FIGHT IRAQ BUT WAS STAYING OUT OF THE GULF WAR TO ENSURE VICTORY FOR U.S.-LED FORCES. "OUR PEOPLE WANT TO FIGHT VERY MUCH," SHAMIR'S OFFICE SAID HE TOLD VISITING NEW YORK CITY MAYOR DAVID DINKINS. "BUT WE ARE TAKING INTO ACCOUNT THE COMPLEX SITUATION AND DON'T WANT TO COMPLICATE IT EVEN MORE BECAUSE OUR GOAL IS THE VICTORY OF THE COALITION," THE ISRAELI LEADER SAID. SHAMIR REINFORCED REMARKS BY DEPUTY ARMY CHIEF EHUD BARAK THAT ISRAEL'S "FINGERS ITCH" TO WIPE OUT IRAQI LAUNCHERS FIRING SCUD MISSILES AT THE JEWISH STATE, BUT COOL, CLEAR HEADS WERE BEHIND ITS RESTRAINT. UNDER PRESSURE FROM THE U.S., ISRAEL HAS SUSPENDED ITS USUAL POLICY OF SWIFT, OFTEN BRUTAL REPRISALS DESPITE ABOUT 30 SCUD MISSILE ATTACKS THAT HAVE KILLED FOUR ISRAELIS AND WOUNDED 273 SINCE JAN. 17.

H. ATTACK ON SHUTTLE BUS IN SAUDI ARABIA INJURES 2 AMERICANS {AP} - A GUNMAN FIRED ON A SHUTTLE BUS IN THE PORT CITY OF JEDDAH, SLIGHTLY INJURING TWO AMERICAN MILITARY PERSONNEL, U.S. MILITARY OFFICIALS SAID. THE OFFICIALS SAID THE ATTACKER, WHO ESCAPED, USED A 9MM PISTOL OR RIFLE. THE TWO AMERICANS WERE INJURED BY FLYING GLASS, THE MILITARY SAID. THE INCIDENT WAS THE FIRST

REPORTED TERRORIST ATTACK INVOLVING AMERICANS IN SAUDI ARABIA SINCE THE PERSIAN GULF WAR AGAINST IRAQ BEGAN JAN. 17.

I. PEREZ DE CUELLAR WELCOMES IRANIAN OFFER TO HELP END GULF WAR {REUTER} - PEREZ DE CUELLAR WELCOMED IRAN'S OFFER MONDAY TO MEDIATE BETWEEN IRAQ AND THE U.S. TO HELP END THE PERSIAN GULF WAR. "I WELCOME SUCH AN INITIATIVE. I THINK IRAN IS IN A GOOD POSITION TO PRODUCE A FORMULA WHICH COULD PUT AN END TO THE PRESENT SITUATION," HE TOLD REPORTERS WHO ASKED HIM FOR COMMENT. PEREZ DE CUELLAR SAID HE WAS "ENORMOUSLY CONCERNED" ABOUT THE LOSS OF LIFE AND MATERIAL DAMAGE IN THE GULF CONFLICT. "SOMETHING HAS TO BE DONE IN ORDER TO STOP THE WAR," HE SAID. RASFANJANI TOLD A NEWS CONFERENCE IN TEHRAN HE WAS READY TO MEET HUSSEIN AND TO TALK TO THE U.S. THROUGH THE SWISS EMBASSY WHICH HANDLES U.S. INTERESTS IN IRAN.

J. SIX PIPE BOMBS FOUND AT TANKS IN NORFOLK NEAR NAVY BASE {REUTER} - THE FBI MONDAY WAS INVESTIGATING SIX PIPE BOMBS FOUND ATTACHED TO HIGHLY FLAMMABLE STORAGE TANKS IN A COMMERCIAL PORT AREA IN NORFOLK, VA., IN AN INCIDENT THAT MAY BE TIED TO TERRORISM. FBI OFFICIALS SAID TWO EXPLOSIVE DEVICES HAD BEEN REMOVED FROM THE METHANOL TANKS AT THE ALLIED TERMINAL CO., A SHIPPING-RELATED FIRM LOCATED NEAR THE CENTER OF TOWN, AND THAT FOUR OTHER DEVICES WERE BEING DISARMED. BECAUSE OF A POSSIBLE TERRORISM CONNECTION, THE OFFICIALS SAID THE FBI WAS THE LEAD AGENCY ON THE CASE. THEY SAID NO ONE HAD CLAIMED RESPONSIBILITY FOR THE BOMBS.

K. NO BETS ALLOWED ON DESERT STORM {REUTER} - SCORES OF BRITISH RACEHORSE OWNERS WANTING TO CALL THEIR ANIMALS DESERT STORM, AFTER THE CODENAME FOR THE ALLIED GULF WAR OPERATION, HAVE BEEN REFUSED. THE JOCKEY CLUB, THE SPORT'S RULING BODY, HAVE TOLD THEM THAT A MARE WAS REGISTERED WITH THE NAME IN 1964 AND IT WILL NOT BE AVAILABLE AGAIN UNTIL 1999. A REQUEST FOR THE NAME SCHWARZKOPF, AFTER ALLIED COMMANDER GEN. NORMAN SCHWARZKOPF, WAS GRANTED.

3. NON-AOR NEWS:

A. PRESIDENT SUBMITS SPENDING PACKAGE OF $1.45 TRILLION {NYT/WASHINGTON} - PRESIDENT BUSH SENT TO CONGRESS TODAY A 1992 BUDGET REQUEST OF $1.45 TRILLION THAT ADMITTEDLY UNDERSTATES THE COST OF THE PERSIAN GULF WAR, OFFERS NO MEASURES TO COMBAT THE RECESSION AND SEEKS TO REDISTRIBUTE SOME FEDERAL SUBSIDIES THAT NOW GO TO THE MOST AFFLUENT. THE PRESIDENT'S BUDGET, FOR THE FISCAL YEAR THAT BEGINS NEXT OCT. 1, TRIES TO PULL TOGETHER THE STRANDS OF HIS DOMESTIC POLICY INTO A SEMBLANCE OF A COHERENT WHOLE PROPOSING SELECTIVE INCREASES IN FUNDS FOR EDUCATION,

CHILDREN'S HEALTH CARE, HIGHWAYS AND SCIENTIFIC RESEARCH.
B. GORBACHEV IS PROMOTING HARD-LINE POLICE CHIEF {NYT/MOSCOW} - PRESIDENT GORBACHEV, MAINTAINING HIS EMPHASIS ON TIGHTENING THE KREMLIN'S CONTROL OVER THE NATION, REWARDED THE NEW HARD-LINE SOVIET POLICE CHIEF TODAY WITH A PROMOTION AND AUTHORIZED FURTHER INVESTIGATIVE POWERS IN THE NAME OF FIGHTING CORRUPTION AND CRIME. THE POLICE CHIEF, BORIS PUGO, THE KGB AND COMMUNIST PARTY OFFICIAL WHO HAS MOVED QUICKLY TO REASSERT CENTRAL POLICE POWER AS THE MINISTER OF THE INTERIOR, WAS PROMOTED TO THE RANK OF COLONEL GENERAL BY MR. GORBACHEV.
C. EUROPEANS MOVE TO LIFT PRETORIA CURBS {NYT/PARIS} - EUROPEAN COMMUNITY NATIONS PROMISED TODAY TO LIFT REMAINING ECONOMIC SANCTIONS AGAINST SOUTH AFRICA AS SOON AS THE PRETORIA GOVERNMENT FORMALLY ASKS PARLIAMENT TO REPEAL LAWS THAT HAVE LONG SUSTAINED APARTHEID. WELCOMING PRESIDENT DE KLERK'S ANNOUNCEMENT FRIDAY THAT THE LAWS WOULD BE SCRAPPED, FOREIGN MINISTERS OF THE 12-NATION COMMUNITY SAID THESE "IMPORTANT CHANGES' SHOULD LEAD TO "THE COMPLETE AND IRREVERSIBLE ABOLITION OF APARTHEID" AND TO CREATION OF A NON-RACIAL SOUTH AFRICA.
D. TRIAL OF WINNIE MANDELA IS OPENED {NYT/JOHANNESBURG} - THE TRIAL OF WINNIE MANDELA, THE WIFE OF NELSON MANDELA, GOT UNDER WAY TODAY, OPENING A POTENTIALLY LENGTHY CRIMINAL PROCESS FRAUGHT WITH POLITICAL CONSEQUENCES FOR THE PROJECTED DISCUSSION ON CONSTITUTIONAL CHANGE BETWEEN MR. MANDELA AND THE WHITE MINORITY GOVERNMENT. MRS. MANDELA AND SEVEN OF HER SUPPORTERS ARE FACING FOUR COUNTS OF KIDNAPPING AND FOUR MORE COUNTS OF ASSAULT WITH INTENT TO DO GRIEVOUS BODILY HARM IN CONNECTION WITH THE ABDUCTION
/****** BEGINNING OF SECTION 003 ******/
LATE IN 1988 OF FOUR SOWETO YOUTHS, THE YOUNGEST OF WHOM WAS LATER FOUND DEAD.
4. SPORTS: BASEBALL - SHRINE WILL BAR ROSE UNTIL BASEBALL DOESN'T {NYT/NEW YORK} - AS LONG AS PETE ROSE IS INELIGIBLE TO WORK IN BASEBALL, HE WILL BE INELIGIBLE FOR THE HALL OF FAME, THE HALL'S BOARD OF DIRECTORS RULED UNANIMOUSLY TODAY. WITH VIRTUALLY NO OPPOSITION EXPRESSED DURING ITS DISCUSSION, THE BOARD, WITH 12 OF ITS 16 MEMBERS PRESENT, ACCEPTED - AS EXPECTED - A RECOMMENDATION BY THE SPECIAL COMMITTEE THAT IT HAD SET UP TO STUDY THE STATUS OF THOSE ON THE PERMANENTLY INELIGIBLE LIST. EDWARD STACK, THE HALL OF FAME'S PRESIDENT, SAID THE RULE CHANGE WAS NOT AIMED AT ROSE.
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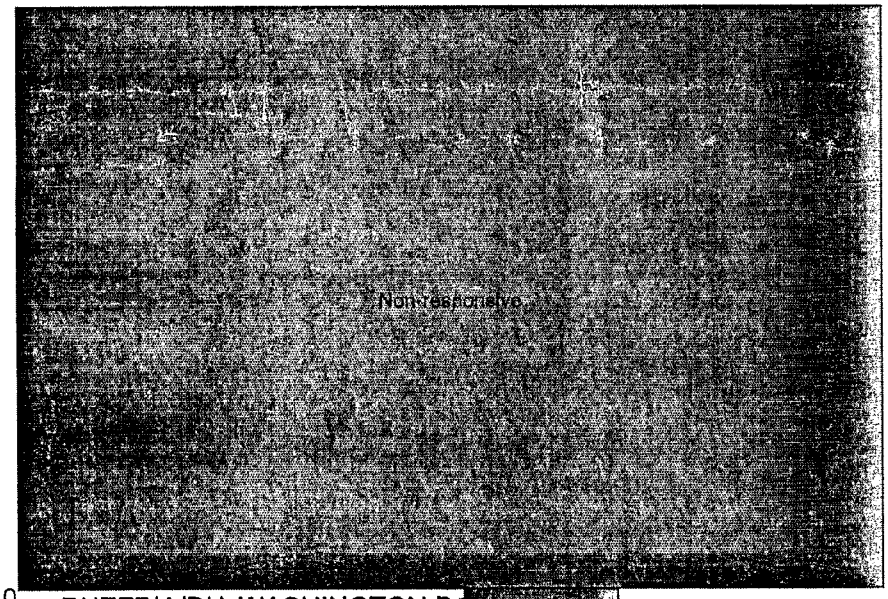
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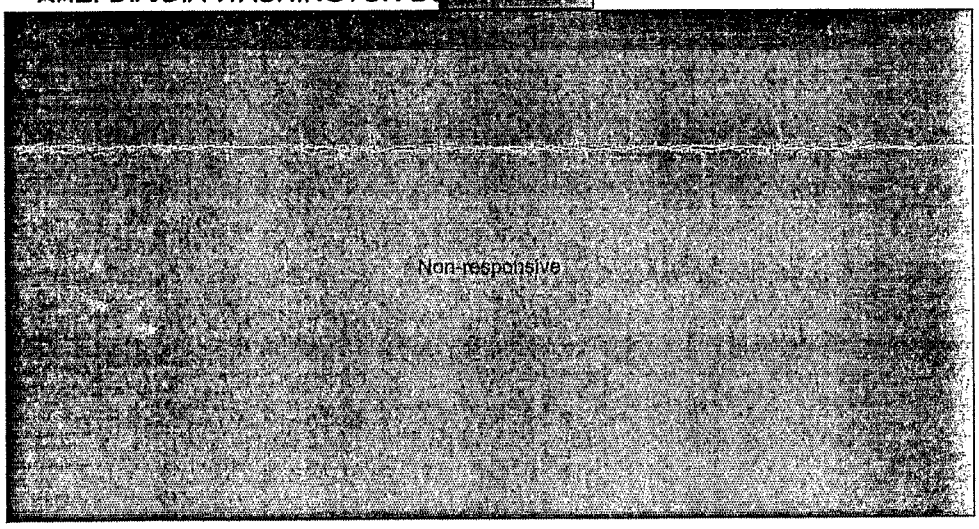
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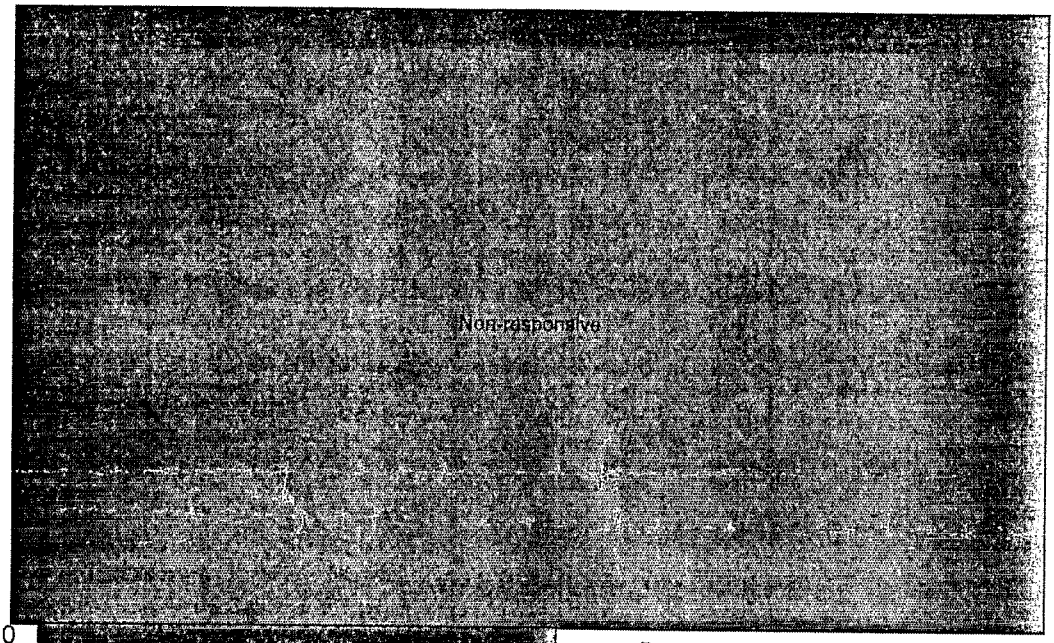
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SECTION 1 OF 2

SUBJ: [redacted] DHS LEBANESE CITIZEN ARRESTED FOR TRAFFICKING ARMS TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION (DFTO) (U)

U N C L A S S I F I E D//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE

CITE: (U//FOUO) [redacted]

SERIAL: (U) [redacted]

/******** THIS IS A COMBINED MESSAGE ********/

BODY

COUNTRY: (U) UNITED STATES (US); COLOMBIA (CO); JORDAN (JO); FRANCE (FR); PERU (PE); TURKEY (TU).

IPSP: (U) [redacted]

SUBJ: [redacted] DHS LEBANESE CITIZEN ARRESTED FOR TRAFFICKING ARMS TO A DESIGNATED FOREIGN TERRORIST ORGANIZATION (DFTO) (U)

WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED U N C L A S S I F I E D//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE.

DEPARTMENT OF HOMELAND SECURITY

DOI: (U) 20050725.
REQS: (U) [redacted]
SOURCE: (U//FOUO) [redacted] IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE) OFFICIALS WITH FIRSTHAND KNOWLEDGE OF THE INFORMATION ACQUIRED DURING THE COURSE OF THEIR OFFICIAL DUTIES.
SUMMARY: (U//FOUO//LES) A LEBANESE CITIZEN AND LAWFUL PERMANENT RESIDENT OF THE UNITED STATES WAS ARRESTED FOR TRAFFICKING ARMS TO THE REVOLUTIONARY ARMED FORCES OF COLOMBIA (FARC). THE SUBJECT FACES CHARGES IN COLOMBIA AND PERU AS WELL.
TEXT: 1. (U//FOUO//LES) AT APPROXIMATELY 0955 HOURS ON 25 JULY 2005, ICE SPECIAL AGENTS ARRESTED **SARKIS** GARABET ((**SOGHANALIAN**)) [(DPOB: 6 FEBRUARY 1929, BEIRUT, LEBANON); COC: LEBANON] IN MIAMI, FLORIDA. (ICE HQ COMMENT: LAW ENFORCEMENT DATABASE RECORDS INDICATE A POSSIBLE BIRTHPLACE OF ALEXANDRIA, TURKEY. MOST RECORDS INDICATE BEIRUT, LEBANON AS THE BIRTHPLACE AND THEREFORE, BEIRUT WAS USED FOR CONSISTENCY. **SOGHANALIAN** HAS ALSO USED MULTIPLE PASSPORTS, INCLUDING TURKISH PASSPORT [redacted] AND LEBANESE PASSPORTS [redacted] AND [redacted]
2. (U//FOUO//LES) **SOGHANALIAN** WAS ARRESTED BASED ON A 15 JULY 2005 CRIMINAL COMPLAINT FILED BY THE SOUTHERN JUDICIAL DISTRICT OF FLORIDA, WHICH CHARGED HIM WITH VIOLATING ARTICLES 340.2 AND 366 OF THE COLOMBIAN CRIMINAL CODE: CONSPIRACY AND ARMS SMUGGLING, PURSUANT TO TITLE 18 (3184) OF THE U.S. CODE: PROVISIONAL ARREST WITH A VIEW TOWARDS EXTRADITION.
3. (U//FOUO//LES) BETWEEN 1998 AND 2000, **SOGHANALIAN** ALLEGEDLY SERVED AS AN INTERMEDIARY FOR THE ARMS TRAFFICKING ORGANIZATION HEADED BY [redacted] (NFI), OPERATING OUT OF PARIS, FRANCE. **SOGHANALIAN** MET [redacted] SEVERAL TIMES IN LIMA, PERU, WHERE THEY ALLEGEDLY AGREED ON ARMS TRAFFICKING DEALS TOTALING 80,000,000 (USD).
4. (U//FOUO//LES) **SOGHANALIAN** OBTAINED APPROXIMATELY 50,000 KALASHINKOV MODEL 47 (AK47) RIFLES FROM THE KINGDOM OF JORDAN FOR ILLEGAL EXPORT TO THE FARC, A COLOMBIA BASED DFTO. APPROXIMATELY 10,000 OF THE AK47 RIFLES WERE AIR DROPPED TO FARC MEMBERS NEAR THE TOWN OF BARRANCO MINAS//GEOCOORD: 032903N/0694839W//, IN THE GUANIA PROVINCE OF COLOMBIA FROM FOUR DIFFERENT OVERFLIGHTS.
5. (U//FOUO//LES) COLOMBIAN FORCES HAVE SEIZED A LARGE NUMBER OF

THE AK47 RIFLES DURING COMBAT WITH FARC FORCES (NFI).
6. (U//FOUO//LES) **SOGHANALIAN** IS CURRENTLY IN THE CUSTODY OF THE U.S. MARSHAL SERVICE AND ON 26 JULY 2005 APPEARED BEFORE A U.S. MAGISTRATE. **SOGHANALIAN** ALSO FACES CHARGES IN PERU FOR ILLEGAL ARMS EXPORTS.
COMMENTS: 1. (U//FOUO//LES) THIS INFORMATION WAS TAKEN FROM ICE SIGNIFICANT PROSPECTIVE ENFORCEMENT ACTIVITY REPORT [redacted] DATED 22 JULY 2005; AND ICE SIGNIFICANT INCIDENT REPORT [redacted] DATED 25 JULY 2005.
2. (U//FOUO) ADDRESS ANY QUESTIONS OR COMMENTS CONCERNING THE CONTENTS OF THIS REPORT TO THE DHS INFORMATION ANALYSIS/REQUIREMENTS WATCH DESK, HOMELAND SECURITY OPERATIONS CENTER AT (202) 282-[redacted]
3. (U//FOUO) REQUEST EVALUATION: EVALUATIONS SHOULD BE SENT TO THE DHS INFORMATION ANALYSIS/REQUIREMENTS WATCH DESK, HOMELAND SECURITY OPERATIONS CENTER AT [redacted] OR COMM: (202) 282-[redacted]
4. (U//FOUO) PLEASE ADDRESS ALL REQUESTS FOR INFORMATION TO THE DEPT OF HOMELAND SECURITY//IAIP//.
INSTR: (U) U.S. YES 22.
PREP: (U) [redacted]
ACQ: (U) WASHINGTON, DC (20050726).
DISSEM: (U) FIELD NONE.
WARNING: (U) REPORT CLASSIFIED U N C L A S S I F I E D//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE.
SUBJ: [redacted]/DHS LEBANESE CITIZEN ARRESTED FOR
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(b)(7)(E) US CUSTOMS AND BORDER PROTECTION WASHINGTON DC
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~~UNCLAS FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~
SECTION 1 OF 2
(b)(7)(E)
SUBJ: (b)(7)(E) DHS A LEBANESE CITIZEN WITH MULTIPLE (b)(7)(E) RECORDS FOR MORAL TURPITUDE IS DENIED ENTRY INTO THE UNITED STATES ON 21 FEBRUARY 2005
~~UNCLASSIFIED//FOR OFFICIAL USE ONLY//LAW ENFORCEMENT SENSITIVE~~
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/******** THIS IS A COMBINED MESSAGE ********/
BODY
COUNTRY: (U) UNITED STATES (US); LEBANON (LE); FRANCE (FR).
(b)(7)(E)
SUBJ: (b)(7)(E) DHS A LEBANESE CITIZEN WITH MULTIPLE (b)(7)(E) RECORDS FOR MORAL TURPITUDE IS DENIED ENTRY INTO THE UNITED STATES ON 21 FEBRUARY 2005 (U)
(b)(7)(E)

DEPARTMENT OF HOMELAND SECURITY

DOI: (U) 20050221.
(b)(7)(E)
(b)(7)(E)
(b)(7)(E)
SOURCE: ~~(U//FOUO)~~ (b)(7)(E) CUSTOMS AND BORDER PROTECTION (CBP) OFFICIALS WITH FIRSTHAND KNOWLEDGE OF THE INFORMATION ACQUIRED IN THE COURSE OF THEIR OFFICIAL DUTIES.
SUMMARY: ~~(U//FOUO//LES)~~ ON 21 FEBRUARY 2005, LEBANESE CITIZEN **SARKIS** GARABET ((**SOGHANALIAN**)) ARRIVED AT THE MIAMI INTERNATIONAL

AIRPORT IN MIAMI, FLORIDA. CBP NOTED THAT HE (b)(7)(E) RECORD FOR MORAL TURPITUDE AND DEEMED HIM INADMISSIBLE FOR ENTRY INTO THE UNITED STATES.

TEXT: 1. ~~(U//FOUO//LES)~~ ON 21 FEBRUARY 2005, LEBANESE CITIZEN **SARKIS** GARABET ((**SOGHANALIAN**)) (DOB: 06 FEBRUARY 1929) ARRIVED AT THE MIAMI INTERNATIONAL AIRPORT MIAMI, FLORIDA ABOARD AIR FRANCE FLIGHT 94 FROM PARIS, FRANCE.

2. ~~(U//FOUO//LES)~~ **SOGHANALIAN** PRESENTED A LEBANESE PASSPORT (1249250) AND UNITED STATES ISSUED LAWFUL PERMANENT RESIDENT ALIEN CARD (A11652240) FOR ADMISSION INTO THE U.S.

3. ~~(U//FOUO//LES)~~ CBP OFFICERS NOTED THAT **SOGHANALIAN** WAS A (b)(7)(E) TO (b)(7)(E) RECORDS (b)(7)(E) (b)(7)(E) (b)(7)(E) FOR CRIME INVOLVING MORAL TURPITUDE. (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(7)(E) (b)(3), (b)(7)(E) (b)(3), (b)(7)(E) (b)(3), (b)(7)(E) CBP OFFICER REFERRED HIM TO SECONDARY INTERVIEWS AND INSPECTION.

4. ~~(U//FOUO//LES)~~ DURING THE SECONDARY INTERVIEW, **SOGHANALIAN** STATED THAT HE WAS RETURNING TO THE UNITED STATES FOR SURGERY TO HIS BACK AT AN IDENTIFIED MEDICAL CENTER IN MIAMI, FLORIDA. (b)(7)(E) (b)(7)(E) RESEARCH INDICATED THAT **SOGHANALIAN** IMMIGRATED TO THE U.S. ON 17 DECEMBER 1958.

5. ~~(U//FOUO//LES)~~ (b)(7)(E) RESEARCH REVEALED THAT **SOGHANALIAN** HAD MULTIPLE FILINGS FOR BANKRUPTCY, LIENS, AND JUDGMENTS IN EXCESS OF THIRTY-FIVE MILLION (USD). RESEARCH ALSO SHOWS **SOGHANALIAN** AS AN OFFICER FOR THE INACTIVE COMPANIES PANCOM INC., BROWNING PRECISION TOOL COMPANY INC., AND PAN AVIATION CONSTRUCTION COMPANY INC. (b)(7)(E) RESEARCH IN NCIC YIELDED RECORD (b)(7)(E) WHICH INDICATED ON 23 AUGUST 1981, **SOGHANALIAN** WAS CONVICTED ON TWO COUNTS OF FRAUD. IN 1991, HE WAS CONVICTED ON SIX COUNTS OF CONSPIRING TO EXPORT ARMS TO IRAQ AND IN 2001 HE WAS CONVICTED OF BANK LARCENY.

6. ~~(U//FOUO//LES)~~ **SOGHANALIAN** INDICATED HIS DESTINATION ADDRESS TO BE 438 NORTHWEST 38 TH STREET, MIAMI, FLORIDA. RESEARCH ON THIS ADDRESS RETURNED WITH NEGATIVE RESULTS.

7. ~~(U//FOUO//LES)~~ CBP OFFICERS DETERMINED **SOGHANALIAN** TO BE INADMISSIBLE TO THE U.S. PURSUANT TO SECTIONS 212(A)(2)(A)(I)(I) (CONVICTED OF A CRIME INVOLVING MORAL TURPITUDE) AND 212 (A)(7)(A)(I)(I) (IMMIGRANT WITHOUT AN IMMIGRANT VISA) OF THE

IMMIGRATION AND NATIONALITY ACT.
8. ~~(U//FOUO//LES)~~ **SOGHANALIAN** WAS TURNED OVER TO THE IMMIGRATION CUSTOMS AND ENFORCEMENT DETENTION AND REMOVAL BRANCH FOR REMOVAL PROCEEDINGS BUT WAS PAROLED (DETAINED IN A FLORIDA SERVICE PROCESSING CENTER) INTO THE U.S. DUE TO MEDICAL REASONS.
COMMENTS: 1. ~~(U//FOUO//LES)~~ (b)(7)(E) [redacted]

/****** BEGINNING OF SECTION 2 ******
(b)(7)(E) [redacted] DHS A LEBANESE CITIZEN (b)(7)(E) [redacted] FOR
~~OFFICIAL USE ONLY—LAW ENFORCEMENT SENSITIVE~~.
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BODY
TAGS: OPRC, KPAO
SUBJECT: WHA GUIDANCES, NOVEMBER 1, 2000
SUMMARY OF CONTENTS:
1. WHA PRESS GUIDANCE, NOV 1 (PERU, HAITI)
2. CA PRESS GUIDANCE, NOV 1 (MEXICO)
END SUMMARY.
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1. WHA PRESS GUIDANCE, NOVEMBER 1, 2000:

-- PERU: POLITICAL CRISIS UPDATE --
Q: UPDATE ON POLITICAL CRISIS IN PERU, REBELLION OF ARMY LIEUTENANT COLONEL? IS PRESIDENT FUJIMORI IN CHARGE? HOW SERIOUS ARE THE THREATS TO HIS GOVERNMENT FROM THE PERUVIAN MILITARY AND EX-INTELLIGENCE ADVISER VLADIMIRO MONTESINOS?
A: PRESIDENT FUJIMORI HAS TAKEN ACTION TO UNDERSCORE THAT CONSTITUTIONAL ORDER AND CIVILIAN RULE WILL BE MAINTAINED DURING THIS TIME OF POLITICAL CRISIS. HE HAS REPLACED THE MILITARY HIGH COMMAND AND THE MILITARY HAS ACCEPTED THIS

REVIEW AUTHORITY: Steve Blodgett, Senior Reviewer

DECISION APPARENTLY WITHOUT PROTEST. THE PERUVIAN ARMED FORCES HAVE AFFIRMED THEIR ALLEGIANCE TO CONSTITUTIONAL ORDER AND WE EXPECT THEY WILL HONOR THAT COMMITMENT. PRESIDENT FUJIMORI HAS TAKEN ACTION AGAINST THE INFLUENCE OF EX-INTELLIGENCE ADVISER MONTESINOS BY REASSIGNING MILITARY OFFICERS BELIEVED TO BE SUPPORTIVE OF MONTESINOS, AND HE HAS ORDERED A SEARCH TEAM TO LOCATE MR. MONTESINOS AND TURN HIM OVER TO JUDICIAL AUTHORITIES.
THE PROTEST ACTION BY A SINGLE MILITARY UNIT IN SOUTHERN PERU APPEARS TO BE AN ISOLATED INCIDENT INVOLVING A DISGRUNTLED ARMY LIEUTENANT COLONEL. HIS CALLS FOR NATIONWIDE MILITARY ACTION HAVE NOT MATERIALIZED AND THE ARMY HAS CONDEMNED HIS INSUBORDINATION AND SENT UNITS TO ARREST HIM AND HIS REMAINING FOLLOWERS.
Q: WHAT ABOUT STATEMENTS BY THE POLITICAL OPPOSITION PRAISING THE ACTIONS BY THE ARMY LIEUTENANT COLONEL? DOESN'T THIS SHOW THAT FUJIMORI'S PRESIDENCY IS ILLEGITIMATE AND HE SHOULD STEP DOWN NOW?
A: WHILE WE CONTINUE TO BELIEVE THE ELECTORAL PROCESS WHICH RETURNED PRESIDENT FUJIMORI TO OFFICE WAS DEEPLY FLAWED, PRESIDENT FUJIMORI HAS TAKEN SEVERAL POSITIVE STEPS OVER THE PAST WEEKS TOWARDS RESTORING DEMOCRACY. WE EXPECT PRESIDENT FUJIMORI TO UPHOLD HIS COMMITMENT TO HOLD NEW ELECTIONS, IN WHICH HE WILL NOT RUN, AND TO STEP DOWN IN JULY WHEN A NEW PRESIDENT IS INAUGURATED.
IT IS IMPORTANT TO NOTE THAT THE PERUVIAN POLITICAL OPPOSITION CONTINUES TO ENGAGE IN DIALOGUE WITH THE GOVERNMENT THROUGH THE OAS-SPONSORED TALKS ON DEMOCRATIC REFORM. APRIL 8, 2001 HAS BEEN AGREED UPON AS THE DATE FOR NEW ELECTIONS AND DISCUSSION NOW FOCUSES ON REFORMS TO THE ELECTORAL AND JUDICIAL SYSTEMS.

--PERU: EX-INTELLIGENCE ADVISER MONTESINOS IMPLICATED IN ARMS TRAFFICKING TO COLOMBIAN GUERRILLAS --
Q: COMMENT ON STATEMENTS BY ARMS DEALER **SARKIS SOGHANALIAN** THAT FORMER PERUVIAN SPY CHIEF MONTESINOS BROKERED THE SALE OF WEAPONS FROM JORDAN TO PERU, AND THEN DIVERTED THEM TO THE COLOMBIAN FARC GUERRILLAS?
A: THERE HAVE BEEN ALLEGATIONS FROM VARIOUS SOURCES THAT MR. MONTESINOS FACILITATED THIS ARMS SMUGGLING RING. THIS IS AN ISSUE FOR THE JUDICIAL AUTHORITIES IN PERU TO HANDLE AND THE GOVERNMENT OF PERU HAS NOW APPOINTED THREE SPECIAL

PROSECUTORS TO INVESTIGATE VARIOUS CHARGES AGAINST MR. MONTESINOS, INCLUDING CHARGES OF CORRUPTION. WE WILL FOLLOW THIS INVESTIGATION CLOSELY.

Q: WAS PRESIDENT FUJIMORI AWARE OF THIS ARMS DEAL? DIDN'T HE AND MONTESINOS WORK HAND IN HAND?

A: WE ARE NOT AWARE OF ANY EVIDENCE LINKING PRESIDENT FUJIMORI TO THIS SALE. THE GOVERNMENT OF PERU HAS STATED THAT THE PURCHASERS OF THE WEAPONS MISREPRESENTED THEMSELVES AS AGENTS OF THE PERUVIAN GOVERNMENT AND USED FORGED DOCUMENTS STATING THAT THE PERUVIAN MILITARY WAS THE INTENDED END USER.

Q: WAS THE USG AWARE OF THE SALE?

A: PRIOR TO THE SIGNING OF THE CONTRACT, THE JORDANIAN GOVERNMENT ASKED THE UNITED STATES WHETHER WE WOULD OBJECT TO WHAT THE JORDANIANS BELIEVED WAS A LEGITIMATE ARMS SALE TO THE GOVERNMENT OF PERU. WE HAD NO REASON AT THAT TIME TO BELIEVE THE SALE WAS ILLEGITIMATE.

SUBSEQUENT INFORMATION MADE IT CLEAR THAT THE GOVERNMENT OF PERU WAS NOT THE INTENDED END USER AND THAT THE SALE WAS THEREFORE ILLEGITIMATE. WE UNDERSTAND THAT AS SOON AS THE JORDANIAN GOVERNMENT BECAME AWARE OF A PROBLEM, IT ACTED QUICKLY TO TERMINATE THE CONTRACT. INFORMATION REGARDING THE SALE WAS BROUGHT TO THE ATTENTION OF THE PERUVIAN AUTHORITIES. ARRESTS THEN TOOK PLACE.

Q: DID THE USG CONSULT WITH THE GOVERNMENT OF PERU PRIOR TO THE SALE?

A: THE U.S. HAD NO REASON TO CONSULT PERU ABOUT THESE THIRD PARTY SALES. IT WOULD BEST TO INQUIRE OF THE JORDANIAN GOVERNMENT OF THEIR OWN CONSULTATIONS. WE DO NOT BROKER ARMS SALES BETWEEN FOREIGN GOVERNMENTS WHEN U.S. ARMS ARE NOT INVOLVED. WE HAD NO REASON TO BELIEVE AT THE TIME OF THE SALE THAT THE TRANSACTION SHOULD BE QUESTIONED.

Q: DID YOU KNOW THE ARMS WERE BEING SUPPLIED TO THE FARC? DID YOU ADVISE THE COLOMBIAN AUTHORITIES?

A: AS ALREADY NOTED, WE DID NOT KNOW THE TRUE DESTINATION OF THE ARMS WHEN CONSULTED ABOUT THE CASE. WE HAVE BEEN AND REMAIN IN CLOSE TOUCH WITH THE COLOMBIA, AS WELL AS PERU AND JORDAN, ON THIS ISSUE. AS THE COLOMBIAN GOVERNMENT HAS STATED, IT HAS BEEN TRACKING THE SOURCE OF THE ARMS USED BY THE FARC AND OTHER ILLEGAL ARMED GROUPS FOR SOME TIME.

-- HAITI - ELECTIONS POSTPONED --

Q. WHAT ARE U.S. VIEWS ON THE POSSIBLE POSTPONEMENT OF HAITI'S ELECTIONS CURRENTLY SET FOR NOVEMBER 26?
A. THE ANNOUNCED DELAY IN HAITI'S UPCOMING PRESIDENTIAL AND PARTIAL SENATE ELECTIONS APPEARS PRUDENT.
SUCCESSFUL HAITIAN ELECTIONS REQUIRE A NATIONAL DIALOGUE AMONG HAITI'S POLITICAL ACTORS AND CIVIL SOCIETY GROUPS TO ADDRESS A SERIOUS ELECTORAL IMPASSE STEMMING FROM IRREGULARITIES ASSOCIATED WITH LEGISLATIVE AND LOCAL ELECTIONS HELD ON MAY 21.
THESE IRREGULARITIES INCLUDE A FLAWED VOTE COUNT FOR EIGHT SENATE SEATS AND A DISCREDITED ELECTORAL COMMISSION, WHICH IS CHARGED WITH ADMINISTERING ELECTIONS.
IN ADDITION, ADEQUATE LOGISTICAL PREPARATION IS A PREREQUISITE FOR GOOD ELECTIONS.
HAITIAN POLITICAL LEADERS HAVE THUS FAR FAILED TO REACH AN AGREEMENT RESOLVING THE ELECTORAL IMPASSE OR UNDERTAKE ADEQUATE PREPARATION FOR UPCOMING ELECTIONS.
WE URGE THE GOVERNMENT OF HAITI AND HAITI'S POLITICAL PARTIES TO TAKE THE STEPS NECESSARY TO RESOLVE THE COUNTRY'S SERIOUS ELECTORAL IMPASSE AND HOLD ELECTIONS IN TIME TO ENSURE AN ORDERLY TRANSFER OF POWER ON FEBRUARY 7, 2001--AS MANDATED BY HAITI'S CONSTITUTION.
Q. WILL THE U.S. SUPPORT HAITI'S UPCOMING ELECTIONS?
A. WE HAVE INDICATED TO THE HAITIAN GOVERNMENT THAT, ABSENT MEANINGFUL ACTION TO ADDRESS SERIOUS ELECTORAL DEFICIENCIES, THE UNITED STATES WOULD NOT SUPPORT PRESIDENTIAL AND LEGISLATIVE ELECTIONS, FINANCIALLY OR THROUGH OBSERVATION MISSIONS.
Q. WILL THE U.S. TAKE ADDITIONAL MEASURES AGAINST HAITI?
A. IN ADDITION TO WITHHOLDING SUPPORT FOR UPCOMING ELECTIONS, THE UNITED STATES WOULD FIND IT NECESSARY TO CHANNEL NEARLY ALL U.S. GOVERNMENT ASSISTANCE TO THE PEOPLE OF HAITI THROUGH PRIVATE AND NON-GOVERNMENTAL ORGANIZATIONS, BYPASSING THE GOVERNMENT OF HAITI.
WE WOULD ALSO CLOSELY EXAMINE ANY PROPOSED NEW LOANS AND GRANTS FOR HAITI FROM INTERNATIONAL FINANCIAL INSTITUTIONS, BALANCING THE NEED FOR A STRONG POLITICAL MESSAGE WITH THE DESIRE NOT TO PUNISH THE LONG-SUFFERING HAITIAN POPULATION.
Q: IS THE U.S. GIVING UP ON HAITI?
A: NO. THE UNITED STATES HAS WORKED LONG AND HARD TO SUPPORT THE GROWTH OF DEMOCRACY IN HAITI AND TO IMPROVE LIVING CONDITIONS FOR ITS PEOPLE. DESPITE OUR DEEP

DISAPPOINTMENT WITH THE INTRANSIGENCE OF THE HAITIAN GOVERNMENT, WE WILL CONTINUE TO PURSUE OUR INTERESTS IN HAITI. WE WILL NOT ABANDON THE PEOPLE OF HAITI.
WE WILL REMAIN ENGAGED WITH THE OAS, THE UNITED NATIONS' "FRIENDS OF HAITI" GROUP, AND OTHERS IN THE INTERNATIONAL COMMUNITY WHO ARE ENDEAVORING TO ASSIST HAITI TO REMAIN ON THE PATH OF DEMOCRACY.

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2. CA PRESS GUIDANCE, NOVEMBER 1, 2000:

-- MEXICO: EVICTION OF AMCITS IN BAJA CALIFORNIA CONCLUDED --

Q: ANY UPDATE ON THE EVICTION OF SOME 200 AMERICAN RESIDENTS OF ENSENADA, MEXICO?
A: BY THE END OF THE DAY YESTERDAY (TUES. 10/31), EVICTIONS BASICALLY CONCLUDED
A SMALL NUMBER OF AMERICANS HAVE MANAGED TO NEGOTIATE WITH THE NEW LANDOWNERS TO REMAIN TEMPORARILY IN THEIR HOMES
THE GREAT MAJORITY, HOWEVER, HAVE PACKED THEIR BELONGINGS AND DEPARTED
SOME HAVE PUT THEIR BELONGINGS INTO STORAGE; OTHERS HAVE RELOCATED DIRECTLY TO THE UNITED STATES
U.S. CONSULAR OFFICIALS FROM BOTH TIJUANA AND MEXICO CITY CONTINUE TO BE AVAILABLE TO ASSIST HOWEVER POSSIBLE.
Q: DOES THE U.S. GOVERNMENT BELIEVE THE MEXICAN SUPREME COURT RULING THAT LED TO THESE EVICTIONS WAS CORRECT?
A: THE AMERICAN CITIZEN HOMEOWNERS ARE THE UNFORTUNATE VICTIMS OF A LAND DISPUTE BETWEEN TWO GROUPS OF MEXICANS.
WE HAD HOPED THAT THE U.S. CITIZENS AND THE MEXICAN CITIZENS TO WHOM THE MEXICAN SUPREME COURT AWARDED THE LAND WOULD BE ABLE TO NEGOTIATE A SETTLEMENT.
THIS WAS OBVIOUSLY NOT POSSIBLE FOR MOST FAMILIES.
ALBRIGHT
BT
ADMIN
#0021

NNNN

DTG
281027Z AUG 96
FROM
FM (b)(3):10 USC 424
TO
(b)(3):10 USC 424
CONTROLS
~~SECRET~~ (b)(3):10 USC 424
~~SECRET 64-592~~
SUBJECT: COORDINATION/REQUEST COMMENTS ON FOLLOWING DRAFT IIR (U)
QUOTE:
SERIAL: (U) (b)(3):10 USC 424
BODY

COUNTRIES: (U) IRAN (IR), LEBANON (LE), U.A.E. (TC), NETHERLANDS (NL), LIBERIA (LI).
SUBJECT: (b)(3):10 USC 424 ARMS MERCHANTS, ALL IN THE FAMILY (U)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET~~

DEPARTMENT OF DEFENSE

DOI: (U) 960815
REQS: (U)
(b)(3):10 USC 424
(b)(1),1.4 (c)

SUMMARY: ~~(S)~~ ((ZAVEN)) SOGHANALIAN, BROTHER OF **SARKIS SOGHANALIAN**, OWNS TWO BOEING 707S AND IS BELIEVED TO BE RUNNING WEAPONS BETWEEN IRAN AND LEBANON. ZAVEN MAY ALSO HAVE AIR ACCESS TO AMSTERDAM AND MIAMI, FLORIDA.
TEXT:
1. ~~(S)~~ (b)(1),1.4 (c) ((ZAVEN)) SOGHANALIAN, BROTHER OF ((**SARKIS**)) **SOGHANALIAN** (b)(3):10 USC 424 OWNS AND OPERATES TWO BOEING 707S AND TRANSPORTS WEAPONS FOR HEZBOLLAH BETWEEN IRAN

AND LEBANON. ZAVEN'S COMPANY, JET CARGO INC., ALSO OPERATES OUT OF AMSTERDAM AND MIAMI, FLORIDA.

2. (S) (b)(1),1.4 (c) ZAVEN'S AIRCRAFT ARE BASED IN SHARJA, U.A.E., AND REGISTERED IN LIBERIA. THE 707S DO NOT HAVE THE REQUISITE JET ENGINE MUFFLERS REQUIRED FOR OPERATION IN MOST COMMERCIAL AIRPORTS.

COMMENTS:

1. (b)(1),1.4 (c) (S) LIKE HIS BROTHER SARKIS, ZAVEN'S CITIZENSHIP IS NOT KNOWN, BUT BELIEVED TO BE LEBANESE. (b)(1),1.4 (c)

(b)(1),1.4 (c)

(b)(1),1.4 (c)

(b)(1),1.4 (c)

(b)(1),1.4 (c) WITHOUT THE PROPER NOISE SUPPRESSION DEVICES THE TWO 707S WOULD BE DENIED CLEARANCE TO USE AMSTERDAM AND MIAMI AIRPORTS. (b)(1),1.4 (c)

(b)(1),1.4 (c)

(b)(3):10 USC 424

ADMIN

(b)(1),1.4 (c)

(b)(3):10 USC 424

WARNING: (U) REPORT CLASSIFIED ~~SECRET~~

DRV FROM-- DIA (b)(3):10 USC 424 MSG 291330Z JAN 96

~~DECL: (U) XI~~

~~UNQUOTE.~~

~~BT~~

~~#1119~~

~~NNNN~~

(b)(3):10 USC 424,(b)(3):50 USC 403-1(i)

(b)(3):50 USC 403-1(i)

DTG
271936Z NOV 02
FROM
FM [ ] WASHINGTON DC/[(b)(3):10 USC 424]
TO
TO RHEFDIA/DIA WASHINGTON DC/[(b)(3):10 USC 424]
RUMICEA/USCINCCENT [ ] MACDILL AFB FL/[ ] (b)(3):10 USC 424

(b)(3):50 USC 403-1(i)

CONTROLS
~~SECRET NOFORN~~
SERIAL: (U) [(b)(3):10 USC 424]
BODY
[(b)(3):10 USC 424]
SUBJ: [(b)(3):10 USC 424] MINISTRY OF DEFENSE WEAPONS ORDER (U)
(U)
WARNING: (U) THIS IS AN INFORMATION REPORT, NOT FINALLY EVALUATED INTELLIGENCE. REPORT CLASSIFIED ~~SECRET NOFORN~~.

DEPARTMENT OF DEFENSE

DOI: (U) 20020901.
[(b)(1),(b)(3):10 USC 424,(b)(3):50 USC 403-1(i),1.4 (c)]
SUMMARY: ~~(S//NF)~~ REPORT PROVIDES INFORMATION ON AN IRAQI MINISTRY OF DEFENSE WEAPONS ORDER FOR ANTITANK GUIDED MISSILES AND RESPONSE FROM A JORDANIAN-BASED COMPANY. ENCLOSURES
TEXT: 1. ~~(S/NF)~~ BACKGROUND. ((SARKIS)) IS A WELL-KNOWN ARMS DEALER WHO SUPPLIED THE IRAQI GOVERNMENT DURING THE IRAN-IRAQ WAR. [ ] (b)(3):10 USC 424 [(b)(3):10 USC 424] LIKELY REFERENCE TO JORDANIAN ARMS DEALER **SARKIS** ((**SOGHANALIAN**)).) HIS SON (NFI) IS A FRIEND OF KING ((ABDULLAH)).
THE IRAQI MINISTRY OF DEFENSE (MOD) GAVE HIM AN ORDER FOR WEAPONS IN SEPTEMBER 2002.
2. ~~(S/NF)~~ INITIAL COMMERCIAL PROPOSAL. SARKIS MADE AN INITIAL PROPOSAL (REF ENCLOSURE 1: WEAPONS PROPOSAL - INITIAL) TO "UNITED MILITARY EQUIPMENT INDUSTRIES" FOR THE MOD WEAPONS ORDER. THE COMPANY RESPONDED WITH A 50 PERCENT MARKUP (REF ENCLOSURE 2: WEAPONS

PROPOSAL - RESPONSE). THE CURRENT STATUS OF THE ORDER IS UNKNOWN.
3. ~~(S/NF)~~ COMPANY INFORMATION. UNITED MILITARY EQUIPMENT INDUSTRIES. ADDRESS: QUEEN RANIA ST, SUITE 505, ABU AL HADJ BUILDING, AMMAN, JORDAN. PHONE/FAX: (962-6)5162115. MOBILE: (962-795)880854. EMAIL: SGSGARO@ACCESSME.COM.
4. ~~(S/NF)~~ WEAPONS ORDER CONTENTS. THE CONTENTS OF THE ORDER ARE LISTED BELOW. THE TOTAL INITIAL OFFER PRICE WAS 26,151,320 USD. THE PRICE FROM THE COMPANY IN RESPONSE WAS 39,227,980 USD. (b)(3):10 USC 424
(b)(1),1.4 (c)
-- 25 - KORNET-E ATGW INCLUDING 9?163-1 LAUNCHING UNIT (b)(1),1.4 (c)
(b)(1),1.4 (c)
-- 25 - 1?H79-1 THERMAL IMAGER (TI) (b)(1),1.4 (c)
(b)(1),1.4 (c)
-- 500 - 9M133-1 GUIDED MISSILES (b)(1),1.4 (c)
(b)(1),1.4 (c)
(b)(1),1.4 (c)
-- 4 - 9Y42-1 TEST SETS
-- 4 - 9B679-1 TEST SETS
-- 3 - 9?660-1 SIMULATORS (b)(1),1.4 (c)
-- 3 - SIZE/WEIGHT DUMMY OF THE LAUNCHER 9?163-1 LAUNCHING UNIT (b)(1),1.4 (c
(b)(1),1.4 (c)
-- 3 - SIZE/WEIGHT DUMMY OF THE THERMAL IMAGER 1?H79-1 LAUNCHER UNIT
(b)(1),1.4 (c)
-- 10 - SIZE/WEIGHT DUMMY 9M133-1 MAKET (b)(1),1.4 (c)
(b)(1),1.4 (c)
-- 5 - CUT-AWAY ITEM - 9M133 PA?P (b)(1),1.4 (c)
(b)(1),1.4 (c)
-- 3 - COMMON MAINTENANCE KIT FOR 9?163-1 ITEMS
-- 3 - COMMON MAINTENANCE KIT FOR 1?H70-1 ITEMS
-- 1 - COMMON MAINTENANCE KIT FOR 9?660-1 ITEMS
-- 1 - COMMON MAINTENANCE KIT FOR 9Y42-1 ITEMS
-- 1 - COMMON MAINTENANCE KIT FOR 9B679-1 ITEMS
-- AUXILIARY EQUIPMENT FOR THE 1?H79-1 THERMAL IMAGER INCLUDING:
-- 300 - BOTTLES (12 PC'S X 1 TI)
-- 75 - BATTERIES (3 PC'S X 1 TI)
-- 5 - 3Y-16 CHARGERS (FOR 16 BATTERIES FROM 220-240 VOLTS MAINS; THERMAL IMAGERS)
-- 7 - KITS OF ADAPTERS FOR FILLING BOTTLES.
3. ~~(S/NF)~~ OTHER. THE IRAQI GOVERNMENT WANTS TO PURCHASE 3 MILLION

SQUARE METERS OF UNIDENTIFIED MATERIAL - 1.5 MILLION WINTER AND 1.5 MILLION SUMMER (NFI). NO PROPOSAL WAS MADE.

(b)(1),(b)(3):10 USC 424,(b)(3):50 USC 403-1(i),1.4 (c)

ADMIN

COLL: (b)(3):10 USC 424,(b)(3):50 USC 403-1(i)

INSTR

PREP: (U)

ENCL: (U)

(b)(1),(b)(3):10 USC 424,1.4 (c)

ACQ: (U)

DISSEM: (U) (b)(3):10 USC 424

WARNING: (U) REPORT CLASSIFIED ~~SECRET NOFORN~~.

(b)(3):10 USC 424,(b)(3):50 USC 403-1(i)

DRV FROM: SCG, MAR 02

~~DECL: X1~~

~~BT~~

~~#2123~~

~~AD95~~

(b)(3):10 USC 424

NNNN

14

DEFENSE INTELLIGENCE AGENCY
WASHINGTON, D.C. 20301

JAN 20 1984

32

REPLY TO ATTN OF (b)(3):10 USC 424

12 January 1984

TO: FBI NAME CHECK

SUBJECT: Request for File Check

CASE NUMBER: 038253

NAME: S O G H A N A L I A N, SARKIS GARABET

ALSO KNOWN AS:

DATE OF BIRTH: 6 Feb 1929

PLACE OF BIRTH: Alexandrette, Turkey

PRESENT RESIDENCE: Miami Beach, Florida

OCCUPATION: Businessman; possible arms dealer

EMPLOYMENT: Pan Aviation, Miami, Florida

OTHER IDENTIFYING DATA: Citizenship: Portuguese (?)

Previous US SSAN: 051-34-1703

SPECIAL REQUIREMENT:

FOR THE DIRECTOR:

(b)(3):10 USC 424,(b)(6)

(b)(3):10 USC 424

221A-4-58

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAR 05 1984
FBI - MIAMI

FBI INFO:
CLASSIFIED BY 305 SCIB
REASON: 1.5 (c)
DECLASSIFY ON: X 1
9/16/99 99-311

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1-human)
DATE 09-21-2012
FBI INFORMATION ONLY

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~ (U)

Date June 20, 1983

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (199-156)

SARKIS SOGHANALIAN, aka.
SARKIS GARABET SOGHANALIAN,
d/b/a PAN AVIATION, INC.;
UNITED TRADE INTERNATIONAL, INC.;
JET CARGO, INC.
FCI - IRAQ

~~This document is classified "SECRET" in its entirety~~

Re New York airtel 4/21/83 captioned, "SARKIS GARABET SOGHANALIAN; FIREARMS ACT."

Subject has a son named [redacted] To avoid confusion, [redacted] was removed as part of subject's true name and made an aka. b6 b7C

[redacted] b7E

Enclosed for Bureau are six (6) copies, for Los Angeles and Dallas, two (2) copies, and for other recipient offices, one (1) copy of LHM. To protect the source, LHM was prepared showing Los Angeles as origin.

Miami source is [redacted] b7D

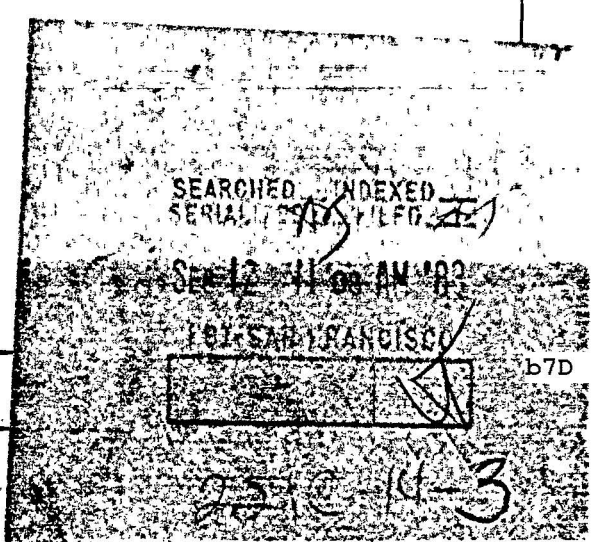
~~SECRET~~ (U)

~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

4 - Bureau (Enc. 6)
(1 - CI-3A)
(1 - CID-Terrorism Program)
2 - Dallas (Enc. 2)
2 - Los Angeles (Enc. 2)
1 - New York (Enc. 1) (info)
1 - Tampa (Enc. 1) (info)
1 - Washington Field (Enc. 1) (info)
3 - Miami
(2 - 199-156
(1 - [redacted]

Approved: _____ Transmitted _____ (Number)

CRD/neb
(14)



MM

Re New York airtel reported that [redacted] b1 b3

(S) [redacted]

[redacted] Miami's source also reported (see LHM) that b7D

[redacted]

Miami files reflect subject was long time "source" for State Department [redacted] b1

[redacted] source also ingratiated himself with high level DOJ official in the [redacted] case by providing information and an offer to produce [redacted] (which subject never did or could). (S) b6 b7C

[redacted] (S) b1

Information re subject is contained in following Miami files:

1. Miami main file captioned, "SARKIS G. SOGHANALIAN, d/b/a UNITED TRADE INTERNATIONAL; [redacted] - VICTIM, FBW; MF; ITSP." (Bufile unavailable, Miami File 196A-1056, multi-volume file containing extensive information re subject's activities). b6 b7C

2. Anchorage teletypes to Bureau and Miami dated 11/28/79 and 12/1/79 captioned, "SARKIS SOGHANLIAN, d/b/a UNITED TRADE INTERNATIONAL, INC., FBW." Note that SOGHANLIAN should be SOGHANALIAN. Bufile unavailable, Miami File 196A-771.

3. Butel 3/14/80 and Miami airtel and LHM 4/2/80, captioned, "SARKIS SOGHANALIAN, aka. Saghlanian Sarkis, FCI - MIDDLE EAST - TERRORISM." Bufile unavailable, Miami File 199-156.

4. New York tel 1/6/82, Miami tel 2/3/82, and Salt Lake City airtel 2/25/82, copies to Bureau, all captioned,

[redacted] TERRORISM." Bufile 97-5427, Miami File 97-540. b6 b7C b7E b1

[redacted] (S)

6. [redacted] (S) b1

Attached to this airtel for background information are copies of re New York airtel 4/21/83 and copies of Bureau and field office communications listed in numbers 2, 3, 5, and 6 above.

MIAMI OBSERVATIONS

Subject's activities and far-flung business enterprises here and abroad (Lisbon, Cyprus, Athens, Beirut, Geneva, among others), together with allegations and reported activities reflected in Miami files and recent information reported by [redacted] and [redacted] (S) b1 b3 b6 b7C b7D

If Miami's assessment of subject's activities is correct--deliberate violations and/or circumventions of U. S. laws where appropriate--such activity violates a myriad of statutes and regulations under jurisdiction of numerous federal agencies. Where subject operates under U. S. corporations and/or uses U. S. registered aircraft, his activities touch on the jurisdictions or regulations of Treasury, U. S. Customs, ATF, INS, Commerce, FAA, State Department Office of Munitions Control, etc., depending upon the transaction, commodity(ies), and mode of shipment.

On the basis of available information, subject's activities would appear to warrant FCI [redacted] (S) insofar as they relate to the [redacted] Additionally, The Miami Herald reported in 1978 (Exhibit 1 of LHM) that subject does business with [redacted] Given subject's reputation as "arms merchant, [redacted] would include technology transfer matters, for example, [redacted] allegation that subject may be [redacted] b1 b3 b7D b7E

MM

Subject is a foreign alien resident of the U. S. and is a convicted felon on five years' probation. His probation and alien status makes him more vulnerable to prosecution and/or neutralization. In addition, subject can be permanently deported from the U. S. Also applicable are greater restrictions on aliens who own or control U. S. corporations and FAA regulations covering U. S. air carriers and U. S. registered aircraft. It appears evident that subject has "hidden" behind his [redacted] b6 b7C an American-born citizen (unconfirmed) and his brother [redacted] (citizenship or alien status unknown) to front for subject's business enterprises, namely, Pan Aviation, Inc., and Jet Cargo, Inc. [redacted] Pan Aviation [redacted] Jet Cargo as shown in Exhibits 2 and 3 of LHM. In addition, Pan Aviation's operating certificate issued by the FAA is held not by subject but by subject's [redacted] Subject's former American-born wife, [redacted] United Trade International, Inc., a corporation registered in Delaware.

MIAMI RECOMMENDATIONS

[redacted] b7E

To proceed, Miami recommends we begin by determining and ascertaining subject's reported negotiations with Hughes Helicopter, Bell Helicopter, and Customs Armor Manufacturing Company. In this regard, these companies should be contacted to determine if subject has in fact been a party to negotiations with these companies and if so, to determine and ascertain subject's procurement practices and representations.

LEADS

DALLAS AND LOS ANGELES ARE REQUESTED TO CONCEAL AND TO REFRAIN FROM MAKING ANY REFERENCE THAT SUBJECT'S REPORTED DEALINGS WITH BELL AND HUGHES HELICOPTER COMPANIES ORIGINATED FROM MIAMI OR FROM A MIAMI SOURCE.

DALLAS:

AT BELL HELICOPTER CORPORATE HEADQUARTERS

Determine if that company has been a party to negotiations for the sale of helicopters to Iraq. Determine subject's role in the negotiations. Ascertain subject's procurement practices and representations. Determine if Bell Helicopter has received "feedback" from its major suppliers or subcontractors indicating possible contacts by subject or Iraqi Government officials relating to equipment, avionics, or weapon systems that fit helicopters manufactured by Bell. Determine if Bell representatives traveled to Baghdad, Iraq, during February or March, 1983, with subject, subject's role, and subject's relationship with Iraq.

LOS ANGELES:

AT HUGHES HELICOPTER CORPORATE HEADQUARTERS

Cover same lead as Dallas. Also seek to determine if subject has been paid a commission or kickback by Hughes Helicopter, on or off the books. Determine if subject has engaged or threatened to engage in extortionate practices or representations at Hughes Helicopter or with major suppliers and subcontractors for Hughes Helicopter.

MIAMI:

AT FORT LAUDERDALE, FLORIDA

At Customs Armor Manufacturing Company, will cover same lead as Dallas and Los Angeles.

NEW YORK, TAMPA, AND WASHINGTON FIELD

Provided information copies in anticipation of future leads.

DEFENSE INTELLIGENCE AGENCY
WASHINGTON, D.C. 20301

Rec'd by Liaison 12-8-80 LAC

8 DEC 1980

U-1894/(b)(3):10 USC 424

TO: Director
Federal Bureau of Investigation
Washington, D.C. 20535
VIA LIAISON (MR. CRESCIOLI)

SUBJECT: SARKIS G. SOGHANALIAN

Reference: FBI request, 1 December 1980, subject as above.

1. On 1 December 1980, the Defense Central Index of Investigations were examined and failed to reveal any record of:

SARKIS GARABET SOGHANALIAN
aka SARKIS G. SOGHANOLIAN
DPOB: 6 February 1929, Turkey
SSN: (b)(6)
RES:

(b)(3):10 USC 424,(b)(6)

196-1056-56
SEARCHED INDEXED
SERIALIZED FILED
DEC 12 1980
FBI - NAME

FOR OFFICIAL USE ONLY

FIVE

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 305
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DATE 10-10-2012

Routing Slip
FD-5 (Rev. 5-31-84)

Date 12/22/86

~~SECRET~~

- ☐ Director
- ☐ SAC
- ☐ ASAC
- ☐ Supv
- ☐ Agent
- ☐ OSM
- ☐ Roto
- ☐ Steno
- ☐ Typist
- ☐ M
- Room

FILE #

Title

8/25/97
~~CLASSIFIED BY: SP3 jcw~~
~~REASON: 1.5 (c)~~
~~DECLASSIFY ON: X 1~~
99-311

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

RE:

- ☐ Acknowledge
- ☐ Assign ☐ Reassign
- ☐ Bring file
- ☐ Call me
- ☐ Correct
- ☐ Deadline
- ☐ Delinquent
- ☐ Discontinue
- ☐ Expedite
- ☐ File
- ☐ For information
- ☐ Handle
- ☐ Initial & return
- ☐ Leads need attention
- ☐ Open case
- ☐ Prepare lead cards
- ☐ Prepare tickler
- ☐ Recharge file ☐ serial
- ☐ Send to
- ☐ Return assignment card
- ☐ Return file ☐ serial
- ☐ Return with action taken
- ☐ Return with explanation
- ☐ Search and return
- ☐ See me
- ☐ Type

FOIPA

[redacted] b6 b7C b7D

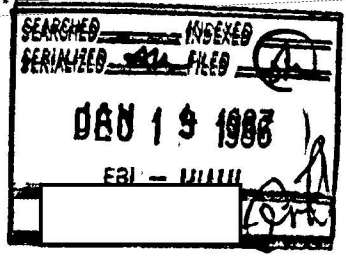
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221A-4-147 (5)

(U)



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[redacted] SAC

See reverse side

Office Binghamton, NY

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8/25/99
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REASON: 1.5 (c, d)
DECLASSIFY ON: X
99-34

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DATE 8/25/99 BY SP6 JCLaw
99-311

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DATE 10-10-2012

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~ (U)

DATE: 12/24/86

(U) TO : SAC, MIAMI (221A-4) (C)

FROM : SAC, ALBANY (2-33) (C)

SUBJECT : SARKIS G. SOGHANALIAN
[redacted]
NEUTRALITY MATTER

~~CLASSIFIED BY: SECTION~~
~~REASON: 1.5 (c)~~
~~DECLASSIFY ON: X 1~~
99-311

b6
b7C

Re Albany airtel dated 12/10/86, to Miami and New York.

Enclosed for Miami and New York is [redacted]

b6
b7C
b7D

On 12/8/86, [redacted] (protect ID), [redacted]

~~ALL INFORMATION CONTAINED~~
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~~EXCEPT WHERE SHOWN~~
~~OTHERWISE~~

(U)

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2 - New York (Enc. 1)
1 - Albany
MJP/sly
(5)

(220A-56) (C)

221A-4-149 (C)

SEARCHED [redacted]
SERIALIZED [redacted]
(U) JAN 09 1987
FBI - ALBANY

~~SECRET~~

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Indices Search Slip
FD-160 (Rev. 7-21-83)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-10-2012

~~SECRET~~

TO: OFFICE SERVICES MANAGER

Date

(U) Subject [redacted] (S)

Social Security Account #

b6
b7C

Aliases

Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

~~9/20/99~~
~~CLASSIFIED BY: SP5 JGW~~
~~REASON: 1.5 (C d)~~
~~DECLASSIFY ON: X 1 6~~
99-54

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SEARCHED MANUALLY SEE ATTACHED EBD

(U)

Requested by: DURAN

Squad: FCI-1 (S) | Extension | File No.

☐ General Indices: Searched by [signature] 2/2/87 Date
☐ Confidential Indices: Searched by ____ Date
☐ ELSUR Indices: Searched by ____ Date
☐ ISIS: Searched by ____ Date
☐ OCIS: Searched by ____ Date
☐ IIS: Searched by ____ Date

SEARCHED
SERIALIZED MR
INDEXED
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Consolidated by ____ Date
Reviewed by ____ Date

(U) File Review Symbols
I - Identical
NI - Not Identical
? - Not Identifiable
U - Unavailable references

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[221A-4-152] (S)

*U.S. GOVERNMENT PRINTING OFFICE: 1985-491-510:42001

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DATE 10-10-2012

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~~CLASSIFIED BY:~~ 9/20/99 SP6 JCW
~~REASON: 1.5 (C, D)~~
~~DECLASSIFY ON: X~~ 9-9-11

Routing Slip
FD-4 (Rev. 5-31-84)

Date 2/2/87

(U) To: ☐ Director
Att.: _____

FILE # WFO 199-3566 (S)

☐ SAC WASHINGTON FIELD
☐ ASAC _____
(U) ☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

Title [redacted] aka (S)

(2) CRD

RE: _____

b6
b7C

☐ Acknowledge	☐ For information	☐ Return assignment card
☐ Assign ☐ Reassign	☐ Handle	☐ Return file ☐ serial
☐ Bring file	☐ Initial & return	
☐ Call me	☐ Leads need attention	☐ Return with action taken
☐ Correct	☐ Open case	☐ Return with explanation
☐ Deadline _____	☐ Prepare lead cards	☐ Search and return
☐ Delinquent	☐ Prepare tickler	☐ See me
☐ Discontinue	☐ Recharge file ☐ serial	☐ Type
☐ Expedite		
☐ File	☐ Send to	

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Attached newspaper clipping for information of WFO.

(U) SARKIS SOGHANALIAN is subject of MMfile 221A-4. (S)

(U) 1 - WFO (Encls. 2)
(1) - Miami (221A-4) (S)
CRD
(2)

(U) SSA G.H. [221A-4-153] (S)

SAC WILLIAM E. WELLS

_____ See reverse side

Office Miami

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FILED MR

Envoy: Arms sale surprised Iraq

Miami Herald Staff

The Iraqi ambassador to Washington said Friday that his government is "frustrated and disappointed" by the United States' arms sales to Iran, sales that he said will prolong the Iraq-Iran war "for months."

Nizar Hamdoon, in a press conference at the Miami airport hangar of arms dealer Sarkis Soghanalian, also said his government is "sufficiently armed."

"We were very surprised and disappointed and frustrated," Hamdoon said. "We trusted what we were being told by the American officials."

Hamdoon, who arrived in Miami Thursday night for a weekend sightseeing trip, said he was not negotiating arms sales with Soghanalian.

Soghanalian, indicted by the federal government for weapons violations last September, was present at the press conference but left shortly after photographers began taking pictures of him.

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DATE 8/22/25 BY SAJC/DW
99-311

THE MIAMI HERALD
Saturday
January 24, 1987
Page 20A

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DATE 10-10-2012

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

AIRTEL

~~SECRET~~

DATE: 1/23/87

(U)

TO : SAC, MIAMI [(221A-4)] (S)

FROM : SAC, ALBANY (2-33) (P)

SUBJECT : SARKIS G. SOGHANALIAN;
[redacted]
NEUTRALITY MATTER

~~CLASSIFIED BY: SP5 JCtow~~ 8/20/99
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~
9-9-311 X6 P

b6
b7C

Re Albany airtel dated 12/10/86, to Miami and New York.

Enclosed for Miami and New York are one copy each of the following:

[redacted] b7D

The above-listed enclosed items were reproduced for [redacted] b7D

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2 - New York (Encs. 3)
2 - Albany
MJP/sly
(6)

(U) [(220A-56)] (S)

[221-4-15-7] (S)

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-27-2012

x AIRTEL

~~SECRET~~

2/24/84

TO: DIRECTOR, FBI

~~SECRET~~ (U)

(U) FM: SAC, WASHINGTON FIELD OFFICE (221C-10) (C-9) (RUC)

SARKIS SOGHANALIAN, aka
FCI-IRAQ (S)
(U) CO:MIAMI

~~All~~ markings, notations, and items of information contained in this communication are classified ~~"Secret"~~ (U) unless otherwise noted.

[redacted] (S) b7E

(U) Reference Bureau teletype dated 8/19/83 and WFO teletype dated 9/8/83.

Referenced WFO communication requested Miami to furnish WFO with a munitions control case number for purposes of locating a demonstration license issued to HUGHES HELICOPTER CORPORATION (HEC).

In view of the fact a munitions control case number has never been furnished, WFO is placing this matter in RUC status.

CLASSIFIED BY: SP5 MST
REASON: 1.5 (C)
DECLASSIFY ON: X
8-17-99 99-3
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~
Classified by: G-3
Declassify on: OADR

2 - Bureau
2 - Miami
(1) - Washington Field Office

MRB:arb
(5)

#6 RUC 3/2/84 - Deg 3/5/84

(U) 221D-10 - 16 (S)

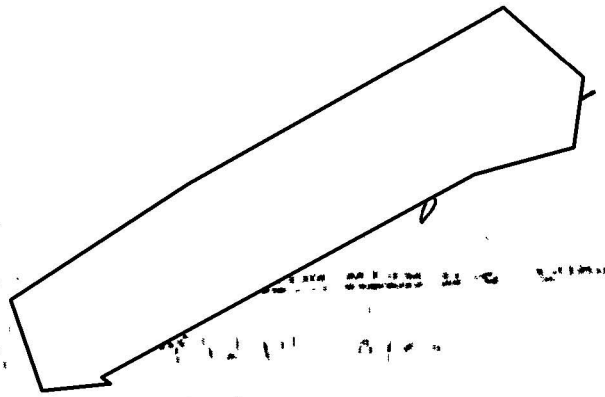
SEARCHED [illegible] INDEXED
SERIALIZED [illegible] FILED
FEB 26 1984
FBI

[redacted] b6 b7C

~~SECRET~~

REVIEW FOR DESTRUCTION

Review For Indexing and IIS Before Closing/Rvc.



b6
b7C

~~SECRET~~ (U)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-15-2012 BY 60322 UC/LP/PLJ/JCF

INBOX.4 (#2284)

TEXT: VZCZCMM0020

RR HQ AL LA HN WF NY

DE MM #0020 3412105

ZNY SSSSS

R 072208Z DEC 87

(U) FM MIAMI [221-4] (C) 2-725 (P)

TO DIRECTOR, FBI ROUTINE

(U) ALBANY (2-33) (INFO) ROUTINE

(U) LOS ANGELES [221-24] (INFO) ROUTINE

HONOLULU (2-35) ROUTINE

(U) WASHINGTON FIELD OFFICE [(221-10)] (INFO) ROUTINE

NEW YORK (INFO) ROUTINE

BT

~~SECRET~~ (U)

SARKIS SOGHANALIAN

(U) [FCI-IRAQ]

(U) OO: MIAMI

(U) ATTN: SSA [redacted] CID, [TERRORISM SECTION,] UNIT CHIEF [redacted]

(U) [redacted] [FCI-IRAQ.]

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" ~~IN ITS ENTIRETY.~~

ON DECEMBER 2, 1987, SARKIS SOGHANALIAN, [redacted]

(U)

(U) Copy to [199E-4210]

~~SECRET~~ (U)

C-1

8-23-99
CLASSIFIED BY: SP5 [illegible]
REASON: 1.5 (C)
DECLASSIFY ON: X
99-311

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.~~

[221-10-35]
SEARCHED [illegible]
SERIALIZED [illegible]
DEC 7 8 09 PM '87
[illegible]

b6
b7C

b6
b7C

(U) ~~SECRET~~

[redacted] b6 b7C

[redacted] INDICTED BY THE FEDERAL GRAND JURY IN MIAMI, FLORIDA, ON CHARGES THAT THEY CONSPIRED TO SMUGGLE 103 COMBAT-READY HUGHES HELICOPTERS, MODEL 500MD/TOW TO IRAQ IN 1983 BY FALSELY CLAIMING THEY WERE BOUND FOR KUWAIT AND ITALY IN VIOLATION OF THE ARMS EXPORT CONTROL ACT. IN ADDITION, SOGHANALIAN WAS CHARGED WITH HELPING THE IRAQI MILITARY FIGURE OUT HOW TO FLY F-4 FIGHTER JETS IT CAPTURED FROM IRAN. SOGHANALIAN AND HIS COMPANY, PAN AVIATION, USED THE SAME METHOD TO SHIP TECHNICAL DATA FOR A LASER TOW MISSILE SYSTEM TO IRAQ IN SEPTEMBER, 1983.

[redacted] b6 b7C

ON DECEMBER 3, 1987, SARKIS SOGHANALIAN PLED "NOT GUILTY" BEFORE U.S. MAGISTRATE PETER PALERMO AND WAS RELEASED ON $1 MILLION BOND. (HE IS ALREADY OUT ON A $300,000 BOND FOR A SEPTEMBER, 1986, ILLEGAL WEAPONS POSSESSION CHARGE STILL PENDING).

U.S. CUSTOMS SERVICE OBTAINED INDICTMENT. CASE AGENT IS SA

[redacted] b6 b7C

THE ABOVE IS SENT FOR INFORMATION OF RECEIVING OFFICES DUE TO SOGHANALIAN'S CONTINUED ACTIVITIES WITHIN THOSE DIVISIONS.

BT

#0020

~~[redacted]~~ (U)

NNNN

~~[redacted]~~ (U)

~~SECRET~~ (U)

14

DEFENSE INTELLIGENCE AGENCY
WASHINGTON, D.C. 20301

JAN 20 1984

32

REPLY TO ATTN OF (b)(3):10 USC 424

12 January 1984

TO: FBI NAME CHECK

SUBJECT: Request for File Check

CASE NUMBER: 038253

NAME: S O G H A N A L I A N, SARKIS GARABET

ALSO KNOWN AS:

DATE OF BIRTH: 6 Feb 1929

PLACE OF BIRTH: Alexandrette, Turkey

PRESENT RESIDENCE: Miami Beach, Florida

OCCUPATION: Businessman; possible arms dealer

EMPLOYMENT: Pan Aviation, Miami, Florida

OTHER IDENTIFYING DATA: Citizenship: Portuguese (?)

Previous US SSAN: 051-34-1703

SPECIAL REQUIREMENT:

FOR THE DIRECTOR:

(b)(3):10 USC 424,(b)(6)

(b)(3):10 USC 424

221A-4-58

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
MAR 05 1984
FBI - MIAMI

FBI INFO:
CLASSIFIED BY 305 SCIB
REASON: 1.5 (c)
DECLASSIFY ON: X 1
9/16/99 99-311

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 2
Page 1 ~ b6; b7C; b7D;
Page 2 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-21-2012 BY 60322 UC/LP/PLJ/JCF

SOGHANALIAN, SARKIS GARABET 62-5710-Sub A-259
3/82

OO:BUREAU

DOB: 2/6/29
POB: Alexandrette, Turkey
SSN #051-34-1708
Green Card #A11652240
ADDRESSES: 305 N. Hibiscus Drive, MM Beach,Fla., 307 N. Hibiscus Drive; 276 SW 33rd Court, Ft. Lauderdale, Fla.
SOGHANALIAN, SARKIS GARABET 8/83 221A-4*

OO: MM

AKA SARKIS SOGHANALIAN
DBA PAN AVIATION, INC; UNITED TRADE INTERNATIONAL, INC.; JET CARGO, INC.
DOB: 2/6/29 Alexandretta Turkey, or 2/6/24
INS # A11-652-240

SOGHANALIAN, SARKIS GARABET 9/83 221A-4*

OO: MM

AKA Sarkis Soghanalian
DOB: 2/6/29 Alexandretta Turkey or 2/6/24
INS # A11-652-240
SSAN # 051-34-1708
DBA: PAN AVIATION, INC., UNITED TRADE INTERNATIONAL, INC., JET CARGO, INC.

SOGHANAI, SARKIS 1/7/85 199H-45-128

OO: HQ

VIO: IT-PLO
DOB: 2-6-29
W/M
POB: ISKENDROUS (ALEXANDRIA) TURKEY
SOC: 051-24-1708
INS: A11652240
FBI: 954603J3

SOGHANAI, ONE 1/7/85 199H-45-128

OO: HQ

VIO: IT-PLO
W/M
DOB: 2-6-29
POB: ISKENDROUS (ALEXANDRIA) TURKEY

2

OO: MM

SOGHANALIAN, SARKIS 5/30/84 221A-4*

OO: MM

VIO: FCIIRAQ
AKA: SARKIS GARABET SOGHANALIAN
DOB: 2/6/29
POB: TURKEY

SOGHANALIAN, SARKIS 4-23-86 199-0-288

OO MM
VIO IT-IRAQ

SOGHANALIAN, SARKIS G. 9/80 196-1056*

OO:MM

ckd

SOGHANALIAN, SARKIS G. 11/82 196A-1056*

OO: MM

CKD:

SOGHANALIAN, SARKIS G. 11/77 87-39228*

OO:MM

unsub forgery of personal check
drawn on outheast 1st. National Bank
of Miami Springs, Fla.
cashed on United California Bank
Westwood, Branch, Los Angeles, Ca.
for $3,000 on 11-9-77

SOGHANALIAN, SARKIS GARABET 4-18-85 2-695*

OO: MM

VIO: Neutrality matters
RE: [redacted]
MIS: DBA Pan Aviation I c

b6
b7C

SOGHANALIAN, SARKIS 3[redacted]2 97A-540-166

OO: AL/97-

SOGHANALIAN, SARKIS 9/83 221A-4*

OO: MM

Aliases/ Sarkis Garabet Sochanalian,
Saghlanian Sarkis
DBA: PAN AVIATION, INC., UNITED TRADE
INTERNATIONL, INC, JET CARGO, INC.
DOB: 2/6/29 Alexandretta Turkey or 2/6/24
INS # A11-652-240
SSAN # 051-34-1708

SOGHANALIAN, SARKIS 8/83 221A-4*

OO: MM

Aliases/ Sarkis Garabet Soghanalian,
Saghlanian Sarkis, Sarkis Soughanalian
DBA PAN AVIATION, INC.; UNITED TRADE
INTERNATIONAL, INC; JET CARGO, INC.
DOB: 2/6/29 Alexandretta Turkey, or
2/6/24

SOGHANALIAN, SARKIS 11/78 87-39228-36

OO:MM

ckd

SOGHANLIAN, SARKIS 11-79 196-771*
X-Ref 87-39228

OO:MM

SOGHANALIAN, SARKIS 8/2/84 194C-190-104

OO-MM

VIO: HACPO
SUB: [redacted]

b6
b7C

SOGHANALIAN, SARKIS 1/10/85 199H-509-40

OO: MM

VIO: IT-PLO
SUB: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

DATE: 09-21-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b/derivative, c)
DECLASSIFY ON: 09-21-2037

AIRTEL

~~SECRET~~ (U) 11-30-87

Director, FBI

ADIC, New York
SACs, Cleveland (Attn: Akron RA)
Los Angeles
Miami

ARMENIAN TERRORIST MATTERS;
IT-ARMENIA (S)

(U)

SARKIS SOGHANLIAN;
IT-ARMENIA; (S)
(U) OO: MM

ALL INFORMATION CONTAINED
HEREIN
EXCEPT
OTHERWISE

This communication is classified ~~"Secret"~~ (U) ~~in its entirety~~.

(S)

b1
b3

(U) 199B 410-58 (S)

8/18/99
CLASSIFIED BY SP5/SC
REASON: 1.5 (C)
DECLASSIFY ON: X5, 1, 6
99-311

SECRET
Classified by G-3
Declassify on: OADR

b6
b7C

(U) 1-221-4 (S)
1-199B 410 (S)

C-3

SEARCHED INDEXED
SERIALIZED FILED
DEC 07 1987
FBI - LOS ANGELES

~~SECRET~~ (U)

ADIC, New York
SACs, Cleveland (Attn: Akron RA)
Los Angeles
Miami

RE: Armenian Terrorist Matters;
(U) IT-ARMENIA (S)

SARKIS SOGHANLIAN;
(U) IT-ARMENIA (S)
OO: MM

For background of recipients, the Hunchak Party is the oldest of the three Armenian political parties. The other two are the Ramgavar Party and the Tashnag Party (ARF). The Hunchak Party has not been a significant factor in the Armenian community within the United Stated. Rivalries between the political parties do exist, but this rivalry is seen only in Lebanon. As information has not been received by the FBI that indicates the Hunchak Party aids and abets terrorism, the FBI has no investigative justification in this area.

Miami is requested to review indices for any current information concerning Sarkis Soghanlian. (S) [redacted] b1 b3 [redacted] Additionally, the NYO has a source that can be tasked against Soghanlian if Miami has any current interest in the activities of this individual.

FBIHQ will furnish a response to the [redacted] LO, Washington, D.C. The results of the above requests should be furnished in a form suitable for dissemination to the [redacted] by FBIHQ. b7D

~~SECRET~~ (U)

~~SECRET~~ (U)

-OUTBOX.1 #2940)

TO: HQ2 @ EMH2

FROM: MM @ EMH2

SUBJECT: 008/0016 ROUTINE

DATE: 8 JAN 88 20:52:45 GMT

CC:

TEXT:

VZCZCMM0016

RR HQ

DE MM #0016 0081900

ZNY SSSSS

R 081859Z JAN 88

FM SAC, MIAMI (221-4) (199B-410) (C-3)

TO DIRECTOR, FBI ROUTINE

BT

~~SECRET~~ (U)

ARMENIAN TERRORIST MATTERS, IT-ARMENIA, MIAMI FILE 199B-410, CLOSED.

SARKIS SOGHANALIAN, IT-ARMENIA, OO: MIAMI, MIAMI FILE 221-4, CLOSED.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" (U) ~~IN ITS ENTIRETY~~.

SARKIS SOGHANALIAN IS INTERNATIONALL KNOWN AS ONE OF THE LARGEST INDEPENDENT ARMS DEALERS IN THE WORLD. HE IS THE OWNER/OPERATOR OF PAN AVIATION LOCATED AT MIAMI INTERNATIONAL AIRPORT, MIAMI, FLORIDA, FROM WHICH HE CONDUCTS BUSINESS. HE HAS AN ADDITIONAL OFFICE IN BERN, SWITZERLAND. SOGHANALIAN HAS HAD NUMEROUS DOCUMENTED ARMS DEALINGS WITH IRAQ DATING PRIOR TO 1983 AND CONTINUING TO TODAY'S DATE. IN LATE 1987, SARKIS, PLAYED A

SEARCHED
SERIALIZED
INDEXED
FILED

1- 221-4 ~~SECRET~~ (U)
1- 199 B 410

199 B 410-59

CSB

DATE: 10-11-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b/derivative)
DECLASSIFY ON: 10-11-2037

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

XGnD

CRITICAL ROLE IN AN ATTEMPT TO TRANSPORT FORMER PRESIDENT FERDINAND MARCOS FROM HONOLULU, HAWAII TO THE PHILLIPINES IN A POSSIBLE COUP ATTEMPT.

SARKIS SOGHANALIAN WAS BORN ON FEBRUARY 6, 1929, AT ALEXANDRETTE, TURKEY, AND IS OF ARMENIAN HERITAGE. HE IS STRONGLY DEVOTED TO THE ARMENIAN CHURCH AND IS THE PRINCIPAL FINANCIER OF THE CONSTRUCTION OF A NEW ARMENIAN CHURCH IN SOUTH FLORIDA. NO INFORMATION HAS BEEN RECEIVED CONCERNING HIS ESCORTING OF ARMENIAN POPE VACKEN I DURING HIS UPCOMING VISIT TO CANADA NOR HIS ASSOCIATION WITH THE ARMENIAN HUNCHAK PARTY.

SARKIS SOGHANALIAN IS CURRENTLY OUT ON $1,300,000.00 BON PENDING THREE SEPARATE FEDERAL TRIALS (NOT INCLUDING A FEDERAL GRAND JURY INVESTIGATION IN NEW YORK AND A SEPARATE FGJ INVESTIGATION IN HONOLULU). ON DECEMBER 2, 1987, SARKIS WAS INDICTED ON CHARGES HE CONSPIRED TO SMUGGLE 103 COMBAT-READY HUGHES HELICOPTERS, MODEL 500 MD/TOW TO IRAQ; IN SEPTEMBER, 1986, HE WAS ARRESTED BY BATF FOR ILLEGAL POSSESSION OF TWO ROCKET LAUNCHERS AND FIVE MACHINE GUNS; IN ADDITION U.S. PROBATION AND PAROLE HAS FILED A MOTION TO REVOKE SARKIS' CURRENT PROBATION.

SARKIS SOGHANALIAN IS DESCRIBED AS FOLLOWS:

NAME: SARKIS G. SOGHANALIAN, DATE OF BIRTH: FEBRUARY 6, 1929, PLACE OF BIRTH: ALEXANDRETTE, TURKEY, ADDRESS: 305 NORTH HIBISCUS DRIVE, HIBISCUS ISLAND, MIAMI BEACH, FLORIDA, TELEPHONE NUMBER: (305) 672-1262, OCCUPATION: OWNER/OPERATOR, PAN AVIATION, MIAMI INTERNATIONAL AIRPORT, MIAMI, FLORIDA, COLT FIREARMS REPRESENTATIVE, DEFENSE INDUSTRY CONTRACTOR/SUPPLIER.

ADMINISTRATIVE:

RE: BUAIRTEL TO NEW YORK, CLEVELAND, LOS ANGELES AND MIAMI

(S) DATED NOVEMBER 30, 1987. [redacted] b1 b3

FBI MIAMI IS IN RECEIPT OF NO INFORMATION CONCERNING SARKIS SOGHANALIAN'S ASSOCIATION WITH THE ARMENIAN HUNCHAK PARTY AND THE IMPENDING VISIT OF ARMENIAN POPE VACKER I. MIAMI IS OF THE

(S) [redacted] IN

ADDITION, MIAMI IS OF THE OPINION SARKIS IS IN CONTACT WITH HUNCHAK PARTY LEADERSHIP WORLDWIDE AND IF THE HUNCHAK PARTY SEEKS ARMS/MUNITIONS SARKIS IS A LIKELY SOURCE OF SUPPLY.

MIAMI DIVISION WISHES TO EMPHASIZE TO FBIHQ THAT THE FBI CURRENTLY HAS AN EXCELLENT RAPPORT WITH SARKIS SOGHANALIAN AND COULD FREELY DISCUSS WITH HIM HIS ASSOCIATION AND KNOWLEDGE OF

THE ARMENIAN HUNCKAK PARTY AND THE IMPENDING VISIT OF ARMENIAN POPE VACKER I TO CANADA.

MIAMI INVESTIGATION REMAINS IN A CLOSED STATUS.

BT

#0016

NNNN

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Cleveland, Ohio
January 15, 1988

DATE: 09-26-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b/derivative)
DECLASSIFY ON: 09-26-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ARMENIAN TERRORIST MATTERS
IT-ARMENIA

(U) ~~SECRET~~

SARKIS SOGHANLIAN,
ALSO KNOWN AS,
SARKIS SOGHLANIAN
INTERNATIONAL TERRORISM - ARMENIA

This document is classified "~~SECRET~~" ~~(U)~~ ~~its entirety~~.

(S) [redacted] b1 b3

On January 12, 1987, a source of proven reliability with an established historical knowledge of Canadian Armenian Revolutionary Federation (ARF) development and activities provided the following information:

Source had no knowledge of the purported 1976 discussions by Toronto Armenian Secret Army for the Liberation of Armenia (ASALA) members to infiltrate the Hunchak Party. ASALA always considered the Hunchak Party a potential source of recruits, though inferior to recruits culled from the ranks of the Armenian Revolutionary Federation (ARF). A member of the ASALA team that staged the 1981 takeover of the Turkish Consulate General in Paris was a former Hunchak Party member from Beirut who had previously denounced the Party.

[redacted] is not known to source. However, source recalled that in 1981 when then faced with charges of having received illegal explosive parts by way of the mails, [redacted] was represented b6 b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

(U) ~~SECRET~~

~~CLASSIFIED BY~~
DECLASSIFY ON: OADR

199B-410-60

by an Armenian attorney whom source opined was very possibly [redacted] b6 b7C

Source recalled [redacted] as the ARF Regional Executive for Canada from St./Catherine, Ontario, circa 1975. [redacted] the ARF Central Committee of Canada in 1975. Later, specific time frame not recalled, [redacted] left Canada for employment in Saudia Arabia. [redacted] was known to have been employed by British Petroleum (BP). [redacted] Saudia employer was not known to source.

[redacted] is unknown to source. Source opined [redacted] travelled to Los Angeles to access the Hunchak's success in attracting new members and to judge the success of their alliance with Soviet Armenians living in Hollywood.

Source explained that the Hunchak's have always been "third world orientated" and have leaned towards Syria, whereas the ARF has traditionally exhibited a strong pro-western influence. Source did not find it at all unusual, given the above, that the Hunchaks would align themselves with the Soviet Union and/or the Marxist-Leninist ASALA.

The recently reported clash between the Hunchaks and Dashnags in Beirut brought to mind a similar clash in 1956, precipitated by disagreement over a political issue, resulting in the deaths of over 200 Armenian youth in Beirut. It is important to remember that the Hunchak's and the Dashnags are the only militarily active political organizations in modern Armenian history. Since the advent of the Lebanese civil war, all the Armenian parties have unified in support of the Lebanese government. As such, the recently reported clash could presage a fissure in that unity.

[redacted] may be identical to [redacted] (LNU), a Hunchak from Beirut, who was known to be contemporary and "old friend" of [redacted] In 1982 [redacted] had resided in Toronto for [redacted] years [redacted] a b6 b7C

~~SECRET~~ (U)

RE: ARMENIAN TERRORIST MATTERS

[redacted] manufacturing business. [redacted] was observed in the company of [redacted] attending the court proceedings following [redacted] in Toronto. [redacted] was not known to be active in the Toronto Armenian community. [redacted] was known to source to have attended at least two PM - ASALA sponsored functions in Toronto, but he was not known to be active in ASALA per se. After [redacted] legal proceedings ended, source did not again see [redacted]

b6
b7C

Source explained the Armenian church in Toronto is affiliated with the diocese of Archbishop TORKOM MANOUGIAN of New York, who in turn answers to VASKEN I in Soviet Armenia. It seems that as the only Armenian church in Toronto, 75 percent of the membership were Dashnag's who are aligned with KARKEN I at Antilias.

[redacted]

b7D

Source characterized SOGHLANIAN as a "terrorist". He has made appearances on the west coast on behalf of both the Hunchaks and the Dashnags. He is known to have made large financial contributions to Antilias (KARKEN I), and to have purchased land in Ft. Lauderdale, Florida on which to build a monastery for the diocese of VASKEN I! He has also recently made a contribution for the restoration of another monastery in Soviet Armenia. SOGHLANIAN is also a Knight of Antilias, the highest award conferred by KARKEN I! Source opined SOGHLANIAN is "fishing with two poles", meaning he would readily sell weapons to either or both sides.

As an aside source opined the Hunchaks are in fact "fishing" among the Ramgavar ranks for new recruits. Source provided no factual basis to support this belief.

Source related that recently the Montreal ARF chapter (250+ members) has been broken down into small cells. Each cell functions much like a chapter holding a monthly meetings, recording minutes, and voting on resolutions. Once every three months, a

~~SECRET~~ (U)

general meeting of all members is held. New members are indoctrinated through the cell. This new structure gives the heirarchy much greater control over the organization and greatly limits internal opposition.

~~SECRET~~ (U)

(U) [99-410-60] (S)

DP DP

SD

FD-36 (Rev. 8-29-85)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- X ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 1/15/88

TO: DIRECTOR, FBI
(ATTN: CID/IT-MEU:
OLIA - LEGAT OTTAWA)

~~SECRET~~ (U)

FM: SAC, CLEVELAND (RUC)

DATE: 09-24-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b/derivative)
DECLASSIFY ON: 09-24-2037

RE: ARMENIAN TERRORIST MATTERS;
IT-ARMENIA
CV FILE 199B-449

CHANGED;
SARKIS SOGHANLIAN, aka.,
SARKIS SOGHLANIAN
IT-ARMENIA
OO: MM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Title #2 marked changed to denote alternate spelling of last name of subject SARKIS SOGHANDLIAN as furnished by asset.

This document is classified ~~"SECRET"~~ (U) ~~in its entirety.~~

(S) [redacted] b1 b3

4 - Bureau (Enc. - 5)
(1 - OLIA, LEGAT OTTAWA [Enc. - 2])
2 - Los Angeles (Enc. - 2)
2 - Miami (Enc. - 2)
2 - New York (Enc. - 2)
1 - Cleveland

LSK:dmw
(11)

~~SECRET~~ (U)

~~CLASSIFIED BY 6 3~~
~~DECLASSIFY ON: OADR~~

Approved: _____ Transmitted _____ Per 199-410-61
(Number) (Time)

(S) [redacted] b1 b3

Enclosed for Bureau, 5 copies, Legat Ottawa, Los Angeles, Miami, and New York, 2 copies of LHM captioned as above.

For information of receiving offices, pursuant to tasking set forth in referenced Buairtel Cleveland debriefed source [redacted] who is known to be conversant with the historical development and activities of the Armenian community in Canada. b6 b7C b7D

ADMINISTRATIVE

Asset furnishing information detailed in the enclosed Cleveland LHM is [redacted] reposing at [redacted]

REQUEST OF THE BUREAU

The OLIA is requested to disseminate one copy of enclosed airtel and two copies of accompanying Cleveland LHM to Legat, Ottawa for dissemination [redacted] at Ottawa. b7D

SECRET (U)

CV 199B-449

REQUEST OF LEGAT, OTTAWA

Legat, Ottawa is requested to disseminate a copy of the enclosed Cleveland LHM to [redacted] at Ottawa pursuant

(S) [redacted]

b1
b3
b7D

SECRET (U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY 60322 UC/LP/PLJ/JCF

U.S. Department of Justice

Federal Bureau of Investigation

Los Angeles, California

In Reply, Please Refer to
File No.

April 29, 1988

ARMENIAN SECRET ARMY FOR THE LIBERATION
OF ARMENIA
IT-ASALA

MINAS BEDROS OHANISIAN, AKA
"HAGON HAGOPIAN," ASALA LEADER
IT-ASALA

Investigation of the Armenian Secret Army for the Liberation of Armenia (ASALA) was predicated on information that it is a foreign directed terrorist organization which employs the unlawful use of force or violence against persons or property to intimidate or coerce a government, the civilian population, or any segment thereof in furtherance of political or social objectives.

The ASALA is a Marxist-Leninist-Armenian terrorist organization which has committed over 200 bombings since its founding in 1975. The ASALA claims membership with world revolutionary movements. Its leader HAGOP HAGOPIAN has been described as a mercenary in the employ of foreign powers who support terrorism. The ASALA operated out of Beirut, Lebanon, Athens, Greece, and recently has been reported as having a base in Benghazi, Libya.

The April 29, 1988 Friday morning edition of the Los Angeles Times carried the following obituary notice:

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199B-410-62
SEARCHED KA INDEXED
SERIALIZED KA FILED KA
MAY 09 1988
FBI — MIA

Armenian Guerrilla Leader Slain in Ambush Outside Athens Home

From Reuters

ATHENS—Gunmen killed an Armenian guerrilla leader, wanted in France for a bloody airport bombing, in an Athens street early Thursday morning.

Two masked gunmen with sawed-off shotguns pumped four rounds into Hagop Hagopian, 41, as he left his home in a fashionable seaside suburb, police said.

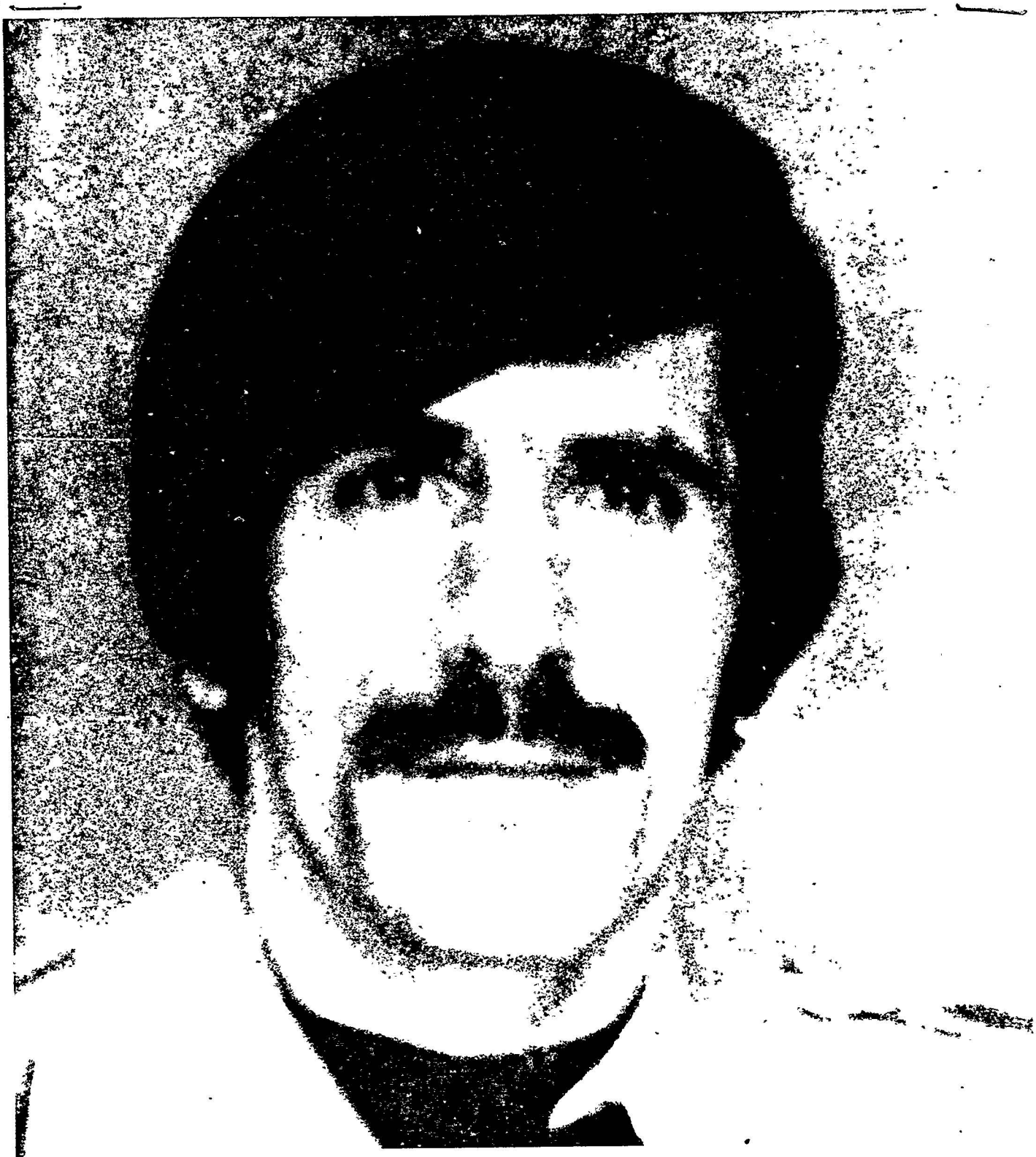
No group immediately claimed responsibility for the shooting.

Hagopian, also known as Agop Agopian, was the founder of the Armenian Secret Army for the Liberation of Armenia, which has claimed responsibility for a series of attacks against Turkish targets in recent years.

He was wanted in France for planning a bomb attack at the Turkish airline counter at Orly Airport outside Paris in July, 1983, in which eight people were killed and 55 wounded.

The Armenian liberation group, founded in 1975, seeks recognition for its charges that 1.5 million Armenians were massacred in an official policy of genocide in eastern Turkey during World War I. Turkey vigorously rejects the account.

Armenian and police sources said Hagopian was associated with international drug trafficking and worked as a mercenary with extremist Middle East groups.



Confirmed photograph of the late ASALA leader, who called himself "ABU AHMED" and MUJAHED (fighter) and MUAALLEM, arabic for Master.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY 60322 UC/LP/PLJ/JCF

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- XX ☐ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/29/88

TO: DIRECTOR, FBI
ATTN: CID-CTS IT GU

FROM: SAC, LOS ANGELES (CT-1) (P)

SUBJECT: ✓ 199-410* 1-12-88 199-410* 4-82 199-293-3 6/81
ARMENIAN SECRET ARMY FOR THE LIBERATION
OF ARMENIA
IT-ASALA
OO: LOS ANGELES

Hagop, Hagopian 199-2017-7p3 2-24-88 P4
DO HAGOP HAGOPIAN, AKA (see attached) 199-453-4p2 199-649-44P2
IT-ASALA; 199-2107-7p3, P4
OO: LOS ANGELES (199B-3932)

HAGOP, Hagopian 4-8-86 199B-1054-5

6 - Bureau (Enc. 18)
4 - Los Angeles
2 - 199B-520 (ASALA)
2 - 199B-3932
2 - Albany (Enc. 2)
2 - Alexandria (Enc. 2)
2 - Atlanta (Enc. 2)
2 - Baltimore (Enc. 2)
2 - Boston (Enc. 2)
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WOH/sks
(72)

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199B 970-63

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MAY 09 1988
FBI

LA 199B-3923

2 - San Antonio (Enc. 2)
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2 - San Francisco (Enc. 2)
2 - Tampa (Enc. 2)
2 - Washington Field (Enc. 2)
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2 - Legat, Canberra (Enc. 2)
2 - Legat, London (Enc. 2)
2 - Legat, Ottawa (Enc. 4)
2 - Legat, Paris (Enc. 2)
2 - Legat, Rome (Enc. 2)

The contents of this communication are unclassified in its entirety.

b7E

Enclosed for the Bureau are six copies of a letterhead memorandum concerning the above matter, for each recipient, two copies of LHM.

REQUEST OF BUREAU: Make appropriate dissemination of enclosed LHM.

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 09-24-2012

Memorandum

~~SECRET~~

To : SAC, MIAMI (199B410) C-3 CLOSED Date 2/21/88

From : SA [redacted]

IGOP b6 b7C

Subject : ~~ARMENIAN~~ REVOLUTIONARY FOUNDATION
IT - ARMENIA

This communication is classified ~~"Secret"~~ in its entirety. (U)

On 2/16/88, [redacted] Broward Sheriff's Office/Organized Crime Bureau, telephone [redacted] advised he was in receipt of information that SARKIS SOGHANALIAN hosted a meeting of the ARMENIAN REVOLUTIONARY FOUNDATION at his ranch located on Sterling Road, West Broward County, on Sunday afternoon, 2/14/88. b6 b7C

[redacted] had no knowledge of Soghanalian and was provided a brief descriptive background by SA [redacted]

The above is for information only.

~~SECRET~~
CLASSIFIED BY G-3
DECLASSIFY ON: OADR

1-Miami
GDP gdp

199B410-64

SEARCHED INDEXED
SERIALIZED FILED
FEB 22 1988
FBI — MIAMI

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HEREIN IS UNCLASSIFIED
DATE 09-24-2012 BY 60322 UC/LP/PLJ/JCF

U.S. Department of Justice

Federal Bureau of Investigation
11000 Wilshire Boulevard
Los Angeles, California 90024

In Reply, Please Refer to
File No.

May 18, 1988

ARMENIAN SECRET ARMY FOR THE LIBERATION
OF ARMENIAN IT-ASALA

Investigation of the Armenian Secret Army for the Liberation of Armenia (ASALA) was predicated on information that it is a foreign directed terrorist organization which employs the unlawful use of force or violence against persons or property to intimidate or coerce a government, the civilian population, or any segment thereof in furtherance of political or social objectives.

The ASALA is a Marxist-Leninist-Armenian terrorist organization which has committed over 200 bombings since its founding in 1975. The ASALA claims membership with world revolutionary movements. Its leader HAGOP HAGOPIAN has been described as a mercenary in the employ of foreign powers who support terrorism. The ASALA operated out of Beirut, Lebanon, Athens, Greece, and recently has been reported as having a base in Benghazi, Libya.

The ASBAREZ newpapers, the official organ of the Armenian Revolutionary Federation (ARF), Glendale, California; and the Armenian Reporter, an independent newpaper in New York, New York, carried headline storys reporting the death of ASALA leader, HAGOP HAGOPIAN.

The following attached material is UNCLASSIFIED:

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1998-410-65

FBI — MIAMI

Asbarez

ENGLISH EDITION

PUBLICATION OF THE
A.R.F.
CENTRAL COMMITTEE
WESTERN U.S.A.

FOUNDED 1908
Volume LXXX Nº 8271

Saturday
May 7, 1988
419 W. Colorado St.
Glendale, Ca. 91204

ASALA Leader Killed

ATHENS, Greece - Greek authorities have identified a Middle East man killed in Athens last Thursday, April 28, as Hagop Hagopian or Agop Agopian, the leader of the Armenian Secret Army for the Liberation of Armenia.

The Ministry of Public Order said Hagopian, 41, was killed outside his house in the old Phaleron suburb, a fashionable seaside area, at 4:30 a.m. by two masked gunmen with sawed-off shotguns. One man pumped two rounds at his chest and head as he was waiting for a taxi to take him to Athens airport. He then fired two more bullets as Hagopian tried to run. His wife and a woman identified as his sister-in-law were with him in the street but none of them was hurt in the attack.

There was no immediate claim of responsibility for Hagopian's killing. The gunmen got away in a pick-up truck left parked across the street from his home. "It's hard to say who hit him," said a U.S. intelligence official in Washington. "He was not a nice character by any stretch of the imagination. He was certainly a very wanted man."

On Saturday, Turkey denied that it had anything to with the killing. Foreign Ministry spokesman Inal Batu said such claims are absurd. "Turkey never used these methods in dealing with terrorism." ASALA in a communique released in Beirut last Friday had accused Turkey and "imperialist allies" of masterminding the assassination of Hagopian. Similar accusations were published in Greek newspapers.

A police source said Hagopian had been living in Greece with his wife and two children for the past year as a Lebanese businessman called Henri Titizian. He was planning to transfer funds to Athens from businesses he was selling in Lebanon and wanted to open a supermarket.

During questioning by police, Hagopian's wife, Janil Titizian, who was identified as a Yugoslav national, said her husband had recently arrived from South Yemen and was on his way to Belgrade, Yugoslavia. She said her husband used numerous passports. "Our identification of Hagopian is based on her insistence," said a senior police officer.

Hagopian was first identified as Abdul Mohammed Kashim, 39, from a South Yemen diplomatic passport he was carrying. Even the Hagopian name was believed to be an alias, according to security officials familiar with the group's activities over the last 13 years. Reuter news agency quoted French police sources as saying his real name was Bedros Havanassian, a native of Iraq. He was also known as Mihran Mihranian.

In Paris, the Armenian Democratic Front, a rival group, said in a communique that Kashim and Hagopian were the same man.

On Friday, an Athens coroner reexamined Hagopian's body, seeking conclusive proof of his identity. The second autopsy was conducted after police received calls from Armenian groups in Athens claiming that Hagopian had been killed during the Israeli invasion of Lebanon in 1982. "I was told to look for a scar and I found a big one on the outside of his left knee. It was several years old and may have been caused by a bullet," the coroner said.

Armenian sources said the scar was probably from a wound Hagopian received from a 1976 assassination attempt on his person.

Please see ASALA, page 24

ASALA...

Continued from page 17

Earlier, the government said it did not know the ASALA leader had been living in Greece. The spokesman said Premier Andreas Papandreou was returning early from a visit to Italy because of the killing.

In recent months little had been heard of Hagopian and Armenian sources said he was suffering from cancer.

Hagopian, who immigrated to Lebanon from Iraq with his family in the early 60's, was active in the extremist Palestinian guerrilla movement under George Habbash, where he was known as "Moujahid." In 1975, he founded



Photo of Hagop Hagopian from the passport he was carrying.

ASALA with his friend Hagop Darakjian and ran the Marxist-oriented terrorist group from Beirut. In the early '80s, Hagopian approached Abou Nidal, another hard-line Palestinian leader, and became one of his aides. His men received training and even salaries from the Palestinian organization, and Hagopian aligned his ideology with that of his Palestinian patrons, claiming that "the



Body of slain terrorist leader lying on an Athens street.

two organizations were one and the same." From 1975 to 1983, ASALA claimed more than 50 terrorist attacks against Turkish targets. The group claimed the assassination of a Turkish diplomat in Athens in 1980, one of more than 30 assassinations of Turkish diplomats and their family members in the United States and Europe. In August of 1982, a commando of the group attacked Ankara airport, killing 10 and wounding 72. In July of 1983, a bomb placed by ASALA at the Turkish Airlines desk at Orly Airport in Paris killed eight people and left 56 injured in what was called the bloodiest attack committed in France by a terrorist organization. Hagopian was wanted in France for planning that act, for which another ASALA leader, Varoujan Garbidjian, was later sentenced to life imprisonment.

According to the French newspaper *La Liberation*, Hagopian, also known as "the Armenian Carlos," arrived in Paris in the April of 1983 to revive his agents and plan the Orly attack. After three days of contacts and planning with several Armenians, Hagopian left Paris, not knowing that the French secret service had been following him all the time. Unnamed Palestinian leaders had informed the French counter-espionage unit of Hagopian's intent in order to get rid of his involvement in their organization. Hagopian, thinking he was in France incognito, unknowingly led the French DST agents into his terrorist network, thus enabling the arrest of his accomplices in the Orly bombing.

Immediately after the indiscriminate Orly explosion, which did not follow the aim originally set by ASALA of targeting Turkish diplomats and interests, there was a split in the ranks of the group. Monte Melkonian, the No. 2 leader, founded the ASALA-MR (Mouvement Revolutionnaire), while in France the Armenian National Movement denounced Hagopian's crimes, which earned the leader of MNA, Ara Toranian, an assassination attempt.

Hagopian was referred to as the "madman" for his slaughterous and cruel inclinations by his former friends, who condemned him to death. This internecine feud among the factions of ASALA resulted in several deaths. In one confrontation in the Bekaa Valley in the southeast of the Lebanon, four people were killed, two on each side.

Since 1979, when the assassinations accelerated, Hagopian consolidated his

two organizations were one and the same." From 1975 to 1983, ASALA claimed more than 50 terrorist attacks against Turkish targets. The group claimed the assassination of a Turkish diplomat in Athens in 1980, one of more than 30 assassinations of Turkish diplomats and their family members in the United States and Europe. In August of 1982, a commando of the group attacked Ankara airport, killing 10 and wounding 72. In July of 1983, a bomb placed by ASALA at the Turkish Airlines desk at Orly Airport in Paris killed eight people and left 56 injured in what was called the bloodiest attack committed in France by a terrorist organization. Hagopian was wanted in France for planning that act, for which another ASALA leader, Varoujan Garbidjian, was later sentenced to life imprisonment.

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Since 1979, when the assassinations accelerated, Hagopian consolidated his position in the organization by eliminating those members who did not blindly follow him. Surrounded with a gang of twenty of his most faithful followers, Hagopian withdrew to Beirut following the schism in ASALA.

According to Western intellignece sources, he had close contacts with Syrian and Libyan secret services. The U.S. intelligence official said ASALA had grown more mercenary as financial difficulties mounted. "Hagopian had become a gun for hire. They had fallen on hard times," he said. Hagopian was associated with international drug trafficking, according to Armenian and police sources. He worked as a mercenary with extremist Middle East groups. He also was known to have had rivals, critics and enemies within various factions of the worldwide Armenian community and was suspected of having ordered the executions of Armenian leaders in Beirut in recent years.



One of 56 injured in the 1983 Orly attack.

Hagopian has on several occasions been declared dead in fictitious incidents and his ability to escape arrest became legendary. He was believed to have died in an Israeli bombardment of West Beirut in 1982. ASALA released a death notice deploring the death of its leader, saying Hagopian had died on July 30 from the wounds suffered in the bombardment. The group even appealed to "the Armenian nation worldwide, especially in France, to pray for his soul."

Six years later, the same scenario has been played. This time, in Athens, the curtain will not rise again on Hagopian. □

HE NEWS
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THE ARMENIAN
REPORTER
New York's Independent Armenian Newsweekly
America's Leading Armenian Newspaper

ALL THE I
ABOU
ARMENI

NO. 30 THURSDAY, MAY 5, 1988 Mailing Address: P.O. Box 600 Fresh Meadows, N.Y. 11365 Tel (7

Assassination of ASALA Leader Is Queried by Greek Authorities

ATHENS, Greece (wire services) - The body of a man believed to be the leader of an Armenian terrorist group was re-examined last Friday to settle questions about his identity.

Police said Hagop Hagopian, leader of the Armenian Secret Army for the Liberation of Armenia, was gunned down in front of his suburban Athens home before dawn Thursday. The government said it didn't know Hagopian had been living in Greece.

Hagopian had posed as a Lebanese businessman and carried a South Yemeni diplomatic passport - and later as Henri Titizian.

"Authorities in Greece didn't know the real identity of the victim," government spokesman Sotiris Kostopoulos said.

The government also announced that Premier Andreas Papandreou was cutting short a visit to Italy because of the killing.

Coroner Christos Lefkides conducted a second autopsy after police received calls from Armenian groups here claiming that Hagopian had been killed during the Israeli invasion of Lebanon in 1982.

"I was told to look for a scar and I found a big one on the outside of his left knee. It was several years old and may have been caused by a bullet," Lefkides said in an interview.

Hagopian reportedly was wounded in the legs during a 1976 assassination attempt in Lebanon.

The dead man's wife, identified as Janil Titizian, told investigators last week her husband was Hagopian. Reports from Paris also claimed the victim was Hagopian and theorized he was killed by a rival Armenian terrorist group.

In Beirut, the Armenian Secret Army identified the dead man as Minas Ohannissian, who was also known as Hagop Hagopian. The group said Hagopian was fired from the organization at the end of 1987.

The guerrilla organization accused Turkey of masterminding Hagopian's assassination.

"This act has been done by imperialist powers and their fascist ally, Turkey," the group said in a typewritten statement.

"Despite his dismissal, it is our duty to investigate his assassination and bring the culprits to account," the statement said.

Hagopian was killed by a gunman who pumped four slugs into his head and chest from a sawed-off shotgun. The attack occurred at 4:30 a.m. while he was waiting for a taxi to take him to Athens Airport for a flight to Belgrade.

A police source said Mrs. Titizian was back in the couple's apartment in the Old Phaleron suburb with her two-month old baby, and a police guard.

Western diplomatic sources said members of Hagopian's group moved freely in and out of Athens, where the organization's political wing, the Armenian Popular Movement, is based.

The sources said the terrorist group had been dormant since 1984 but operated training installations in South Yemen.

Hagopian dropped out of sight after the Israeli invasion of Lebanon, but resurfaced in 1983 to mastermind a bomb attack on the Turkish Airlines desk at Orly Airport Paris that killed eight people and wounded 56.

Turkey Denies Involvement

ANKARA, Turkey - The Turkish government last Saturday denied involvement in the assassination of a man believed to be the leader of an Armenian terrorist group.

The man, identified as Hagop Hagopian, was shot and killed last Thursday outside his home in Athens, Greece, in an attack by two masked men.

The group Hagopian founded and led, the Armenian Secret Army for the Liberation of Armenia, accused Turkey and "imperialist allies" last Friday of masterminding the killing. Greek newspapers published similar claims.

But Turkish Foreign Ministry spokesman Inal Batu said, "such claims are absurd. Turkey never used these methods in dealing with terrorism."

No one claimed responsibility for Hagopian's killing.

One report, from the Armenian Secret Army in Beirut, Lebanon said Hagopian was fired from the organization in late 1987.

The organization, founded in 1975, has taken responsibility for more than 60 attacks against Turkish targets, including the killings of about 30 Turkish diplomats and dependents in western Europe and the United States. His group said it carried out the July 1983 bombing of the Turkish Airlines desk at Orly Airport in Paris that killed eight people and injured 56.

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 09-24-2012

FD-36 (Rev. 8-29-85)

~~FBI~~ (U)

TRANSMIT VIA:
☐ Teletype
☐ Facsimile
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PRECEDENCE:
☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:
☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 5/18/88

~~SECRET~~

TO: DIRECTOR, FBI
ATTENTION: CID, CTS IT-GU

FROM: SAC, LOS ANGELES (199B-520)(CT-1)(P)

SUBJECT: ARMENIAN SECRET ARMY FOR THE LIBERATION OF ARMENIA
IT-ASALA
OO: LOS ANGELES

199B-410-1(12)88

~~"SECRET"~~ (U) The contents of this communication are classified in its entirety.

b7E

Enclosed for the Bureau are 6 copies of a letterhead memorandum concerning the above matter.

ADMINISTRATIVE: Information copies of this LHM are designation for field divisions having had investigation interest in the ASALA case.

3 - Bureau (Enc. 6)(1-TRAC)
1 - Albany (Enc. 1)
1 - Albuquerque (Enc. 1)
1 - Alexandria (Enc. 1)
1 - Atlanta (Enc. 1)
1 - Baltimore (Enc. 1)
1 - Boston (Enc. 1)
1 - Buffalo (Enc. 1)
1 - Chicago (Enc. 1)
1 - Cleveland (Enc. 1)
1 - Detroit (Enc. 1)
4 - Los Angeles
(2 - 199B-520)(ASALA)
(2 - 199B-3923)(HAGOP HAGOPIAN)
1 - Houston (Enc. 1)
1 - Louisville (Enc. 1)
1 - Miami (Enc. 1)
1 - Newark (Enc. 1)
1 - New Haven (Enc. 1)
1 - New York City (Enc. 1)
1 - Philadelphia (Enc. 1)
1 - Sacramento (Enc. 1)
1 - San Antonio (Enc. 1)
1 - San Diego (Enc. 1)
1 - San Francisco (Enc. 1)
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WOH/smk
(29)

b6
b7C

- 1* -

199B-410-66

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

GPO : 1987 0 - 193-749

CLASSIFIED BY: 5696
DECLASSIFY ON: OADR

~~SECRET~~

~~SECRET~~ (U)

U.S. Department of Justice

Federal Bureau of Investigation
Los Angeles, California
June 8, 1988

In Reply, Please Refer to
File No.

DATE: 09-24-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b/derivative)
DECLASSIFY ON: 09-24-2037

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SARKIS SOGHANLIAN

(S) [redacted] b1 b3

[redacted] A Los Angeles source advises no knowledge of [redacted] however SARKIS SOGHANLIAN is very closely aligned with the Armenian HUNCHAK party and would in all likelihood help the HUNCHAK party if requested. Source has no definite information or knowledge of this matter. b6 b7C

199B-410-67
ra ra

- 1* -

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~~SECRET~~ (U)

FD-36 (Rev. 8-29-85)

~~SECRET~~ (U) FBI

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PRECEDENCE:
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- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

C

Date 6/8/88

DATE: 09-24-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2037

TO : DIRECTOR, FBI
Attention: CID-ITU, SSA [redacted] b6 b7C

FROM : SAC, LOS ANGELES (199B-712A) (IT-2) (P)

SUBJECT: ARMENIAN TERRORIST MATTERS 199B-410 * 1/12/88
IT - ARMENIA
See Attached (11/79)196-771 *
SARKIS SOGHANLIAN 221A-4 * 2/17/88
IT - ARMENIA 199B-410-58 p 2,60 1/12/88
OO: Miami
SOGHLANIAN, SARKIS 199B-410-58 p 2;60 2/24/88
221A-4 * 2/17/88

This communication is classified ~~Secret in its entirety~~. (X)

Re Bureau Airtel to ADIC, New York, 11/30/87.

Enclosed for the Bureau are six copies of an LHM dated and captioned as above, for dissemination to [redacted] and one copy each for receiving offices. b7D

ADMINISTRATIVE

The source mentioned herein as T-1 is [redacted] b1 b3 (S)

3 - Bureau (encl. 6)
(1 - [redacted]) b7E
1 - Cleveland (encl. 1) (info)
2 - Miami (encl. 1)
1 - New York (encl. 1) (info)
2 - Los Angeles

JFM/djm
(9)

1 copy 221-4 SARKIS SOGHANLIAN

Approved: NB/OR Transmitted _____ (Number) _____ (Time) Per 199B-410-68

~~SECRET~~ (U)

SECRET UNCLASSIFIED [redacted]

RECORDED INDEXED FILED
JUL 0 1 1988

[redacted] b6 b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 89
Page 7 ~ b6; b7C;
Page 9 ~ b1; b3;
Page 17 ~ b6; b7C;
Page 19 ~ b6; b7C;
Page 21 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 93;
Page 22 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 93;
Page 23 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 93;
Page 24 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 93;
Page 25 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 93;
Page 26 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 27 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
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Page 30 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
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Page 32 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
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Page 34 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 35 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 36 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 37 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 38 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 39 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 40 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 41 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 42 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 43 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 44 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 45 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 46 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 47 ~ Duplicate - 221A-MM-4, Sect 6, Serial 219;
Page 48 ~ Referral/Consult;
Page 49 ~ Referral/Consult;
Page 57 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 58 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 59 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 60 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 61 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 62 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 63 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 64 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 65 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 66 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 67 ~ Duplicate - 199E-PH, 63274, Sect 1, Serial 1;
Page 68 ~ Referral/Consult;
Page 69 ~ Referral/Consult;
Page 70 ~ Referral/Consult;
Page 71 ~ Referral/Consult;
Page 73 ~ b6; b7C; b7E;
Page 74 ~ b6; b7C; b7E;
Page 75 ~ b1; b3; b6; b7C; b7E;
Page 76 ~ b6; b7C; b7E;

Page 77 ~ b6; b7C; b7E;
Page 78 ~ b6; b7C; b7E;
Page 79 ~ b1; b3; b6; b7C; b7E;
Page 80 ~ b1; b3; b6; b7C; b7E;
Page 81 ~ b6; b7C; b7E;
Page 82 ~ b7E;
Page 83 ~ b1; b3; b6; b7C; b7E;
Page 84 ~ b1; b3; b6; b7C; b7E;
Page 85 ~ b7E;
Page 86 ~ b7E;
Page 87 ~ b1; b3; b6; b7C; b7E;
Page 88 ~ b7E;
Page 89 ~ b7E;
Page 90 ~ b6; b7C; b7E;
Page 91 ~ b1; b3; b6; b7C; b7E;
Page 92 ~ b6; b7C; b7E;
Page 93 ~ b7E;
Page 94 ~ b1; b3; b6; b7C; b7E;
Page 95 ~ b6; b7C; b7E;
Page 96 ~ b1; b3; b6; b7C; b7E;
Page 97 ~ b7E;
Page 98 ~ b7E;
Page 99 ~ b1; b3; b6; b7C; b7E;
Page 100 ~ b6; b7C; b7E;
Page 101 ~ b6; b7C; b7E;
Page 102 ~ b6; b7C; b7E;
Page 103 ~ b6; b7C; b7E;
Page 104 ~ b6; b7C; b7E;
Page 105 ~ b1; b3; b6; b7C; b7E;
Page 106 ~ b1; b3; b6; b7C; b7E;
Page 107 ~ b1; b3; b6; b7C; b7E;
Page 108 ~ b7E;
Page 109 ~ b6; b7C; b7E;
Page 110 ~ b1; b3; b6; b7C; b7E;
Page 111 ~ b7E;
Page 112 ~ b7E;
Page 113 ~ b1; b3; b6; b7C; b7E;

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X No Duplication Fee X
X For this Page X
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DATE: 09-25-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (c)
DECLASSIFY ON: 09-25-2037

X-100 EW-081
3/22/91

(U) ~~SECRET~~ (U)

~~(S)~~

FM FBI PHILADELPHIA [(199E-PH-NEW)] (ARA) (P)

TO DIRECTOR SIOC/ROUTINE/

FBI MIAMI/ROUTINE/

FBI NEW YORK/ROUTINE/

FBI PHOENIX/ROUTINE/

WMFO/ROUTINE/

LEGAT LONDON/ROUTINE/

BT

~~S E C R E T~~ (U)

CITE: //3620:4202//

PASS: (WMFO) SQUAD C-1.

~~3/22/91~~
CLASSIFIED BY: SP2 tlw
REASON: 1.5 (c,d)
DECLASSIFY ON: X 1,5
99-311

SUBJECT: [WOLF'S LAIR; MAJOR CASE 55; [redacted] DBA, SAFA MANAGEMENT SERVICE, LTD., LONDON, ENGLAND; [redacted] SARKIS SOGHANALIAN; [redacted] IT-IRAQ; OO: PHILADELPHIA.

(U) ~~(S)~~

(1) - [199E-PH-NEW] ~~(S)~~
1 - [redacted]

(S) DAR:DJ
(2)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b1 b3

(U) [PI 3 4/1/91] ~~(S)~~

(U) ~~SECRET~~ (U)

ISN: 10-11 ~~(S)~~ 199E-PH-[redacted]

PER:

APPROVED BY:
JULIAN DATE: 084

Searched
Serialized
Indexed
Filed

b6 b7C

~~SECRET~~ (U)

(U)

^PAGE TWO DE PH [(199E-PH-NEW)] (S) ~~S E C R E T~~ (U)

THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ (U) IN ITS ~~ENTIRETY~~.

(S) CAUTION: INFORMATION CONTAINED HEREIN RECEIVED FROM A

b1
b3

RELIABLE [redacted] OWEVER, THE RELIABILITY OF SUBSOURCE FROM WHOM INFORMATION RECEIVED IS UNKNOWN. THE INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND ANY INVESTIGATION/INQUIRIES RELATIVE TO SAME MUST BE CONDUCTED IN A FASHION TO INSURE THE PROTECTION OF THIS SENSITIVE BUREAU ASSET.

REPORTING INSTRUCTIONS: RECEIVING OFFICES FURNISHED

(U) (S) INVESTIGATIVE RESULTS TO BUREAU, MIAMI, WMFO, AND PHILADELPHIA.

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~~SECRET~~ (U)

(U)

^PAGE THREE DE PH (199E-PH-NEW) S E C R E T (U)

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DETAILS: [redacted] RESIDES ON ANTIGUA AND EMIGRATED FROM SYRIA APPROXIMATELY [redacted] WHITE SYRIAN MALE, [redacted] YEARS OF AGE, FIVE FEET 10 INCHES, 190 POUNDS, FAIR COMPLEXION, AND REPORTEDLY [redacted]

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SECRET (U)

(U) b6 b7C

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(U)

^PAGE FOUR DE PH (199E-PH-NEW) S E C R E T (U)

(U)

(U)

REPORTEDLY IS

VERY CLOSE ASSOCIATE OF THE ANTIGUA NAME UNKNOWN,

ANTIGUA AND

BARBUDA" SYRIA AND IRAQ. b1 b3

(S)

b6 b7C

REPORTEDLY HAS SIGNIFICANT BUSINESS INTERESTS THROUGHOUT THE CARIBBEAN. ADDITIONALLY, REPORTEDLY IS A VERY CLOSE ASSOCIATE OF A UNITED STATES (U.S.) ANTIGUA, NAME UNKNOWN, REPORTEDLY HAS OBTAINED NUMEROUS SYRIANS WHO HAVE TRAVELED TO ANTIGUA TO THEREAFTER ENTER THE U.S. A RELATION OF REPORTEDLY WAS

BARBADOS AND WAS FOUND

MIDDLE EAST AS WELL AS

(U) REPORTEDLY HAS THREE (S)

(U) ^PAGE SIX DE PH (199E-PH-NEW) (S) S E C R E T (U)

[redacted] PRIOR TO EMIGRATING TO ANTIGUA. [redacted] b6 b7C

EXACT DUTIES IN THE EMPLOY OF [redacted] HOWEVER, HE APPEARS

TO BE A TRUSTED CONFIDANT OF [redacted]

(US) [redacted] AND WHICH REPORTEDLY IS A VERY

SUBSTANTIAL SALARY. (S) [redacted] (S)

[redacted] REPORTEDLY OWNS AND OPERATES [redacted] (S)

[redacted] ENGLAND [redacted]

TELEPHONE [redacted] FACSIMILE TELEPHONE [redacted] AND TELEX

NUMBER [redacted] NO FURTHER INFORMATION IS KNOWN CONCERNING

[redacted] (S)

(U) [redacted] b1 b3

(S)

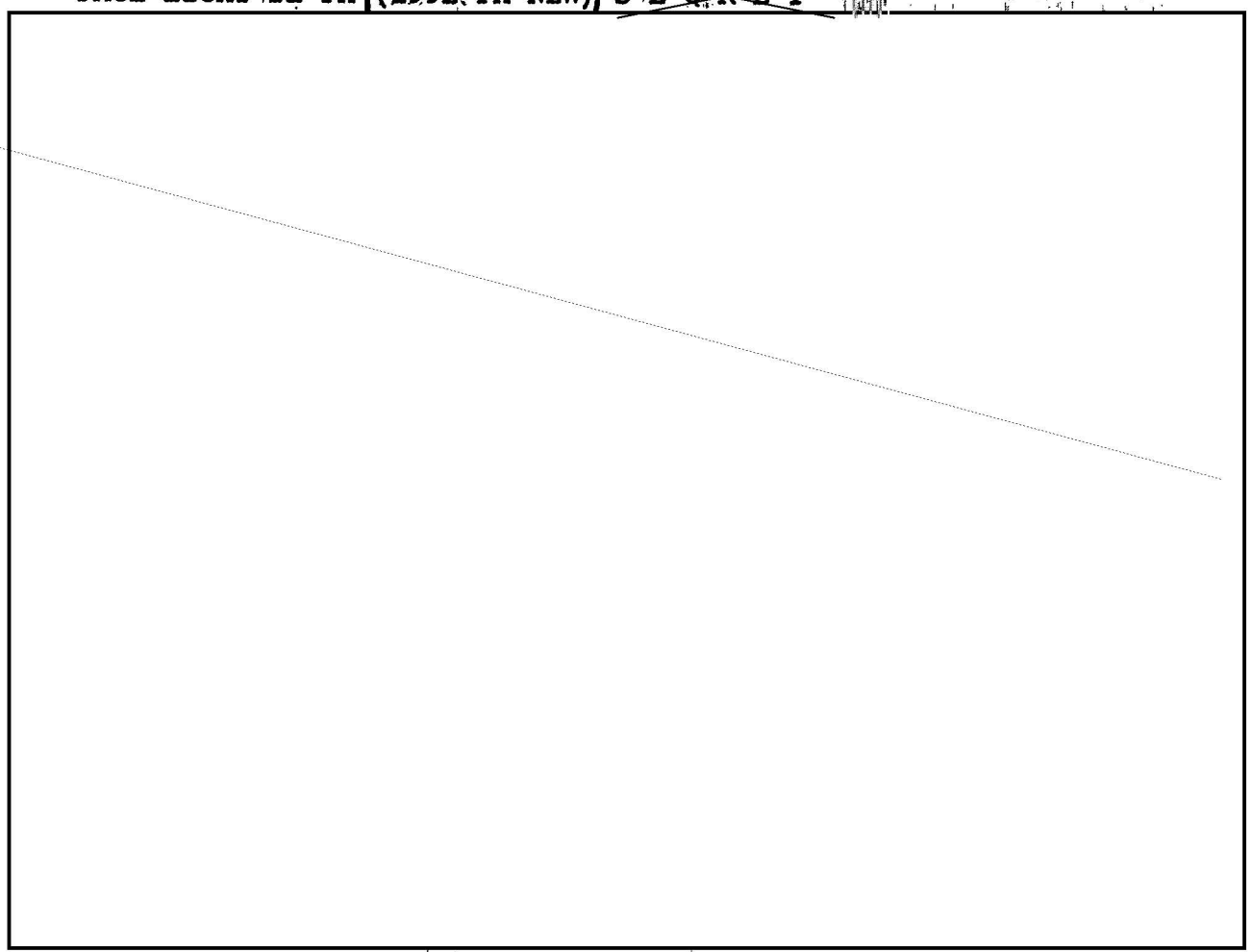
(U) (S) b6 b7C

SECRET (U)

(U) (X)

^PAGE EIGHT DE PH (199E-PH-NEW) S E C R E T (U)

(S)



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b3

ADMINISTRATIVE: INDICES AND [redacted]

[redacted] NEGATIVE FOR [redacted]

b6
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(U) ENGLAND, AND [redacted] (S)

[redacted] REVEALED THE FOLLOWING CONCERNING SARKIS SOGHANALIAN:

(U) ^PAGE NINE DE PH (199E-PH-NEW) S E C R E T (U)

(U) INVESTIGATION CONCERNING SOGHANALIAN CONDUCTED BY MIAMI (MMFILE 221-4) DURING 1983-85, AND 1988. SUBJECT IDENTIFIED AS SARKIS GARABET SOGHANALIAN, BORN TO FEBRUARY 6, 1929, AT ALEXANDRIA, EGYPT. SOGHANALIAN, A REPORTED INTERNATIONAL ARMS DEALER. SOGHANALIAN REPORTED TO BE PRESIDENT OF PAN AVIATION, INCORPORATED, 3550 59TH AVENUE, N.W., MIAMI, FLORIDA, TELEPHONE (305)526-5920, WHICH IS IDENTICAL TO TELEPHONE NUMBER IN DETAILS ABOVE AS A CONTACT NUMBER FOR SOGHANALIAN. (U) ANOTHER ADDRESS FOR SOGHANALIAN IS 305 HIBISCUS DRIVE, NORTH, MIAMI BEACH, FLORIDA. INVESTIGATION CONCERNING SOGHANALIAN ALSO CONDUCTED BY PHOENIX (U) UNDER FILE NUMBER 221-PX-44194, AND SOGHANALIAN "BELIEVED TO BE AN INTERNATIONAL GUN RUNNER AND HAD EXTENSIVE DEALINGS WITH THE IRAQI GOVERNMENT." ALSO REPORTED WAS "SARKIS SOGHANALIAN WAS RECENTLY INDICTED WITH OTHER FORMER MCDONNEL DOUGLAS HELICOPTER COMPANY (MEZA, ARIZONA) EMPLOYEES IN FLORIDA. SOGHANALIAN BELIEVED TO HAVE BEEN INTERVIEWED BY 60 MINUTES CONCERNING ARMS SALE TO IRAQ. SARKIS IS KNOWN AS AN INTERNATIONAL GUN RUNNER AND HAD EXTENSIVE DEALINGS WITH THE IRAQI GOVERNMENT."

[ ] INQUIRY CONCERNING [ ] REVEALED REFERENCE ON

(U) A [ ] IN NEW YORK FILE 199-2429 (856), A NON U.S. PERSON

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(U) ^PAGE TEN DE PH (199E-PH-NEW) S E C R E T (U)

AND WHO WAS IN TELEPHONE CONTACT WITH A [redacted] DECEMBER 22, 1984. (S)

(U) [redacted] INQUIRY CONCERNING [redacted] REVEALED REFERENCE TO A [redacted] NEW YORK FILE 199-2986 (24), A NON U.S. PERSON, AND NEW YORK FILE 199-4469 (7) INDICATING AN AFFILIATION OF [redacted] (S)

LEGAT LONDON: ATTEMPT IDENTIFY [redacted] SUPRA, AND ASCERTAIN FROM APPROPRIATE SOURCES [redacted] (S)

MIAMI: FURNISH SUMMARY OF KNOWN INFORMATION CONCERNING SARKIS SOGHANALIAN AND ANY DATA WHICH MIGHT RELATE TO THE REPORTED ARMS SHIPMENT TO GOI DESCRIBED ABOVE. IF POSSIBLE, DISCREETLY ATTEMPT TO FULLY IDENTIFY [redacted] (U) [redacted] BOTH OF ANTIGUA, DESCRIBED ABOVE. (S)

NEW YORK: ATTEMPT TO IDENTIFY [redacted] TELEPHONE (U) [redacted] (S)

PHOENIX: FURNISH SUMMARY OF INFORMATION CONCERNING SARKIS SOGHANALIAN AND ANY INFORMATION POSSIBLY RELEVANT TO REPORTED ARMS DEAL BY SOGHANALIAN WITH GOI SET FORTH ABOVE.

REQUEST OF BUREAU: IF DETERMINED APPROPRIATE, CONTACT

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b7E

SECRET (U)

(U) ^PAGE ELEVEN DE PH (199E-PH-NEW) ~~S E C R E T~~ (U)

CENTRAL INTELLIGENCE AGENCY (CIA) CONCERNING FACTS, CIRCUMSTANCES, AND PERSONALITIES SET FORTH IN DETAILS ABOVE.

CAUTION: INFORMATION CONTAINED HEREIN RECEIVED FROM A

(S) RELIABL [redacted] OWEVER, THE b1 b3

RELIABILITY OF SUBSOURCE FROM WHOM INFORMATION RECEIVED IS UNKNOWN. THE INFORMATION CONTAINED HEREIN IS SINGULAR IN NATURE AND ANY INVESTIGATION/INQUIRIES RELATIVE TO SAME MUST BE CONDUCTED IN A FASHION TO INSURE THE PROTECTION OF THIS SENSITIVE BUREAU ASSET.

~~S-C-2, D-OADR.~~

BT

~~SECRET~~ (U)

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 09-24-2012

~~SECRET~~

(Title)

(U)

(File No.) 199E-PH-63274 (S)

Item	Date Filed	To be returned Yes	To be returned No		Disposition

~~3/24/99~~
CLASSIFIED BY SP6 TC/RW
REASON: 1.5 (C)
~~DECLASSIFY ON: X 1~~
~~99-3~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

(U)

199E-PH-63274 (S)
SEARCHED ___ INDEXED ___
SERIALIZED LR FILED LR
FEB 07 1992
FBI-PHILADELPHIA

b6
b7C

DATE: 09-24-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (c)
DECLASSIFY ON: 09-24-2037

~~SECRET~~ (U)

8/24/95
~~CLASSIFIED BY: SP2 CLW~~
~~REASON: 1.5 (c,d)~~
~~DECLASSIFY ON: X 1,5~~
9 5 3 1

FD-340 (Rev. 4-2-88)

(U) **Field File No.** PH (199E-PH-63274 -1A) (S)

Serial # of Originating Document N/A

(U) **OO and File No.** PH (199E-PH-63274) (S)

Date Received 1991

(S) **From** [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

b1
b3

By [redacted]
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

(U) **Title:** [redacted] ET AL; IT-IRAQ (S)

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b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

(U) Photos of [redacted] (S) taken 1991

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~~SECRET~~ (U)

(U) SECRET

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 09-24-2012

(U) FILE: PH-0063274 (199E) (S)

1A NO	DESCRIPTION		
0001	PHOTOS OF	[redacted] (S)	TAKEN 1991

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(U)

7/24/99
CLASSIFIED BY: SP5 JC/ow
REASON: 1.5 (c, d)
DECLASSIFY ON: X 1
99-311

4Ay NUM #17

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EXCEPT WHERE SHOWN
OTHERWISE

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[redacted] 1991 (S) b6 b7C

(U) DECLASSIFIED BY 60322 UC/LP/PLJ/JCE
ON 09-24-2012

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CLASSIFIED BY: SP2 JCW
REASON: 1.5 (c d)
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99-311

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HEREIN IS CLASSIFIED (S)
EXCEPT WHERE SHOWN OTHERWISE

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DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 09-24-2012

~~SECRET~~

LEFT: [redacted] (S)
RES: ANTIQUA 1991
RIGHT: UNIDENTIFIED

8/24/99
CLASSIFIED BY: SAS/law
REASON: 1.5 (c)
DECLASSIFY ON: X 1 6
99-311

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(U)

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HRANT GHAZARIAN (60ish)
ARMENIAN MALE 1991 (S)

~~ALL INFORMATION ON THIS PAGE IS CLASSIFIED (S) UNLESS INDICATED OTHERWISE~~

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8/24/99
CLASSIFIED BY: SAS/law
REASON: 1.5 (c d)
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DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 09-24-2012

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0050 MRI 01866

PP RUCNFB SIOC FBIPH FBIMM FBIWMFO

DE FBIPX #0012 1212306

ZNY SSSSS

(U) P 012304Z MAY 91

FM FBI PHOENIX [(199E-PX-63274)] (RUC)

TO DIRECTOR FBI/PRIORITY/

FBI SIOC/PRIORITY/

FBI PHILADELPHIA/PRIORITY/

FBI MIAMI/PRIORITY/

FBI WMFO/PRIORITY/

BT

~~SECRET~~ (U)

CITE: //3630:0005//

PASS: WMFO, SQUAD C-1.

(U) Cond [199E-HQ-24472*]

SUBJECT: [WOLFS LAIR; MAJOR CASE 55;] b6 b7C

[ ] DBA, SAFA MANAGEMENT SERVICE, LTD.

LONDON, ENGLAND; [ ] SARKIS SOGHANALIAN; [ ]

(U) [ ] IT-IRAQ; [OO: PHILADELPHIA.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS

CLASSIFIED BY: [illegible]
REASON: 1.5 (c, d)
DECLASSIFY ON: X 1, 6
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199E-PX-63274-4X1

SEARCHED SERIALIZED INDEXED FILED
APR 0 1 1991
FBI—PHILADELPHIA

INDICES
VIMS
MANUAL

b6 b7C

~~ENTIRETY~~.

RE PHILADELPHIA TELETYPE TO PHOENIX DATED 3/18/91.

REFERENCED TELETYPE REQUESTED PHOENIX TO REVIEW PHOENIX (U) FILE [221C-PX-44194] (S) FOR INFORMATION CONCERNING (X) SARKIS SOGHANALIAN'S (X) INVOLVEMENT IN ARMS DEALING WITH THE GOVERNMENT OF IRAQ (GOI).

FOR THE INFORMATION OF RECEIVING OFFICES; THE PHOENIX DIVISION RECEIVED AN ANONYMOUS LETTER ON 2/5/91. THE LETTER STATED THE FOLLOWING:

"AS I VALUE MY COUNTRY MORE THAN MY JOB, I HAVE DECIDED TO TELL YOU ABOUT SOMEONE WHO HAS AND IS FURNISHING INFORMATION TO IRAQ. HIS NAME IS [redacted] b6 b7C [redacted] TO IRAQ. WHILE IN IRAQ, PHOTOGRAPHS WERE [redacted] AND IRAQ [redacted] SARKIS BUT ALSO OTHERS. I FOUND OUT ACCIDENTALLY THROUGH OVERHEARING A TELEPHONE CALL." THE ENVELOPE THIS LETTER WAS IN WAS POSTMARKED PHOENIX, ARIZONA AND DATED 2/4/91. THE LETTER ITSELF WAS BLOCK PRINTED IN PENCIL USING ALL CAPITAL LETTERS.

ON 2/6/91 [redacted] SECURITY b6 b7C

~~SECRET~~

DEPARTMENT, (MDHC), 5000 EAST MCDOWELL ROAD, MESA, ARIZONA WAS CONTACTED BY BUREAU AGENTS RE [redacted] ADVISED BUREAU AGENT THAT [redacted] MDHC. [redacted] WAS AWARE THAT SARKIS, THE INDIVIDUAL MENTIONED IN THE LETTER, HAD RECENTLY BEEN INDICTED WITH FORMER MDHC EMPLOYEES IN FLORIDA. [redacted] BELIEVED THAT SARKIS WAS INTERVIEWED ON THE '60 MINUTES' TELEVISION PROGRAM CONCERNING ARMS SALES TO IRAQ. SARKIS IS KNOWN AS AN INTERNATIONAL GUN RUNNER AND HAD EXTENSIVE DEALINGS WITH THE IRAQI GOVERNMENT. b6 b7C

[redacted] ADVISED BUREAU AGENT THAT INASMUCH AS MDHC HAS HAD EXTENSIVE DEALINGS YEARS EARLIER WITH THE IRAQI GOVERNMENT AND ITS SALE OF APACHE HELICOPTERS, THERE MAY OR MAY NOT BE ANY SUBSTANCE TO THE ALLEGATIONS SET FORTH IN THE LETTER. b6 b7C

(U) [redacted] OBTAINED BACKGROUND INFORMATION ON [redacted] AS WELL AS HIS [redacted] FOR BUREAU AGENT. ON 4/11/91 [redacted] WAS INTERVIEWED AT HIS OFFICE AT MDHC IN MESA, ARIZONA (U) REGARDING A CASE TITLED [redacted] CFI-SU (CONTACT); OO: BERN". BUREAU AGENT DESCRIBED [redacted] COOPERATIVE DURING THIS INTERVIEW. [redacted] PASSPORT INDICATED EXTENSIVE b6 b7C

S E C R E T

[redacted] COUNTRY OF IRAQ. THE [redacted] IRAQ IN [redacted]

AN INTERNAL REVIEW BY THE SECURITY DEPARTMENT OF MDHC SHOWS NO INAPPROPRIATE BEHAVIOR BY [redacted] HE HAS HAD NO SECURITY VIOLATIONS THAT WOULD REFLECT ON THIS MATTER.

[redacted] MDHC [redacted] MDHC [redacted] IS AWARE THAT THERE IS EXTENSIVE GOSSIP AMONG MDHC EMPLOYEES AS A RESULT OF [redacted]

IN VIEW OF THE NEBULAS NATURE OF THE ALLEGATIONS, [redacted]

[redacted]

[redacted] IS DESCRIBED AS FOLLOWS:

NAME	[redacted]
RACE	WHITE
SEX	MALE
DOB	[redacted]
HEIGHT	6'0"
WEIGHT	200 POUNDS

~~SECRET~~

EYES BLUE

HAIR BLONDE

SSAN [redacted] b6 b7C

AZ DRIVER'S LICENSE [redacted]

ADDRESS [redacted]

SCOTTSDALE, AZ

[redacted] b6 b7C b7E

[redacted] PHOENIX AT THE CURRENT TIME PHOENIX DIVISION CONSIDERS THIS MATTER RUC. PHOENIX DIVISION WILL REINTERVIEW [redacted] CONCERNING HIS KNOWLEDGE OF SOGHANALIAN AT A LATER DATE IF REQUESTED TO DO SO BY PHILADELPHIA OR MIAMI.

~~CLASSIFIED BY 0 J1 DECLASSIFY ON OADR.~~

BT

#0012

NNNN

~~SECRET~~

FD-539 (Rev. 11-27-84)

Memorandum

~~SECRET~~ (U)

(U)

To : SAC, PHILADELPHIA (199E-PH-63274) (S) (ARA) (P) Date 6/24/91

From : SA [redacted] b6 b7C

(U)

Subject : [redacted] (S) et al
IT- IRAQ

FCI -
OO: PHILADELPHIA

8/27/99
CLASSIFIED BY: SP2CTBW
REASON: 1.5 (C,D)
DECLASSIFY ON: X 1 6
99-311

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) [redacted]

(U)

XX SAC ☐ BUREAU [redacted] b7E

In accordance with Attorney General Guidelines, the justification for this request is set forth below. (S)

(U) Attached is copy of Philadelphia teletype to Bureau, 3/22/91, re instant matter and sets forth info concerning reported arms shipment(s) to Iraq involving U.S. and NON-U.S. persons. (S)

To date, in response to above communication, Miami Division has confirmed subject SARKIS SOGHANALIAN has shipped arms to Iraq in past and (S) has been indicted relative to same; Legat London has reported that [redacted] b1 b3 [redacted] Responses have not been received to leads at New York and Phoenix. A copy of the attached teletype was forwarded through FBIHQ to the Legat covering the island of Antigua where subject [redacted] b6 b7C resides and no response received to date. (S)

(U) [redacted] (S) b7E

REQUEST FOR AUTHORIZATION

(U) XX [redacted] (S)

☐ The BUREAU is requested to authorize continuance of preliminary inquiry as noted above. (S)

(U) [redacted] b6 b7C

DATE 6/25/91

[redacted]

DATE 6/25/91

DATE: 09-25-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b, d)
DECLASSIFY ON: 09-25-2037

199E-PH-63274-5

2 - Philadelphia (199E-PH-63274) (S)
DARo/DARo
(2)

(U)

~~SECRET~~ (U)

Classified by: G-3
Declassify on: OADR

FBI/DOJ

DATE: 09-25-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (c)
DECLASSIFY ON: 09-25-2037

FD-36 (Rev. 11-17-88)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ ~~SECRET~~ (U)
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~ (U)

8/27/97
~~CLASSIFIED BY: SECTOR~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X~~ 11-31

Date 11/16/91

(U) (U) (U) (U)

TO : DIRECTOR, FBI (ATTN: CID-CTS-SSTU) (S)

FROM : ADIC, NEW YORK (199K-NY-201459) (IT2) (C) (S)

SUBJECT : [redacted]
IT-SYRIA (S)
OO: NEW YORK

b6
b7C

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

This communication is classified ~~secret~~ (U) its ~~entirety~~.

b7E

[redacted] (U)

Re Philadelphia teletype to Bureau and New York dated 3/25/91.

Preliminary inquiry was initiated on information

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b3

(S) [redacted]

b6
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[redacted] INTERNATIONAL EXPRESS TRAVEL LTD., 280 Madison Avenue, New York, N.Y., and advised the following:

(U) 199C-PH-63274-7 (S)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 21 1991
FBI—PHILADELPHIA

(U) 3-BUREAU (S)
(1-TRAC)
(2-PHILADELPHIA (INFO)
2-NEW YORK
RLW/rlw
(7)

~~SECRET~~ (U)
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DECLASSIFY ON OADR

REC'D. CI. MATCH
DATE 11/22/91
LOCATED
DATE 11/25/91

~~SECRET~~ (U)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

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Page 190 ~ b6; b7C; b7E;

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FD-340a (Rev. 10-3-77)

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HEREIN IS UNCLASSIFIED
DATE 09-25-2012 BY 60322 UC/LP/PLJ/JCF

(Title) SARKIS SOG HANALIAN
(File No.) 221-24

Vol. 1

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	9-1283			302 notes re interview of [redacted] 1b	sent to Miami by [redacted] 10/28/83
2	9-1983			RID Thurgood notes re [redacted] 1b	"
3	5-2883			Interview notes for 302 1b	"

221-24-1A

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 12 1983

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☐ SEARCH SLIP

SUBJECT SARKIS SOGHANALIAN

DOB _____

SEARCH DATE 7-6-83

☑ NO RECORD

☐ RECORD ATTACHED

ROUTE TO ☐

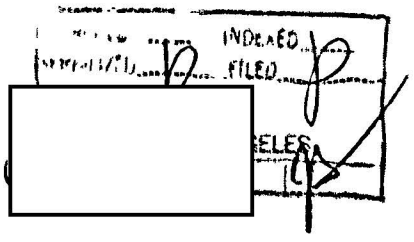
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FILE NO. 221C

PAN AVIATION, INC.

UNITED TRADE INTERNATIONAL

JET CARGO INC.



b6
b7C

221-24-3

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DATE 09-25-2012 BY 60322 UC/LP/PLJ/JCF

Routing Slip
FD-4 (Rev. 5-31-84)

Date _____

To: ☐ Director
Att.: _____

☐ SAC
☐ ASAC
☐ Supv. _____
☐ Agent _____
☐ OSM _____
☐ Rotor # _____
☐ Steno _____
☐ Typist _____
☐ M _____
Room _____

FILE # _____ b6 b7C

Title _____

RE: _____

☐ Acknowledge
☐ Assign ☐ Reassign
☐ Bring file
☐ Call me
☐ Correct
☐ Deadline _____
☐ Delinquent
☐ Discontinue
☐ Expedite
☐ File
☐ For information
☐ Handle
☐ Initial & return
☐ Leads need attention
☐ Open case
☐ Prepare lead cards
☐ Prepare tickler
☐ Recharge file ☐ serial _____
☐ Send to _____
☐ Return assignment card
☐ Return file ☐ serial _____
☐ Return with action taken
☐ Return with explanation
☐ Search and return
☐ See me
☐ Type

ASAC [redacted] b6 b7C
Supv. Woo
Fred [redacted]

_____ See reverse side

SAC JIM E. MOODY
Office ASSISTANT SPECIAL AGENT IN CHARGE.

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FOI/PA# 1176238-0

Total Deleted Page(s) = 49
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FD-340a (Rev. 10-3-77)

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DATE 09-26-2012

(Title) _____

~~SUBJECT~~ (File No.) _____

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	11/8/83			302 notes, Rel Doc 27.	
2	11/8/83			302 notes, Rel Doc 28.	
3	11/8/83			302 notes, Rel Doc #29.	
4	11/8/83			Rough interview notes, Rel Doc 32.	
5	11/8/83			Interview notes for 302	Rel Doc 31.
6	11/8/83			302 notes re interview of [redacted]	Rel Doc 33.
7	11/8/83			Agent's interview notes of [redacted] b6 b7C	
					Rel Doc 37.

8/26/99
CLASSIFIED BY: SP5 SCPVA
REASON: 1.5 (C)
DECLASSIFY ON: X
25-311

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(U)

MM 221A-4-1A (S)

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NOV - 8 1983
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FD-340 REV. (6-14-77)

(U) MM 221A-4-1A1 (S)
Field File No. 199-221C-2F
OO and File No. MM 199-456 (S)
Date Received 10/3/83
From [redacted]
(NAME OF CONTRIBUTOR)
Hughes Helicopter INC
(ADDRESS OF CONTRIBUTOR)
By Culver City CA
(CITY AND STATE)
[redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No

Description:
302 notes

(U) 2ell Rpt #27 (X)

~~8/26/99~~
~~CLASSIFIED BY: 3P S 3CPVL~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X~~ 99-311

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DATE 09-26-2012

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FD-340 REV. (6-14-77) ~~SECRET~~

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DATE 09-26-2012

(U) FM M [221A-4-142] LA [221C-24] (S)

Field File No. [redacted]

OO and File No. Miami [199-156] (S)

Date Received 10/3/83

From [redacted]
(NAME OF CONTRIBUTOR)
Hughes Helicopter Inc
(ADDRESS OF CONTRIBUTOR)
By Culver City, CA
[redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No Receipt Given ☐ Yes ☑ No

Description:

302 notes

(U) re [Ron 28] (S)

~~8-26-99~~
~~CLASSIFIED BY: SP5 JCDNA~~
~~REASON: 1.5 (C)~~
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99-311

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DATE 09-26-2012

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FD-340 REV. (6-14-77)

(U) 221A-Y-1243 (S)

Field File No. 221C-2Y

OO and File No. ~~Miami 199-156~~ (S)

(U) Date Received 10-3-83

From [redacted]
(NAME OF CONTRIBUTOR)
Hughes Helicopter INC.
(ADDRESS OF CONTRIBUTOR)
Culver City

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ ~~No~~ Receipt Given ☐ Yes ☐ ~~No~~

Description:

302 notes

(U) See [Qer # 29] (S)

8/25/99
CLASSIFIED BY: ~~SPS JCPVL~~
REASON: ~~1.5~~ (C)
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DATE 09-26-2012

(U)

MM 221A-4-144

Field File No. LA

OO and File No. 221C-2X-142

Date Received 9-8-83 (S)

From _____
(NAME OF CONTRIBUTOR)
Hughes Helicopter
(ADDRESS OF CONTRIBUTOR)
By _____
(CITY AND STATE)

_____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ ~~No~~ Receipt Given ☐ Yes ☒ ~~No~~

Description:

(U) Rough interview notes all Rec # 32 (S)

11/25/99
CLASSIFIED BY: SP5 JCPVK
REASON: 1.5 (C)
DECLASSIFY ON: X 1
99-311

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9-19-83
16

FD-340 REV. (6-24-65)

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DATE 09-26-2012

(U) ~~Sm~~ 221A-4-145
221C-24-143 (S)

File No.

Date Received ~~10/24/83~~ 9/19/83

From

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(ADDRESS OF CONTRIBUTOR)

Los Angeles, Ca
(CITY AND STATE)

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ No

Description:

Interview notes
for 302
(U) all Rpt #31 (S)

8/25/89
CLASSIFIED BY: ~~SP5 JC/NK~~
REASON: ~~1.5 (C)~~
DECLASSIFY ON: X
~~99~~ 311

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10-28-83
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FD-340 REV. (6-14-77) ~~SECRET~~

Field File No. MM 221A-4-146

OO and File No. 221C-24-1A1 (S)

(U) Date Received 9-31-83

From [redacted]
(NAME OF CONTRIBUTOR)

[redacted]
(ADDRESS OF CONTRIBUTOR)

by Hughes Helberger, Culver City
(CITY AND STATE)

[redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ ~~No~~ Receipt Given ☐ Yes ☐ ~~No~~

Description:

302 noted re ~~entes~~ interview of Robens

(U) all [Doc #33] (S)

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~~CLASSIFIED BY: SP5 JCPHA~~
~~REASON: 1.5 (C)~~
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9-12-83

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Date Received 9/27/83

From SA CARLOS R. DURAN
(Name of Contributor)

(Address of Contributor)

(City and State)

By SA CARLOS R. DURAN
(Name of Special Agent)

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Rel Ltr #37 (S)

Description:

Agent's interview notes of [redacted]

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8-22-99
CLASSIFIED BY: SP5 JCPVA
REASON: 1.5 (C)
DECLASSIFY ON: X
99-311

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Item	Date Filed	To be returned Yes / No		Disposition
19	3/5/84		Copies from FAA Records, Registration U.S. Registration # N93GS. 281 Doc 56	
20	3/5/84		Copies from FAA Records, Registration U.S. Registration # N723GS. 281 Doc 56	
21	3/29/84		FD-302 note, 281 Doc 63.	
22	5/3/84		FD-302 note, 281 Doc 80.	
23	6-25-84		DL Photo of [redacted]	1A 290

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Field File No. ~~MN 62A-4-1A 23~~ (S)

OO and File No. _____

Date Received 6-25-84

From DENVER
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ 111, 90
(Name of Special Agent)

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

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Item	Date Filed	To be returned Yes / No		Disposition
13	1/17/84	✓	Copies of Aircraft Sales & Registration History for N. 7938G sel Ser 41.	
14	1/17/84	✓	Copies of Aircraft Sales & Registration History for N. 722GS, Sel Ser 41.	
15	1/17/84	✓	Copies of Aircraft Sales & Registration History for N. 6227K, Sel Ser 41.	
16	1/17/84	✓	Copies from Microfiche Aircraft Sales & Registration History for N. 92GS, Sel Ser 41.	
17	1/17/84	✓	Copies of Aircraft Sales & Registration History for N. 723GS, Sel Ser 41.	
18	1/17/84	✓	Copies from Microfiche of Aircraft Sales & Registration History for N. 93GS, Sel Ser 41.	

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Item	Date Filed	To be returned Yes · No		Disposition
8	1/17/84	✓	Copies of Aircraft Sale + Registration History for N 7077S	Ref Re 41-D
9	1/17/84	✓	Copies of Aircraft Sale + Registration History for N 7147T	Ref Re 41-D
10	1/17/84	✓	Copies of Aircraft Sale + Registration History for N 501AK	Ref Re 41-D
11	1/17/84	✓	Copies of Aircraft Sale + Registration History for N 41GS	Ref Re 41-D
12	1/17/84	✓	Copies of Aircraft Sale + Registration History for N 750GS	Ref Re 41-D

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FD-340a (Rev. 10-3-77)

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 10-15-2012

~~SECRET~~

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

(Title)

(File No.)

Item	Date Rec'd	To be returned Yes / No		Disposition
24	10/18/88		4 military equipment brochures; 1 newspaper article; 1 business card	
25	10/18/88		one military brochure; one bankruptcy order; and one Express mail receipt	
26	3/17/93	✓	Two Certificates + A computer printout + FD 192 "Package Copy" for 1B	

~~CLASSIFIED BY: SP5 [illegible] ST~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X-1~~
~~8-25-99~~ ~~99-311~~

(U)

~~SECRET~~

[221A-4-1A (5)]

SEARCHED ____ INDEXED ____
SERIALIZED 9B FILED 9B
OCT 18 1988
FBI — MIAMI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-26-2012

(U)

FD-340 (Rev. 4-23-82)

~~SECRET~~

NM [221A-4-24 (S)]

Field File No. _____

OO and File No. ~~[illegible]~~ 2

Date Received 11/26/86

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____
(Name of Special Agent)

b6
b7C

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

4 MILITARY EQUIPMENT BROCHURES;
1 NEWSPAPER ARTICLE;
1 BUSINESS CARD.

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

~~CLASSIFIED BY 5 SUBJECT~~
~~DECLASSIFY ON: 8-26-99~~ 99 31

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-26-2012

FD-340 (Rev. 4-23-82)

~~SECRET~~ MM [221A-4-25] (S)

Field File No. 2-33 - 1044

OO and File No. _____

Date Received 12/8/86

From _____
(Name of Contributor)

_____
(Address of Contributor)

_____
(City and State)

By _____ b6 b7C
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

Description:

ONE MICITARY BROCHURE; ONE BANKRUPTCY ORDER; AND ONE EXPRESS MAIL RECEIPT.

ALL INFORMATION CONTAINED HEREIN IS ~~UNCLASSIFIED~~ EXCEPT WHERE SHOWN OTHERWISE.

8-25-99
CLASSIFIED BY: SP5 [illegible]
REASON: 1.5 (C)
DECLASSIFY ON: X1
99-311

~~SECRET~~

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 10-15-2012

Memorandum

~~SECRET~~

(U)

To : SAC, MIAMI (221A-4) (C) (S) Date 2/3/93
(ATTN: Evidence Control Technicians)

From : SA CARLOS R. DURAN (FCI-2) (S)

(U)

Subject: SARKIS SOGHANALIAN, aka
FCI - IRAQ (S)
(U) (OO: MIAMI)

This memorandum is classified ~~SECRET~~ in its entirety.

Re memo of SASAC MANUEL J. GONZALEZ dated 1/21/93, captioned "ANNUAL EVIDENCE DESTRUCTION, OFFICE DEADLINE 2/4/93."

Administrative

Re bulky exhibit 1B1 of captioned file.

The evidence should be maintained for the following reason:

The main file is stamped:

DO NOT DESTROY, HISTORIC
VALUE, NATIONAL ARCHIVES

However, exhibit 1B1 can be transferred and placed in the 1A section of captioned file.

(U) 1 - 221A-4 (S)
1 - 66-MM-53614 (SUB A) Bulky Copy

CRD
(2)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY: 60322 UC/LP/PLJ/JCF (C)
REASON: 1.5
DECLASSIFY ON: X 1 99,31
8.26.99

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
FEB 4 1993
FBI — MIAMI
RJA/220

CLASSIFIED BY: G-3 1*
DECLASSIFY ON: OADR

~~SECRET~~

DEFENSE INTELLIGENCE AGENCY
WASHINGTON, D.C. 20301

14

16 July 1981

REPLY TO ATTN OF (b)(3):10 USC 424

TO: FBI NAME CHECK

SUBJECT: Request for File Check

JUL 22 1981

CASE NUMBER: 038253

NAME: S O G H A N A L I A N, Sarkis

ALSO KNOWN AS:

DATE OF BIRTH: 6 Feb 1929

PLACE OF BIRTH: Turkey

PRESENT RESIDENCE: Miami, Florida

OCCUPATION: Possible, Arms Dealer and Businessman

EMPLOYMENT: Pan Aviation, Miami, Florida

OTHER IDENTIFYING DATA:

SPECIAL REQUIREMENT:

FOR THE DIRECTOR:

(b)(3):10 USC 424,(b)(6)

SEARCHED INDEXED
SERIALIZED FILED
AUG 21 1981
FBI-MIAMI

REQUESTER: (b)(3):10 USC 424,(b)(6)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 19
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Page 12 ~ b6; b7C; b7E;
Page 14 ~ b6; b7C;
Page 15 ~ b6; b7C;
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Page 40 ~ b6; b7C;
Page 41 ~ b6; b7C;

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DATE 10-23-2012 BY 60322 UC/LP/PLJ/JCF

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RR HQ MM SF

DE LA

R 07 2100Z SEP 83

FM LOS ANGELES (221C-24)(FCI-3)(P)

TO DIRECTOR ROUTINE

MIAMI (199-156) ROUTINE

SAN FRANCISCO ROUTINE

BT

~~SECRET~~ (U)

SARKIS SOGHANALIAN, AKA, FCI - IRAQ, OO: MIAMI.

THIS COMMUNICATION IS CLASSIFIED ~~SECRET IN ITS ENTIRETY~~.

RE MIAMI AIRTEL JUNE 20, 1983 AND BUREAU TELETYPE AUGUST 20, 1983.

LOS ANGELES HAS SENT TO SAN FRANCISCO BY AIRTEL, THIS DATE, COPIES OF APPROPRIATE COMMUNICATIONS TO BE USED IN INTERVIEW OF [redacted] b6 b7C

INTERVIEW OF [redacted] LOSS PREVENTION (CONSIDERED CHIEF OF SECURITY FOR HUGHES HELICOPTER), HUGHES HELICOPTER (HHC), CULVER CITY, CALIFORNIA, CONDUCTED AUGUST 31, 1983. FD-302 ON RESULTS BEING SUBMITTED. [redacted] ADVISED HE HAS BEEN IN ABOVE POSITION SINCE NOVEMBER 15, 1982, HAS NO FIRST

~~SECRET~~ (U)

221C-14-1

SEARCHED INDEXED
SERIALIZED FILED
SEP 7 1983

[redacted] b6 b7C

b6 b7C

b7E

HAND KNOWLEDGE OF THE SUBJECT, THAT NEITHER HE NOR ANYONE IN HIS OFFICE HAVE TRAVELED TO [ ] IN CONNECTION WITH THE SUBJECT OR THE SALE OF HHC TO [ ] AND THAT HHC SECURITY DEPARTMENT CONDUCTED ONLY A BACKGROUND CHECK ON THE SUBJECT. THIS BACKGROUND CHECK WAS TURNED OVER TO HUGHES' LEGAL DEPARTMENT AND MIGHT BE IN THE POSSESSION OF [ ] HHC ATTORNEY.

FOR INFORMATION OF SAN FRANCISCO, [ ] ADVISED THAT [ ] [ ] LOSS PREVENTION, AND MAY HAVE INFORMATION ON THE SUBJECT. [ ] RESIDES AT [ ] [ ] CA [ ] BUSINESS - [ ] [ ] ROHNERT PARK, CA, [ ]

b6
b7C
b7E

SAN FRANCISCO IS REQUESTED TO IMMEDIATELY INTERVIEW [ ] REGARDING HIS KNOWLEDGE OF THE SUBJECT AND SUBJECT'S DEAL TO ARRANGE THE SALE OF HUGHES HELICOPTERS [ ] OBTAIN ANY INFORMATION HE HAS ON THE INVOLVEMENT OF [ ] [ ] HHC AND OTHERS IN THIS SALE. ALSO DETERMINE IF [ ] OR ANY MEMBER OF HHC, CULVER CITY, EVER TRAVELED TO [ ] IN CONNECTION WITH THIS SALE.

BUREAU HAS DIRECTED THAT ALL INTERVIEWS BE CONDUCTED BY TWO EXPERIENCED AGENTS AND THE RESULTS SUBMITTED BY FD-302.

[redacted] HHC ATTORNEY TO BE INTERVIEWED SEPTEMBER 8, 1983. [redacted] LOCATED BUT WILL NOT BE AVAILABLE FOR INTERVIEW UNTIL SEPTEMBER 19, 1983. FD-302'S WILL BE SUBMITTED RE EACH INTERVIEW. b6 b7C

~~CLASSIFIED BY G-3, DECL OADR.~~

BT

#

FD-340a (Rev. 10-3-77)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 60322 UC/LP/PLJ/JCF

(Title) _____

(File No.) 221-14-[redacted]

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	9/5/84		✓	Interview Notes of [redacted] SC	

b6
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[redacted]

b6
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221-14-1A

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 60322 UC/LP/PLJ/JCF

FD-340 (REV. 6-29-81)

SF 221C-14

Field File No. [redacted]

OO and File No.

Date Received

From [redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

☐ Yes ☐ No

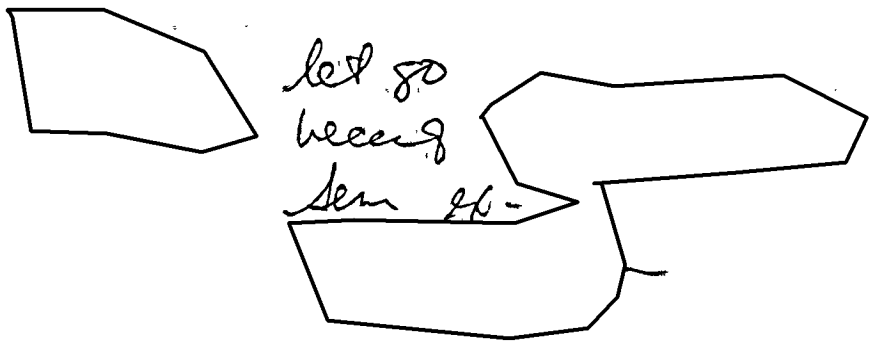
Grand Jury Material-Disseminate Only Pursuant to Rules 6(e), Federal Rules of Criminal Procedure

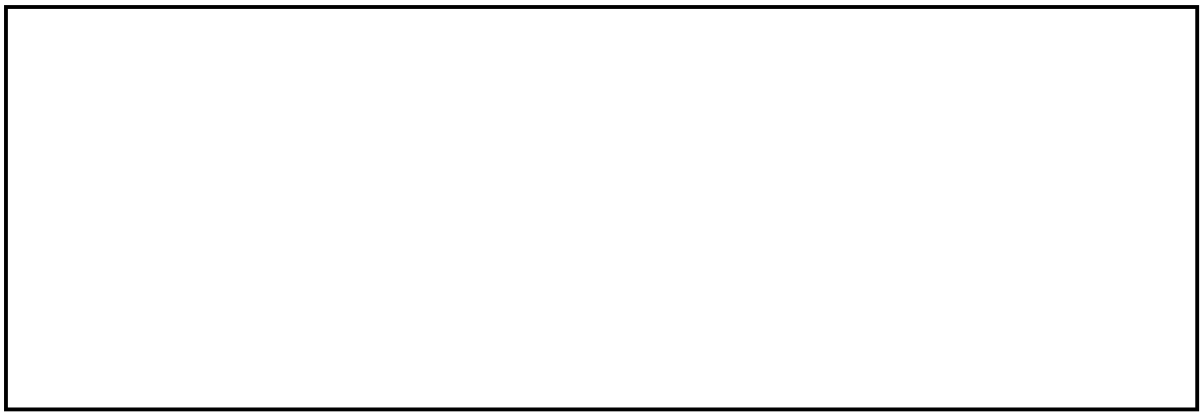
Description:
Interview notes
of [redacted]

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221C-14-1A(1)

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ALL INFORMATION CONTAINED
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DATE 09-21-2012 BY 60322 UC/LP/PLJ/JCF

Merchant of War

Beach Man Sells Tanks, Guns in the World's Trouble Spots



Sarkis Soghanalian
... 'discreet, ruthless'

By DANNY GOODGAME
And PAT SEALEY
Herald Staff Writers

Sarkis Soghanalian has a bodyguard who keeps a jar of human ears. He ran up a $1,238 catering bill on a two-hour jet flight and a $46,000 phone bill in a year.

These are the trappings of Soghanalian's business. His business is war. He peddles mortars and machine guns and tanks in the trouble spots of three continents.

He owns two Boeing 707 cargo jets that haul these deadly cargos. One is poised on the apron at Miami International.

He owns homes in six countries. One is on a Miami Beach island.

DISCRETION IS important in the weapons trade, so for three years Soghanalian lived without notoriety, behind a wrought-iron gate at 305 N. Hibiscus Dr.

Then, last month another arms merchant sued him in Dade Circuit Court, claiming fraud in a million-dollar sale of heavy machine guns to the volatile West African nation of Mauritania.

Now the U.S. Customs Service and the U.S. Attorney's office are investigating the Miami connection in Soghanalian's international weapons trade.

The Miami Herald
Section B; Page 1
October 9, 1978

EXHIBIT 1

PAGE 1 OF 3

"We aren't to the point of charging anybody," one federal source said. "Most of what (Soghanalian) has been doing seems to be legal ... We're checking some of the charges in the lawsuit and doing a basic investigation into his background."

Soghanalian isn't volunteering any help. He broke two appointments with The Herald. In court records and in interviews with those who know him, however, Soghanalian's story unravels like an intricate Persian tapestry.

HE IS A short, fat, animated man in his middle forties who lives with "one hand on the telephone and the other on some kind of food or drink," an associate said.

He likes the steaks at Benihana and Scotch by Chivas Regal.

Soghanalian is a citizen of Lebanon, once the biggest buyer of his military goods. He was born to a wealthy Armenian family.

Friends aren't sure how Soghanalian started in the arms trade, but say he is singularly equipped for it. He masks ruthless cunning with a personable charm, has a memory like a fast-rewind tape recorder and has taught

Turn to Page 3B Col. 1

himself seven languages.

High school in France ended Soghanalian's formal education, unless you count the Colt Firearms course on infantry weapons. He passed it, but says he has never fired a shot in anger.

ASSOCIATES SAY they never knew Soghanalian to physically hurt anyone, although he has a mercenary's disregard for human life.

Once when making a deal for a new model of machine gun, Soghanalian "talked about how well it had blown the legs off some PLO he had seen. Real matter-of-fact like he was talking about a new can opener," a former employe said.

That source and others with information about Soghanalian talked only with the promise of anonymity.

"He has two bodyguards in Beirut that would just as soon kill you as take a sip of water," one longtime associate said. "One of them, a guy named John, showed me a big jar where he keeps the ears of his victims in alcohol."

For years, Beirut Airport was the destination for most of the military goods Soghanalian sold. He bought from Western and Communist-bloc countries alike.

THE LEBANESE Army, for example, got mortars and rockets from Poland, hand-held machine guns from West Germany and electronic "listening devices" and M16 rifles from America.

The makers of the M16, Colt Firearms, confirmed that Soghanalian is "a Mideast representative" for them. "I understand he represents several other companies to try to sell their products," Colt Vice President Jack Campbell said.

Soghanalian wanted to sell deadly snakes in breakable canisters to the Lebanese Christians, according to a source familiar with the negotiations. The Christians would fire the snake jars like mortars at Moslems neighborhoods in Beirut.

That deal fell through.

In recent years, Lebanon has become too dangerous even by Soghanalian's standards, his associates say. He has sought new customers elsewhere.

JORDAN GOT tanks. Angola got American M16 rifles. Ecuador got exotic sniper scopes that can be used at night.

Mauritania got mortars and was supposed to get Browning .50-caliber machine guns on tripods.

There are other sales, but Soghanalian refuses to discuss them, even under oath in a court deposition.

"It is part of the ethics of the contract," he told opposing attorney Wallace Garrick. "Do you want to know more, my involvement in the Nigerian war or this or that or World War II? ... I am writing a book. I will send you a copy."

In other statements, Soghanalian said he stays out of trouble in the high-risk arms business by dealing only with established government armies, never insurrectionists.

In Mauritania, government soldiers became insurrectionists in July, staging a bloodless coup after their negotiations with Soghanalian. It isn't clear whether they received the machine guns they paid him for. That's the subject of a current lawsuit against Soghanalian.

THE MAURITANIANS ordered 197 Browning machine guns when they were pestered by Communist guerrillas from Algeria. Mauritania hoped to modernize its defenses, which include an active camel corps.

Defense officials contacted British arms merchant John Ralph. He, in turn, wired Soghanalian, who had sold to Mauritania in the past and who had the planes to fly the guns.

Soghanalian promised to buy the Brownings in America and ship them. Ralph said he and Soghanalian each expected "about $200,000" in commissions on the $1.2 million shipment.

That's in line with the Soghanalian's customary 20 per cent cut, sources said.

Mauritania paid the money to Ralph's bank. It paid Soghanalian's bank after he showed documents certifying that the guns were on their way.

RALPH NOW says the documents were phony and the guns never arrived. That's the basis of his lawsuit here. He says his bank has impounded his commisson money. He fears damage to his business reputation.

Soghanalian hasn't responded to the lawsuit. The deadline is Tuesday.

His lawyer, Gerald Richman, plans to attack the complaint on technical grounds. "I think it would be premature to comment on the merits," Richman said.

"I believe Mr. Soghanalian operates legitimately. He's not some sleazy, fly-by-night gun runner. He certainly is known to high officials of our government," Richman said.

The U.S. State Department Office of Munitions Control closely regulates the export of military goods. Each exporter must be registered and must obtain an export license for each cargo he plans to ship.

Soghanalian is registered through his American company, United Trade International, and is a "frequent" recipient of export licenses, according to a munitions office spokesman.

RALPH CLAIMS Soghanalian used his government export license to Mauritania and other records to defraud him. Ralph made a criminal complaint to the U.S. Attorney's Office in Miami.

Prosecutor Charles Farrar says he can't talk about the investigation.

Other sources say Farrar has questioned Ralph and some associates of Soghanalian and has subpenaed business records.

One banker who worked with Soghanalian, Reynolds Williams of Arlington, Va., agreed to speak to Farrar, but insisted that federal agents guard him to and from the airport here.

Soghanalian had his own bodyguard in Miami, a highly decorated former CIA agent who helped his bosses establish contacts in Latin America, according to several men who knew him.

Soghanalian now has diversified his cargo, selling food to several Latin American governments and companies.

A more-exotic cargo to that area was a load of "sniper scopes" that amplify light from the moon and stars to allow riflemen to see at night.

THAT SALE was to Ecuador. Soghanalian arranged it with the help of an Ecuadorian general whose wife had a taste for mink, according to sources involved.

"Sarkis told some of the crew to go over to Adrian Thal (a furrier) on the Beach and buy the cheapest mink stole they had," a source said. "He gave it to the general and I guess his wife was satisfied."

Soghanalian met his own wife, an American named Shirley, when she was teaching school in Beirut. Her father was a Navy marine engineer.

She and Sarkis moved to America in 1958. She now lives in her hometown of Prairie du Chien, Wisc., with their two children, Garo, 18, and Melanie, 19.

Soghanalian lists his legal address in Binghamton, N.Y., where his mother and brother live.

He bought the Hibiscus Isle home in 1975 to be nearer to growing Latin American markets, sources said. Since then, he has rotated among his three American addresses, seeing his family at least once a month.

HE CALLS them often while traveling, accounting in part for his five-figure phone bills.

While working, Sarkis stays at homes and apartments that he owns in Ankara, Athens, Beirut, Lisbon and Madrid.

He stays in the best hotels in other cities: London, Paris, Rome, Prague, Warsaw and Berlin.

"Everywhere we went, there were houses and cars and dozens of people that obviously knew Sarkis well," one man who traveled with Soghanalian said. "Even in the Communist-bloc countries, he had connections. One time in Warsaw he got a visa for a crew member with three hours notice, which just doesn't happen."

Soghanalian is a great believer in the expense-account dinner.

His $1,238 catering bill fed six flight-crew members between Athens and Madrid. The spread included a case of Chivas, a bottle of Ouzo Greek liquor, smoked ham, whole red peppers, pita bread, lamb, stuffed grape leaves, feta cheese and other Mediterranean goodies.

SOGHANALIAN enjoys his food and his kids and an occasional speedboat ride. Beyond that, life is a constant round of jet flights, phone calls, deals and plans for deals.

Even his enemies attest to Soghanalian's talent.

His persuasive ability once won the release of an American couple kidnaped in Beirut, according to a former associate.

"He hated the PLO, but he knew them and they respected him," the source said. "He convinced them these people weren't worth anything to them."

"Sarkis has the most amazing memory I've ever seen," the source said. "He can be drinking and talking to you and you mention the size of a shipment or a mileage figure or a dollar figure, and six months later, he'll recite it to you.

"He's highly intelligent, but he doesn't think like you and me."

Soghanalian has told associates he is not troubled by how he makes his living: "There have always been wars and there always will be," he was quoted. "I will always have plenty of business.'"

EXHIBIT 1

PAGE 3 OF 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-21-2012 BY 60322 UC/LP/PLJ/JCF

12:26:11 4/18/1983

CHARTER 844181 REINSTATED, FOR PROFIT, LOC DE-00
FEI# [redacted] REG 9/19/1979, TX 2/04/1982 b6 b7C
NAME PAN AVIATION INC.
ADDRESS 305 - 307 N. HIBISCUS DRIVE
P.O. BOX 522816
MIAMI, FL 33152
PAID ON $695.00
P SOGHANALIAN, GARABET S. 307 N HIBISCUS DR MIAMI BEACH, FL
S/T [redacted] HOLLYWOOD, FL
REG. AGENT SOGHANALIAN, GARABET S.

305 N. HIBISCUS DRIVE
MIAMI BEACH, FL 33135
ANNUAL REPORTS FILED: (1981) 2/04/1982 (1982) 2/04/1982 (1983) 3/29/1983

P = President

S = Secretary

T = Treasurer

Source: State of Florida
Department of State
Division of Corporations,
Miami, Florida office

EXHIBIT 2

PAGE 1 OF 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-21-2012 BY 60322 UC/LP/PLJ/JCF

12:57:18 4/18/1983

CHARTER G06844 ACTIVE, FOR PROFIT, LOC [illegible]-23
FEI# [redacted] INC 10/28/1982 b6 b7C
NAME JET CARGO INC.
ADDRESS [redacted]
MIAMI, FL 33186
AUTH. STOCK 100 SHARES @ 5.00
S/T/D [redacted] MIAMI, FL 00000
P/D SOGHANALIAN, ZAVEN 12327 SW 147TH TERR MIAMI, FL 00000
P/V/D [redacted] MIAMI, FL 00000
REG. AGENT [redacted]
MIAMI, FL 33186
ANNUAL REPORTS FILED: (1983) 4/06/1983

P = President

V = Vice President

S = Secretary

T = Treasurer

D = Director

Source: State of Florida
Department of State
Division of Corporations
Miami, Florida office

EXHIBIT 3

PAGE 1 OF 1

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 09-21-2012 BY 60322 UC/LP/PLJ/JCF

10-6-81 82 JEM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

The following FBI record, NUMBER 954 603 J3 , is furnished FOR OFFICIAL USE ONLY.
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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Vestal New York	Sarkis G. Soghanolian #163	December 20, 1966	Fugitive from Justice	
Sheriff's Office Los Angeles California	Sarkis G. Soghanalian #1972194	May 7, 1972	Federal warrant United States Marshal	
USM Miami FL	Sarkis Garabet Soghanalian 06988 004	8-23-81	mail fraud	

EXHIBIT 4

PAGE 1 OF 1

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 60322 UC/LP/PLJ/JCF

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/6/83

Declassified on 9/7/83/K

TO: SAC, SAN FRANCISCO

FROM: SAC, LOS ANGELES (221C-24) (FCI-3) (P)

SECRET (U)

SUBJECT: SARKIS SOGHANALIAN, aka
FCI - IRAQ
OO: Miami

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET"

Re Los Angeles teletype to Bureau, Miami and San Francisco, 9/6/83.

Enclosed for San Francisco per referenced teletype, is one copy of Miami airtel to Bureau 6/20/83 and LHM dated 6/20/83.

These enclosures should be reviewed prior to interview of [redacted] b6 b7C

San Francisco is requested to conduct interview of [redacted] as set forth in referenced teletype and submit results to Bureau and Miami by FD-302.

SECRET (U)

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

b6 b7C

(2) - San Francisco (Enc. 2) [redacted]
2 - Los Angeles

FDM/bab
(4)

b6 b7C

SEARCHED [redacted] INDEXED
SERIALIZED FILED

SEP 12 11 08 AM '83
FBI-SAN FRANCISCO

Approved: [redacted] Transmitted _____ (Number) (Time) Per [redacted]

221C-14-4

~~SECRET~~ (U)

~~SECRET~~ (U)

back of page

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-22-2012 BY 60322 UC/LP/PLJ/JCF

AIRTEL

9/27/83

~~SECRET~~ (U)

TO: DIRECTOR, FBI

FROM: SAC, SAN FRANCISCO (221C-14)(RUC)(SQ 13)

SUBJECT: SARKIS SOGHOMALIAN, aka
FCIIQ
OO: MIAMI

All markings, notations and items of information contained in this document are classified ~~"Secret."~~ (U)

Re Los Angeles teletype to San Francisco, dated 9/7/83, and Los Angeles airtel to San Francisco, dated 9/6/83.

Enclosed for receiving offices is one copy of an FD-302 reflecting interview with [redacted] of Loss Prevention for Hughes Helicopter Company. It is noted [redacted] was completely cooperative and appeared to be quite candid in his comments and noted he had been in telephonic contact with [redacted] who also remains with Hughes Helicopters. b6 b7C

This matter is being considered RUC.

~~SECRET~~ (U)
~~Classified By (G-3)~~
~~Declassify On (OADR)~~

[redacted] b6 b7C

2 - Bureau (Enc. 1)(RM)
2 - Los Angeles (221C-24)(Enc. 1)(RM)
2 - Miami (199-156)(Enc. 1)(RM)
① - San Francisco
LDT/ald
(7)

Searched [redacted]
Serialized [redacted]
Indexed [redacted]
Filed [redacted]

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DATE 10-09-2012

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R 28 2332Z AUG 84

(U) FM TAMPA (199E-645) (SQ. 6)(C)

TO DIRECTOR ROUTINE

(U) MIAMI (199B-156) ROUTINE

BT

~~S E C R E T~~ (U)

(U) SARKIS SOGHANALIAN, AKA; FCI-IRAQ; CO: MIAMI

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ~~ENTIRETY~~.

(S) RE TAMPA TELETYPE TO DIRECTOR DATED JUNE 21, 1984.

[redacted]

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b3

8-19-96
CLASSIFIED BY: SP5 JCPVA
REASON: 1.5 (c)(b)
DECLASSIFY ON: X 46
96211

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(U) 8/28/84 1035 PM

~~SECRET~~ (U)

(22A-4-106)
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SERIALIZED ..... FILED
AUG 28 1984
FBI — MIAMI

(S)

(U)

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b3

REQUEST OF THE BUREAU:

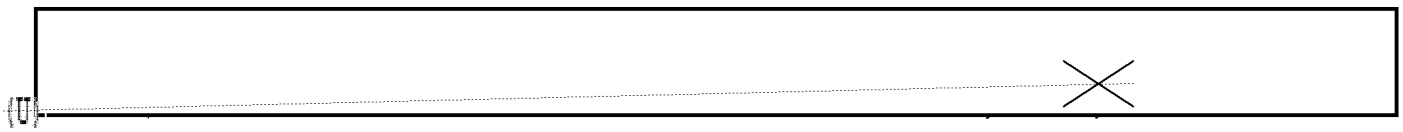
BUREAU IS REQUESTED, THROUGH LEGAT PARIS, TO ASCERTAIN SUBSCRIBER TO TELEPHONE NUMBER [ ] IF NUMBER COMES OUT TO A HOTEL/MOTEL, LEGAT IS ALSO REQUESTED TO DETERMINE OCCUPANT(S) OF ROOM [ ] AS OF THE TIME/DATE ABOVEMENTIONED CALL WAS MADE, I.E. (S)

b7D

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Identification Record Request
FD-9 (Rev. 4-28-65)

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 10-09-2012

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

FBI/DOJ 652 441 T7 (P)

To: DIRECTOR, FBI Attention: Identification Division Date 8/21/84

(U) Re: SARKIS SOGHANALIAN, aka
(U) FCI - IRAQ (X) Field File No. MM 6 221A-4 (S)

NCIC

Furnish The Known Identification Record of the Following:

Name [redacted] FBI No. NCIC
Other No. b6 b7C

Aliases 4821

Sex	Race	Birth Date	Birthplace	Residence
M		3/1/56	Unknown	Miami Beach, FL

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

Also Furnish:
- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

ORI FLFBIMM00

Identification Division's Reply 090584

☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
(U) ☐ Handwriting Specimen Attached

Return Reply to:
SAC, MIAMI
ATTN: SA DURAN

Send Copies To:

260 SVT

~~SECRET~~

8-19-99
~~CLASSIFIED BY: SP5 SCPUC~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~

CLASSIFIED BY: 6-3
DECLASSIFY ON: OADR

(U) 221A-26-207

SEARCHED ... INDEXED ... SERIALIZED ... FILED ...
AUG 30 1984 FBI
SEP 10 1984
FBI — MIAMI
DURAN TRD

FBI/DOJ

11-311

1-4e (Rev 11-22-77)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON,D.C. 20537

PAGE 1 ~~SECRET~~ 08/30/84

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ALL DESCRIPTORS ON FILE ARE LISTED BELOW.

NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES	NAME OF DESCRIPTOR	YOUR REQUEST	IDENTIFICATION DIVISION FILES
RACE		WHITE	BIRTH DATE		[redacted] b6 b7C
SEX		MALE	BIRTH CITY		
HEIGHT		600	BIRTH PLACE		LEBANON
WEIGHT		210	SOC SEC NO.		
HAIR		BLACK	MISC ID NO.		
EYES		BROWN			
SCARS ETC.					

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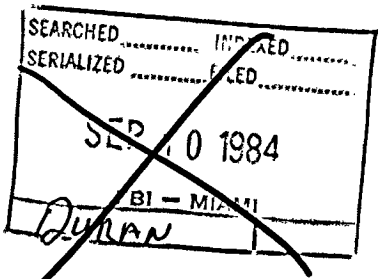
NATIONAL CRIME INFORMATION CENTER FGPT. CLASS: PO 52 13 16 14 DM 63 09 PI 14

[redacted] b6 b7C

POLICE DEPARTMENT
MIAMI,FL
[redacted]

C-OFFERY TO COMMIT PROSTITUTION
D-TOT ANOTHER AGENCY
C-POSS OF CONTROLD SUBST
D-TOT ANOTHER AGENCY
D-TOT CO

REQUESTING AGENCY COPY
FLFBIMM00
FBI
MIAMI,FL



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92379-70725

FORM X342 (1-82)

SECRET (U)

348 0521Z MM07/ALD

MIAMI
MAIN

(U)

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(U)

b6
b7C

original 199H 509

SECRET (U)

(U) 65A-4-1153(8)

SEARCHED _____ INDEXED _____
SERIALIZED _____ FILED _____
APR 26 1985
FBI-MIAMI

8-15-99

FBI INFO.
CLASSIFIED BY: 1.5 (C, 1)
REASON:
DECLASSIFY ON: X
99-3111

Indices Search Slip
FD-160 (Rev. 7-21-83)

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

Date

TO: OFFICE SERVICES MANAGER

Subject SARKIS SOGHANALIAN ~~SECRET~~ Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of ~~SECRET~~

File & Serial Number	Remarks	File & Serial Number	Remarks
(U) 199H-509-40	~~X~~ 1-85		
(U) 221A-4*	5-84 ~~(S)~~		
196-771*	11-79		
87-39228-36	11-78		
194C-190-104	8-84		
97A-540-166	3-82		
(U) 220-3-9 pt	2-84 ~~(S)~~		

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

~~8-19-99~~
~~CLASSIFIED BY: SP5 SCPN~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~
99-111

Requested by | Squad | Extension | File No.

☐ General Indices: Searched by Date
☐ Confidential Indices: Searched by Date
☐ ELSUR Indices: Searched by Date
☐ ISIS: Searched by Date
☐ OO: ~~SECRET~~ Searched by Date
☐ IIS: Searched by Date

Consolidated by Date
Reviewed by Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

~~SECRET~~

(U) SARKIS SOGHANALIAN
FCI - IRAQ (S)
(OO: MIAMI)
MM 221A-4 (S)

(U)

On April 16, 1985, [redacted] provided the following information to SA [redacted]

b6
b7C
b7D

Source advised the key agent working for SARKIS is [redacted] PanAm Building on 36th Street and 87th Avenue, Miami, Florida. [redacted] source he put SARKIS in contact with BELL HELICOPTER. SARKIS is currently providing Iraq with 45 Bell 214ST helicopters at a cost of $4,000,000.00 each. [redacted]

Source advised SARKIS is well protected and connected with the U.S. Government. His contacts are [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

8-19-95
CLASSIFIED BY: SP5 SCPVA
(CP)
DECLASSIFY ON: X
96-311

~~SECRET~~

5/23/85

Searched
Indexed
Serialized
Filed

(U)

221A-4-117 (S)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

x. Airtel

~~1982~~ 6/10/85

~~SECRET~~

TO: DIRECTOR, FBI

(U) FROM: LEGAT, PARIS (199E-188) (P)
(see attached)

(U) SUBJECT: SARKIS SOGHANALIAN, aka;
dba Pan Aviation, Inc., (see attached)
United Trade International, Inc., (see attached)
Jet Cargo, Inc.; 221A-4* 3/83 00:mm DBA of Sarkis Soghanalian
FCI - IRAQ (S) 221A-4-41 1/84 00:mm

(U)

This ~~entire~~ communication is classified ~~"Secret."~~

RePARtel of 5/28/85.

Attached for FBIHQ is a copy of the Government of Liberia 1982 investigation of Liberian World Airways of which subject was a partner.

FBIHQ is requested to review the enclosure and submit to Miami as appropriate.

8-19-99
CLASSIFIED BY SPS JC PLA
REASON: CM
DECLASSIFY ON: X 1 99-311

5 - Bureau (Enclosure)
(1 - Liaison Unit)
(2 - Miami) Encl Mail
1 - Paris
ROL:arw
(6)

Classified by: 2675
Declassify on: OADR

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.~~

~~SECRET~~

(U)

221A-4-119 (S)

JUL 1985

Duran CRD

Indices Search Slip
FD-160 (Rev. 7-21-83)

Date

TO: OFFICE SERVICES MANAGER

Social Security Account #

Subject Sarkis Soghanalian SECRET

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U) 1) 199H-509-40 1/10/85 00:mm VIO:IT-PLO SUB:			b6 b7C
(U) 2) 221A-4* 5/30/84 00:mm VIO:FCI-IRAQ AKA:Sarkis Garabet Soghanalian DOB:2/6/29 POB:Turkey			
(U) 3) 221A-4* 8/83 00:mm Aliases/Sarkis Garabet Soghanalian, Saghlanian Sarkis, Sarkis Soughanalian DBA: Pan Aviation, Inc.; United Trade International, Inc; Jet Cargo, Inc. DOB:2/6/29 Alexandretta, Turkey, or 2/6/24 INS# A11-652-240			
4) 196-771* 11-79 X-REF 87-39228 00:mm			
5) 87-39228-36 11/78 00:mm			
6) 194C-190-104 8/2/84 00:mm VIO:HACPO SUB:			b6 b7C
7) 97A-540-166 3/82 00:AL/97-			
8) 220B-3-9 p4 2/84 00:mm			

Requested by

Squad	Extension	File No.

(U)

☐ Searched by 7/5/85 Date

☐ Confidential Indices: Searched by Date

☐ ELSUR Indices: Searched by Date

☐ ISIS: Searched by Date b6 b7C

☐ OCIS: Searched by Date

☐ IIS: Searched by Date

Consolidated by Date

Reviewed by Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SECRET

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date

Subject: United Trade International

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

- ☐ Exact Spelling
- ☐ All References
- ☐ Main Security Case Files Only
- ☐ Security References Only
- ☐ Main Criminal Case Files Only
- ☐ Criminal References Only
- ☐ Main Security (If no Main, list all Security References)
- ☐ Main Criminal (If no Main, list all Criminal References)
- ☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
149-1180* 1/79 00:mm			
United Trade International, Inc.		196-771* 11-79 00:mm	
(U)	@ 221A-4* 8/83 00:mm DBA of Sarkis Soghanalian		

Requested by

Squad | Extension | File No.

☐ _____ Searched by — 7/5/85 Date

☐ **Confidential Indices:** Searched by — Date

☐ **ELSUR Indices:** Searched by — Date

☐ **ISIS:** Searched by — Date

☐ **OCIS:** Searched by — Date

☐ **IIS:** Searched by — Date

b6
b7C

Consolidated by — Date

Reviewed by — Date

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

Indices Search Slip
FD-160 (Rev. 7-21-83)

TO: OFFICE SERVICES MANAGER

Date

Subject: Pan Aviation, Inc.

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U) AS: Pan Aviation; 199H-899-4		8/22/85 00:mm	VIO: IT-PLO
SUB: [redacted]			b6 b7C
(U) Pan Aviation, Inc.; 221A-4*		8/8/3 00:mm	DBA of Sarkis
(U) Soghanalian (2) 221A-4-48		2/8/4 00:mm	Dir. of Maintenance
Vince [redacted]		mm FL 33152	
Pan Aviation Incorporation; 2-695*		4-18-85 00:mm	VIO: Neutrality
Matters RE: [redacted]		LOC: Miami, FL	

Requested by

Squad	Extension	File No.

[redacted] 7/5/85
Searched by Date

☐ Confidential Indices:
Searched by Date

☐ ELSUR Indices:
Searched by Date

☐ ISIS:
Searched by Date b6 b7C

☐ OCIS:
Searched by Date

☐ IIS:
Searched by Date

Consolidated by Date

Reviewed by Date

File Review Symbols
I - Identical
NI - Not Identical
? - Not Identifiable
U - Unavailable reference

[redacted]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

FD-36 (Rev. 8-26-82)

#697274

FBI SECRET

TRANSMIT VIA:
- [x] Teletype
- [ ] Facsimile
- [ ] _____

PRECEDENCE:
- [ ] Immediate
- [ ] Priority
- [x] Routine

CLASSIFICATION:
- [ ] TOP SECRET
- [x] SECRET
- [ ] CONFIDENTIAL
- [ ] UNCLAS E F T O
- [ ] UNCLAS

Date 8/6/85 2013

(U) FM MIAMI (221A-4) (FCI-1) (S)

TO DIRECTOR ROUTINE

BT

~~S E C R E T~~ (U)

SARKIS SOGHANALIAN, AKA; (FCI-IRAQ.) (S)

(U) THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" IN ITS ~~ENTIRETY~~.

(U) FULL INVESTIGATION AUTHORIZED AUGUST 9, 1983. (S)

MIAMI CLOSING ITS INVESTIGATION OF SUBJECT AS FCI MATTER BASED ON LACK OF SPECIFIC AND ARTICULABLE FACTS GIVING REASON TO BELIEVE THAT SUBJECT IS OR MAY BE ENGAGED IN CLANDESTINE INTELLIGENCE ACTIVITIES OR ACTIVITIES IN PREPARATION THEREFORE, PURSUANT TO THE DIRECTION OF A FOREIGN POWER, OR KNOWINGLY AIDING

(U) OR ABETTING PERSONS IN THE CONDUCT OF THESE ACTIVITIES. (S)

~~C BY G-3. DECL: OADR.~~

8-19-99
CLASSIFIED BY: SPS JC BFA
REASON: 1.5 (C)
DECLASSIFY ON: X 116
99-311

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

FBI/DOJ
4
5
6

(U) 1 - 221A-4 (S)
CRD:vmd
(1)

Searched _____
Indexed _____
Serialized _____
Filed _____

Approved: _____ Transmitted 0013 (Number) 1134 (Time) AM Per LG

(U) ~~SECRET~~ U

(S) 281A-4-120

U.S. GOVERNMENT PRINTING OFFICE : 1984 O - 449-465

OUTBOX.1 (#955)

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

TO: HQ1 @ SAMNET-EMH

FROM: MM @ SAMNET-EMH

SUBJECT: 218/0013 ROUTINE

DATE: 7 AUG 85 03:49:32 EDT

CC:

TEXT:

MM00013 218 2013

RR HQ

DE MM

R 06 0349 AUG 85

8-14-95
CLASSIFIED BY: SP5 JCPM
REASON: 1.5 (C)(D)
DECLASSIFY ON: X 1,4
95311

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WHERE SHOWN OTHERWISE.

(U) FM MIAMI (221A-4) (FCI-1) (C)

TO DIRECTOR ROUTINE

BT

~~S E C R E T~~

~~SARKIS~~ SOGHANALIAN, AKA; FCI-IRAQ. (C)

(U) THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ (U) IN ITS ~~ENTIRETY~~.

(U) FULL INVESTIGATION AUTHORIZED AUGUST 9, 1983. (C)

MIAMI CLOSING ITS INVESTIGATION OF SUBJECT AS FCI MATTER BASED ON LACK OF SPECIFIC AND ARTICULABLE FACTS GIVING REASON TO BELIEVE THAT SUBJECT IS OR MAY BE ENGAGED IN CLANDESTINE INTELLIGENCE ACTIVITIES OR ACTIVITIES IN PREPARATION THEREFORE, PURSUANT TO THE DIRECTION OF A FOREIGN POWER, OR KNOWINGLY AIDING OR ABETTING PERSONS IN THE CONDUCT OF THESE ACTIVITIES. (C)

(U) ~~C BY C 3, DECL: OADR.~~

BT

Searched
Indexed
Serialized (C)
Filed (C)

~~SECRET~~

(U)

CDR

221A-4-120

----------END OF DOCUMENT----------

~~SECRET~~

Routing Slip
0-7 (Rev. 5-28-82)

(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☒ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ ASAC, New Rochelle (MRA)
- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Canberra
- ☐ Hong Kong
- ☐ London
- ☐ Mexico City
- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

6/28/85
Date

RE: SARKIS SOGHANALIAN, aka; (see attached)
FCI-IRAQ

(U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

Retention For appropriate
☐ For information ☐ optional ☐ action ☐ Surep, by _____

XXX The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

~~CLASSIFIED BY: SP5 JEPVA~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X~~ 99-311

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SEARCHED BS INDEXED
SERIALIZED FILED
JUL 03 1985
FBI — MIAMI

Enc: 234
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~~Classified by G3~~
~~Declassify on: OADR~~

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-10-2012

x Airtel

9/9/85

~~SECRET~~

TO: DIRECTOR, FBI

(U) FROM: LEGAT, PARIS (199E-188) (RUC)

SUBJECT: SARKIS SOGHANALIAN, aka;
dba Pan Aviation, Inc.,
United Trade International, Inc.,
Jet Cargo, Inc.;
(U) FCI - IRAQ

This entire communication is classified "~~Secret~~."

RePARairtel of 6/10/85.

In view of the fact that no investigation remains, Legat considers this matter RUC.

5 - Bureau
(1 - Liaison Unit)
(2 - Miami)
1 - Paris
ROL:arw
(6)

Classified by: 410
Declassify on: OADR

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

~~SECRET~~

(U)

8-19-99
CLASSIFIED BY: SP2 SCAN
REASON: 1.5 (C)
DECLASSIFY ON: X 1
99-31

221-4-121

FBI - MIAMI

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

SECRET

RE: SARKIS SOGHANALIAN

Producer disputes Hawkins' account of birthday party

By TOM FIEDLER
Herald Political Editor

Contrary to her public explanation, Sen. Paula Hawkins skipped a Jan. 25 birthday party for her attended by nearly 1,000 supporters because she had been alerted by campaign advisers that a CBS crew for the program 60 Minutes would be there, the program's producer said Tuesday.

The Sunday night broadcast focused on Miami-based international arms merchant Sarkis Soghanalian, but mentioned the Hawkins party because Soghanalian was a host.

Sixty Minutes producer Lowell Bergman said in a telephone interview from California that he was aware the show's account, done by correspondent Diane Sawyer, contradicted Hawkins' repeated claims that she missed the party because it had been kept a secret from her.

"We know what she has been saying," Bergman said. "We were there and filmed the party."

As recently as Monday, Hawkins repeated her claim that she went out on a boat ride with friends on Palm Beach, unaware of the "surprise" party in Miami. She said she then couldn't be located in time to get to the event, which was held in a brightly decorated airport hanger owned by the Soghanalian family's cargo business.

Guests were told almost two hours after the party began that Hawkins wouldn't make it. They were told it was because of a scheduling foul up beyond the senator's control.

But CBS's Bergman gave a different account based on what he witnessed while spending the day with Soghanalian.

Bergman said the arms dealer invited him and his 60 Minutes crew to attend the party. Several hours before it began, Soghanalian introduced him to Hawkins' aide Rusty Roberts, and informed Roberts of the invitation, Bergman said.

Roberts confirmed the meeting and said he told Bergman he wouldn't object to the cameras as long as no 60 Minutes reporter attempted to question Hawkins.

When asked Tuesday if he contacted Hawkins about the camera crew, Roberts said he would

8-30-99
CLASSIFIED BY: SP5 JCPM
REASON: 1.5 (C)
DECLASSIFY ON: X
99-311

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WHERE SHOWN OTHERWISE

(U)

THE MIAMI HERALD
Wednesday
March 26, 1986
Page 16A

221A-4-124 (S)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 07 1986
FBI — MIAMI

SECRET

SECRET



Hawkins: Explanation challenged.

have to decline comment.

Soghanalian, who maintains an unlisted telephone, could not be reached late Tuesday.

Bergman recalled sensing in his discussions with Roberts that Hawkins would be uncomfortable with the prospect of having the news program there. Bergman said he attempted to ease Roberts' concerns by reiterating that Hawkins would play only a passing part in the feature.

After talking with Roberts, Bergman said he and the crew left the hangar to go back to their hotels to change. When they returned shortly before the party was to begin, he was told that "a New York adviser" to Hawkins campaign — Bergman said he didn't get a name — had persuaded her to stay away from the event.

"They apparently didn't think it was a good idea to be filmed with Soghanalian," he said.

Bergman said he was sitting with Soghanalian in a private office in the hangar when the arms dealer learned Hawkins wasn't going to appear. Soghanalian became visibly angry, saying that Hawkins had embarrassed his son, Garo, who was both a host for the party and who planned to pick up Hawkins in his personal helicopter and bring her to the hangar.

Bergman said at a point when several guests had arrived, Soghanalian was notified over the office intercom that Hawkins was on the telephone wishing to explain her decision to stay away.

"Sarkis said he wouldn't talk to her, he wouldn't take the call," Bergman said, "He felt his son had been embarrassed."

Bergman said that Hawkins has not asked for 60 Minutes to correct its story.

"If they can show me that she was out on a boat somewhere, I'll be glad to do a correction," Bergman said.

SECRET

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

C

~~SECRET~~

RE: SARKIS SOGHANALIAN

Hawkins to return contribution

By TOM FIEDLER
Herald Political Editor

Sen. Paula Hawkins decided Monday to return a $2,000 contribution made to her re-election campaign by Miami-based arms merchant Sarkis Soghanalian.

The decision came a day after the Lebanese-born Soghanalian was featured on 60 Minutes, the CBS news program. In the segment, correspondent Diane Sawyer described Soghanalian's arms dealings and political connections and suggesting that he maintained links to Hawkins, a Republican from Winter Park.



Hawkins

Sawyer said that Soghanalian hosted a "lavish" birthday party for the senator in late January at which "the champagne flowed." But, Sawyer continued, "when the senator learned that our cameras were there, she did not show."

Hawkins' spokesman, Bill Hart, disputed the 60 Minutes account in several respects, insisting that that the controversial weapons trader has not been active in her campaign. Hart said the senator stands by the explanation she gave when she missed the birthday party, saying it was because of a staff scheduling mistake.

Hawkins said then that she had not been told of the party in advance because it was to have been a surprise. As a result, she inadvertently went out on a boat cruise with friends and couldn't be located in time to get to Miami for the party.

Some 1,000 people, including several South Florida GOP leaders, waited in vain for her in a gaily decorated airport cargo hangar owned by Garo Soghanalian, son of the arms dealer.

Hart said 60 Minutes also erred in describing Sognalian as a host for the party and in saying that champagne was served.

"Apparently Diane doesn't know the senator is a Mormon and doesn't even drink Coke," Hart said.

Organizers of the party have said previously that the Sognalian family's only role in the evening was to make available their firm's hangar on NW 36th Street in Miami.

Neither Sawyer nor a spokesman for 60 Minutes could be reached Monday night.

Hart said the senator decided to return Sognalian's campaign contributions because she felt "it was not appropriate" in light of some of the questions raised about his activities. He said Hawkins will also return $1,000 of a $3,000 contribution made by Garo Sognalian because it exceeded the maximum allowed by law.

(X) CRD

8-19-99
CLASSIFIED BY: SPS JCP/PT
REASON: 1.5 (C)
DECLASSIFY ON: X 1
99-311

THE MIAMI HERALD
Tuesday
March 25, 1986
Page 14A

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

221A-4-125 (S)

SEARCHED ____ INDEXED ____
SERIALIZED BJS FILED BJS
APR 07 1986
FBI - MIAMI

(U)

~~SECRET~~

[redacted]

[redacted]

Searched
Indexed
Serialized
Filed

62A-4-126

(U)

[redacted]

[redacted]

[redacted]

C-4

INSCX.1 (#528)

TO: HQ1 @ EMH1, HO @ EMH2, MM @ EMH2

FROM: NYTX @ EMH2

SUBJECT: 258/152 ROUTINE

DATE: 16 SEP 86 02:58:31 GMT

CC:

TEXT: VZCZCNY0152

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FM FBI NEW YORK (199E-1241) (P) (431) (U)

TO DIRECTOR FBI ROUTINE

FBI HOUSTON ROUTINE

FBI MIAMI ROUTINE

BT

~~SECRET~~ (U)

(U) 199-385 9/86

IRAQI AIRWAYS; IT-IRAQ; OO:NY

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REFERENCE NYTELETYPE TO DIRECTOR, DATED AUGUST 21, 1986.

(S) [redacted] b1 b3

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PAGE THREE DE [redacted] S E C R E T (U)

(U) SOURCE NUMBER 2 IS [redacted] (S)

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FD-350 (Rev. 5-8-81)

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-10-2012

(Indicate page, name of newspaper, city and state.)

(Mount Clipping in Space Below)

Arms dealer says chopper was cleared as demonstrator

(U)

Date: 9/23/86
Edition.
THE MIAMI HERALD
Title:
Character: 221A-4 (S)
or
Classification:
Submitting Office: Miami
Indexing:

XLOP

By STEPHEN J. HEDGES
Herald Staff Writer

The attorney for international arms dealer Sarkis G. Soghanalian, charged with possessing illegal rocket launchers and machine guns, said Monday that the federal government approved an arrangement to mount the weapons on a helicopter bound for Latin America.

Gerald Richman, after a brief bond hearing with Soghanalian in federal court in Miami, said U.S. Customs had inspected the helicopter and the State Department had approved of its mission to travel through Central America as a demonstrator model in December 1984.

Richman also said Soghanalian was abroad at the time and had nothing to do with the helicopter's intended trip or the weapons that were mounted on it.

"I know definitely that they weren't his and they weren't in his possession," Richman said.

In addition, Richman said technicians from the helicopter's manufacturer, Bell Helicopter Textron of Fort Worth, Texas, accompanied the chopper to Miami International Airport.

"The helicopter was shipped to the premises and shipped by Bell for demonstration in Latin America," he said, but declined to name what countries.

None of Richman's claims could be verified with Bell Helicopter or the federal government Monday.

Richman made the remarks after Soghanalian, a large man who frequently smiled and dabbed away sweat with a handkerchief, appeared before U.S. Magistrate Samuel J. Smargon for a bond hearing.

(U) Smargon left Soghanalian's bond at $300,000, where he set it Saturday. But he scheduled a hearing Friday to consider reducing it after Richman told him Soghanalian, 56, needs to travel internationally to maintain his arms trading business.

Soghanalian was arrested Friday at Pan Aviation Inc., a business registered to his son, Garabet. The

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government charged him with the illegal possession of one Colt .50-caliber and four Belgian-made, 7.6mm machine guns, as well as two rocket launchers capable of carrying seven rockets each.

The government also charged Soghanalian — a native of Turkey, a citizen of Lebanon and a resident of Hibiscus Island — with possessing a firearm as a felon.

In December 1982, Soghanalian pleaded guilty to one count of wire fraud in connection with the sale of 197 .50-caliber machine guns. He faced a possible 5 years in prison and deportation. The government accepted his plea and U.S. District Judge Joe Eaton sentenced him to five years probation. He remained in Miami.

Richman said the government told Soghanalian in July 1985 that it intended to indict him, but never did. The indictment unsealed Friday, he said, is related to the arrival of a Bell Jet Ranger helicopter at Pan Aviation, at Miami International Airport, in December 1984.

Dick Tipton, a spokesman for Bell, said his company knew of the helicopter, but said more details were not readily available.

"The only thing I know is that this happened two years ago," Tipton said. "I'm getting sketchy information and we're trying to find out something about it."

Federal government representatives said they were also unfamiliar with the helicopter's mission.

Kitty Pryor, a spokeswoman for U.S. Customs in Miami, said the helicopter isn't reflected for export in Customs files. Pete Martinez, a spokesman for the State Department in Washington, said, "I have no material on that."

Agents for the Bureau of Alcohol, Tobacco and Firearms, which investigated and arrested Soghanalian, said they couldn't comment on the case. So did the government's prosecutor, Assistant U.S. Attorney Robert E. O'Neill.

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Sarkis Soghanalian, left, and his attorney, Gerald Richman, meet with reporters following Monday's bond hearing.

C.W. GRIFFIN / Miami Herald Staff

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Date: 9/22/86

Edition: THE MIAMI HERALD, pg. 1B

Title:

Character: 221A-4 (S)
or
Classification:

Submitting Office: Miami

Indexing:

$300,000 bond frees arms dealer

By JOEL ACHENBACH
Herald Staff Writer

The shadowy globe-trotting arms merchant Sarkis Soghanalian is out of jail, despite the wishes of federal agents who arrested him Friday and asked that he be held without bond.

Soghanalian walked out of the North Dade Detention Center Saturday afternoon after posting a $300,000 bond set by U.S. Magistrate Samuel Smargon.

He is charged with illegally possessing unregistered machine guns and rocket launchers. A new detail came to light Sunday: The weapons were mounted on an attack helicopter bound for South America, sources familiar with the investigation and Soghanalian's attorney said.

Customs agents found the chopper in December 1984 in Soghanalian's huge airplane hangar at Miami International Airport. The gunship, manufactured by the Dallas-based defense contracting firm of Bell Helicopter, was on its way to South America not for combat use but as a "demonstration model" for potential customers of attack helicopters, confirmed Soghanalian's attorney, Gerald Richman.

The ownership of the helicopter, and its specific destination, have not been revealed by federal investigators. It is also unclear why the federal Bureau of Alcohol, Tobacco and Firearms decided to dust off this ancient investigation of Soghanalian.

ATF agents would not discuss the case Sunday, and federal prosecutors could not be reached. More facts may come to light today when the arms dealer makes his first appearance in federal court.

Richman said his client did not own the helicopter, but was merely in charge of transporting it to South America.

"It came in basically to be shipped in transit to South America, and Customs officials were affirmatively notified that it was there [in the hangar]. There was never any attempt to hide the existence of the helicopter, or the fact that it was armed," Richman said.

The attorney said he was baffled by the federal govern-

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FBI/DOJ

Arms dealer posts $300,000 bond

ARMS/*from 1B*

ment's handling of the case. Soghanalian, despite his mysterious dealings and unsavory reputation among federal agents — he does not actually run a company, but operates as a sort of freelance broker — nevertheless views himself as acting in the interests of the United States.

He has fought with and supported the Lebanese Christian militias in Lebanon's civil war. He once saved the life of a U.S. intelligence agent in Lebanon, and has worked to gain the release there of Western hostages.

In the meantime he has amassed a personal fortune, maintained apartments in Athens, Paris and Madrid, as well as at least one home in South Florida, on Hibiscus Island in Biscayne Bay. In 1982 he paid a $1.1 million fine in a plea-bargained guilty plea to wire-fraud charges.

He once had a bodyguard who reputedly possessed a jar of human ears.

But he can be trusted to appear in court, his attorney said.

"Frankly, there's no reason for him to even have a bond," Richman said. "He doesn't hide his whereabouts. And it's like they're playing cops and robbers. The whole thing smells."

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THE MIAMI HERALD
pg. 1B
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Character: 221A-4 (S)
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Classification:
Submitting Office: Miami

Indexing:

XLvP

Arms dealer arrested on 8 weapons charges

By RICHARD WALLACE
Herald Staff Writer

Sarkis Soghanalian, the Hibiscus Island resident with an intriguing reputation as one of the world's most successful international arms merchants, was arrested at his home Friday on federal weapons charges.



Soghanalian

Soghanalian, 57, already was serving his fourth of five years of probation in a felony wire-fraud case when Bureau of Alcohol, Tobacco and Firearms agents came to his house at 307 N. Hibiscus Dr. at 3:30 p.m. to arrest him on an eight-count indictment.

Soghanalian was charged with illegally possessing seven unregistered weapons: five machine guns and two rocket launchers. He also was charged with possession of a firearm by a convicted felon.

Federal prosecutors are attempting to have Soghanalian held without bond, Assistant U.S. Attorney Robert O'Neill said.

"We're asking that he be held in pre-trial detention in that he's still on probation for the prior offense," O'Neill said.

"Obviously if bond were to be set, it would have to be a very high bond to assure his presence in that he has amassed a rather large fortune," the federal prosecutor said. "He paid over a $1 million fine in the 1982 case."

The government was not ready Friday to divulge anything more than scant details on the new charges against Soghanalian, O'Neill said. Soghanalian is scheduled to make an appearance in Miami federal court at 2 p.m. Monday. The government is likely to reveal "a lot more at his arraignment and the initial appearance on Monday," O'Neill said.

Soghanalian's indictment stemmed from the seizure of the machine guns — four Belgian-made, one a U.S.-made Colt model — and the rocket launchers at Miami International Airport in December 1984, O'Neill said.

"That's a long story," he said when asked why the indictment came so long after the seizure. O'Neill said nothing about the ostensible purpose or intended destination of the military-style weapons.

Soghanalian's previous encounter with federal officials also was a long story. His 1982 plea-bargain in the wire fraud case resulted from an incident in July 1977, when the African nation of Mauritania's Islamic government was embroiled in conflict with Marxist guerrillas.

Soghanalian paid a $1.1 million fine in that case, matching the amount he allegedly bilked from a British competitor, Boca Invest-

Please turn to ARREST/2B

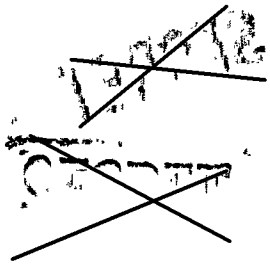
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~~Arms~~s merchant faces 8 charges

ARREST/*from 1B*

ments. Boca Investments, an offshore firm based on the Isle of Jersey in the English Channel, had paid $1.1 million to Soghanalian in exchange for his agreement to procure for them 197 heavy machine guns for the Mauritanian government, according to federal investigators. The shipment never was made.

Over the years, Soghanalian has achieved the status of an international celebrity, a man with connections all over the world. He has had apartments Paris, Athens and Madrid and has maintained a business headquarters in Geneva. In 1978, President Carter had Soghanalian as a guest at a White House dinner.

In his 1982 plea bargain, Soghanalian, who is a Lebanese national, was allowed to keep his passport and travel freely to and from the United States.

If Soghanalian were convicted of the current charges, he would face a sentence of a potential maximum of 72 years and fines totaling $80,000, according to the U.S. attorney's office.



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UNITED STATES DEPARTMENT OF JUSTICE
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DATE: 12/10/86

(U) TO : SAC, MIAMI [~~(221A-4)~~] (S)

FROM : SAC, ALBANY (2-33)

SUBJECT : SARKIS G. SOGHANALIAN; [redacted]
NEUTRALITY MATTER

196-1056* 11.82
87-39228* (11.77)
Re Ref: [221A-4-11 p4 -69 p5] (8.83)

(U) Re telephone call on 11/24/86, between SA [redacted] and Albany Division and SA CARLOS R. DURAN, Miami Division.

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Enclosed for Miami and New York are four military equipment brochures, one newspaper article appearing in the "Press and Sun-Bulletin," Binghamton, New York, on 9/26/86, and one business card for Jet-Cargo, Incorporated.

Enclosed for Miami and New York are the four brochures, as requested by SA DURAN in referenced telephone call. These brochures were received from [redacted] (protect ID) on [redacted]

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Ex-Binghamton man indicted on weapons charges

CBS '60 Minutes' featured suspect, S. Soghanalian 9/26/86

By JAMES M. ODATO
Staff Writer

International weapons dealer Sarkis Soghanalian, a former Binghamton man featured on CBS' *60 Minutes* for his unusual weapons business, has been indicted on charges of illegal possession of machine guns and rocket launchers, a federal indictment says.

Soghanalian, who according to newspaper records is at least 56, has six homes in as many countries. He has in past court proceedings listed his residence as 8 Grand Blvd., Binghamton.

That is the address of his brother, Zaven, and mother, Maritza Soghanalian. Maritza Soghanalian said yesterday she is unsure of her son's address and doesn't have his telephone number. She said she does not call him; he calls her. Zaven Soghanalian, she said, is in Europe.

An eight-count indictment handed down Sept. 19 by a federal grand jury in Miami charges Sarkis Soghanalian with being a convicted felon who possessed unlawful firearms.

Ana T. Barnett, executive assistant U.S. attorney in Miami, said the charges are seven counts of possessing unregistered firearms — five machine guns and two reusable rocket launchers. She said an eighth count accuses him of being a convicted felon who illegally possessed firearms.

The possession-by-a-felon charge, she said, stems from a 1982 wire fraud conviction in which Soghanalian was involved in the sale of machine guns to a small African nation.

Soghanalian, who has a home on an island off Miami, was released on a $300,000 bond after his arrest Sept. 19, she said.

The charges carry a maximum prison sentence of 72 years and/or an $80,000 fine, she said.

Gerald Richmond, Soghanalian's attorney, did not return phone calls to his Miami office yesterday and there was no telephone listing for the suspect.

A 1976 Binghamton *Evening Press* story says that Soghanalian went into the automobile business as Sarkis Foreign Car Garage on Vestal Parkway after moving to Binghamton with his wife in the 1960s.

They lived at 44 Kneeland Ave. with their two daughters. His wife, a Wisconsin woman who went by the name of Mrs. Sarkis Soghanalian, told a *Press* reporter in 1966 that her husband is an Armenian born in Turkey.

His brother, Zaven, operated the former Sogan Imports, a Binghamton Volkswagen dealership, in the 1960s and 1970s. He also was part owner in Le Caveau Restaurant, in the Bankers Trust building at Court and State streets. The restaurant went out of business.

In newspaper articles and in a *60 Minutes* interview with Diane Sawyer that was broadcast within the past two years, Soghanalian, a large man who often wears expensive robes, talked about his appetite for food, his ownership of jets and homes and his arms dealings with foreign countries, including areas of the Middle East and Africa.

He is usually in the company of bodyguards, according to news reports. He has been reported to have sold M16 rifles to Angola, mortars to Mauritania and rockets to Lebanon. He told Sawyer he deals weapons to whoever has the money.

PRESS and SUN-BULLETIN
BINGHAMTON, NY

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 2/22/84 (date) By Telephone _____ (date) Written Communication 2/22/84 (date)

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Information concerning:

(U) ✓ SARKIS SOGHANALIAN (MMfile 221A-4) (S)

(U) [redacted] (MMfile 199-173) (S)

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Information furnished from File, Serial, and Page Number: MMfile 221A-4-46 (S)

(U) ☐ On 2/22/84 (date) a continuing disclosure was initiated with U.S. Customs (agency) and will be maintained until the conclusion of the investigation.

☐ from informants

☒ from complainants or other sources

Information furnished to:

SA [redacted] Group Supervisor, U.S. Customs,

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Number of items disseminated: 1

Remarks:

Furnished SA [redacted] copy of Miami LHM (unclassified) dated 2/10/84, captioned "SARKIS SOGHANALIAN, AKA" and [redacted] AKA." (S)

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(1) - 221A-4 (SOGHANALIAN)
1 - 199-173 [redacted] dlw.
1 - 66-2586 (Control File) dlw.

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FEB 22 1984
FBI/MIAMI

SA CARLOS R. DURAN
Special Agent

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TO: DIRECTOR, FBI

(U) FM: SAC, WASHINGTON FIELD OFFICE (221C-10) (C-9) (RUC) (S)

(U) SARKIS SOGHANALIAN, aka * See ATTACHED
FCI-IRAQ (S)
CO:MIAMI

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All markings, notations, and items of information contained in this communication are classified ~~"Secret"~~ unless otherwise noted.

(U) Full Field authorized 8/9/83. (S)

Reference Bureau teletype dated 8/19/83 and WFO teletype dated 9/8/83.

Referenced WFO communication requested Miami to furnish WFO with a munitions control case number for purposes of locating a demonstration license issued to HUGHES HELICOPTER CORPORATION (HHC).

In view of the fact a munitions control case number has never been furnished, WFO is placing this matter in RUC status.

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2 - Bureau
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1 - Washington Field Office

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

☐ General Indices
☐ OCIS
☐ Confidential Indices
☐ ISIS
☐ ELSUR Indices
☐ IIS

Date 3/2/84

TO: SUPPORT SERVICES SUPERVISOR ✓

Subject SARKIS SOGHANALIAN

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
97A-540-166 (3/82)			
87-39228-36 (11/78)			
[redacted]			
AS: SARKIS GARABET SOGHANLIAN			
[221A-4* (9/83)] (S)			
(U) 62-5710-SUB A-259 (3/82)			
AS: SARKIS G. SOGHANALIAN			
196A-1056* (11/82)			
87-39228* (11/77)			
196-1056* (9/83)			
AS: SARKIS SOGHANLIAN			
196-771* (11/79)			

Requested by | Squad | Extension | File No.

Searched by M.R. 3/2/84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I = Identical
NI = Not identical
? = Not identifiable
U = Unavailable reference

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS ~~UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

~~CLASSIFIED BY: SP5JC/Baw~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~
~~8/19/99~~ 99-311

FBI/DOJ

~~SECRET~~

x AIRTEL

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

2/24/84

~~SECRET~~

TO: DIRECTOR, FBI

(U) FM: SAC, WASHINGTON FIELD OFFICE (221C-10) (C-9) (RUC) (S)

SARKIS SOGHANALIAN, aka
(U) (FCI-IRAQ) (S)
OO:MIAMI

All markings, notations, and items of information contained in this communication are classified ~~Secret~~ (U) unless otherwise noted.

(U) Full Field authorized 8/9/83. (S)

Reference Bureau teletype dated 8/19/83 and WFO teletype dated 9/8/83.

Referenced WFO communication requested Miami to furnish WFO with a munitions control case number for purposes of locating a demonstration license issued to HUGRES HELICOPTER CORPORATION (HHC).

In view of the fact a munitions control case number has never been furnished, WFO is placing this matter in RUC status.

~~SECRET~~
Classified by: G-3
Declassify on: OADR

2 - Bureau
(2) - Miami
1 - Washington Field Office

MRB:arb
(5)

(U) CLASSIFIED BY: SP5JC/Bcw (S)
REASON: 1.5 (C)
DECLASSIFY ON: X1
8/19/99 99-311

221A-Y-55

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 02 1984
FBI — MIAMI

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~~SECRET~~

(Rev. 8-26-82)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-27-2012

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

~~SECRET~~

CLASSIFICATION:
- ☐ TOP SECRET
- ☒ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/29/84

~~SECRET~~

TO: SAC, MIAMI [(221A-4)] (S)

(U)

FROM: SAC, OKLAHOMA CITY [(221A-6)] (RUC) (S)

(U) SARKIS SOGHANALIAN, aka,
dba Pan Aviation, Inc.,
United Trade International, Inc.,
Jet Cargo, Inc;

(U) [FCI-IRAQ] (S)

OO: MIAMI

This communication is classified ~~SECRET in its entirety~~. (U)

Re Miami teletypes to Director, 2/6 and 2/8/84, and Oklahoma City teletype to Director, 2/17/84. (X) (U)

Enclosed for Miami are copies obtained through the Civil Aviation Security Division, Federal Aviation Administration, Mike Monroney Aeronautical Center, Oklahoma City, Oklahoma of documents regarding United States Registration Numbers N723GS and N93GS. (X) (U)

~~C by G-3, DCL OADR.~~

~~Classified by G3~~
~~Declassify on OADR~~

CLASSIFIED BY: SP5 JC/Baw
REASON: 1.5 (C)
DECLASSIFY ON: X-1
~~8/19/99~~ 99-311

~~THE ENTIRE CONTENTS OF THIS COMMUNICATION ARE CLASSIFIED "SECRET" UNLESS OTHERWISE NOTED.~~

2 - Miami (Enc. 2)
(U) 1 - Oklahoma City [(221A-6)] (S)
WJV:rl
(U) (3)

~~SECRET~~ (U)

(S)

221A-4-56

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

SEARCHED INDEXED
SERIALIZED FILED
MAR 05 1984
FBI — MIAMI

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DATE 10-09-2012

PHILADELPHIA [(288B-PG)] (SQ 12) (P)

(U) TO DIRECTOR ROUTINE (S)

(X)

AD IC, NEW YORK ROUTINE

MIAMI [(288B-3)] [(ECI-2)] ROUTINE

(U) (U) [(288B-A-)] ROUTINE (S)

(U) PT (S)

~~SECRET~~

(U) ISRAHMCIDS, DBA AMERICAN INTERNATIONAL AIR TRADES; [ECI-TP] (S)

(TECHNOLOGY TRANSFER); OO: MIAMI

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" EXCEPT WHERE

OTHERWISE NOTED.

PRELIMINARY INQUIRY INITIATED DECEMBER 7, 1983, TO EXPIRE

(U) APRIL 6, 1984. (S)

FOR THE INFORMATION OF RECIPIENT OFFICES, THE PHILADELPHIA

AFFILIATE OF ABC NEWS, WPVI, CHANNEL 6, TELEVISED A NEWS FEATURE

ON THE IRAN-IRAQ WAR ON SATURDAY EVENING, MARCH 3, 1984, ON ITS

EVENING REPORT. THE THEME OF THE REPORT WAS THAT IRAN HAS BEEN

(U) OBTAINING CRITICAL WAR PARTS FROM THE WEST THROUGH (ISRAEL., A

(U) [ ] (S)

(U) [ ] (S)

(U) [ ] (S)

orig: [220-3] def

[221A-4-57]

SEARCHED..... INDEXED
SERIALIZED..... FILED
MAR 5 1984
FBI — MIAMI

Duran CRB

(U) PAGE TWO, PH [illegible] SECRET

PERSON IDENTIFIED AS SARKIS SOGHANALIAN WAS INTERVIEWED IN IRAQ BY AN ARC CORRESPONDENT. SOGHANALIAN DISCUSSED HOW THE FLOW OF PARTS TO IRAN IS KEEPING THE WAR GOING. THE INTERVIEW APPEARED TO TAKE PLACE IN THE DESERTS WHERE THE WAR IS BEING FOUGHT. (U)

PHILADELPHIA NOTES THAT, WHEN ISIAH MOSES FIRST APPROACHED AVIATION SUPPLY OFFICE (ASO) PHILADELPHIA ABOUT THE BERYLLIUM WHEEL, HE CLAIMED THAT THE WHEELS WERE GOING TO ISRAEL. IT WAS ASSUMED THAT THE PARTS WOULD THEN GO ON TO IRAN. PHILADELPHIA CANNOT EXPLAIN WHY SOGHANALIAN, BELIEVED TO BE MOSES' TRANSPORTATION AGENT, IS NOW SPEAKING PUBLICLY AGAINST IRAN.

PHILADELPHIA IS PROVIDING THIS INFORMATION TO MIAMI IN THE EVENT THAT MIAMI CHOOSES TO USE THE NEWS REPORT AS A PRETEXT FOR CONTACTING SOGHANALIAN IN MIAMI. PHILADELPHIA REALIZES THAT MIAMI [illegible] CONDUCTED AN INVESTIGATION OF SOGHANALIAN IN THE PAST AND, AT ONE TIME, HE WAS INVOLVED IN SHIPPING PARTS TO IRAQ AND LIBYA.] (S)

(U) FOLLOW-UP INVESTIGATION IS LEFT TO THE DISCRETION OF MIAMI.

~~SECRET CARD~~.

TT

(U) [illegible] (S)

(U) [illegible] (S)

(U) [illegible] (S)

(U) [illegible]

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

FCORH

~~SECRET~~

VZ CZ CH0023

PP MM

DE HQ #0223 0661550

ZNY CCCCC

R 051230Z MAR 84

FM DIRECTOR FBI

TO FBI MIAMI [(221A-4)] [FCI-1] ROUTINE

BT

(U) ~~C O N F I D E N T I A L~~

(U) SARKIS SOGHANALIAN, AKA; FCI - IRAQ; OO: MIAMI

THIS ENTIRE COMMUNICATION IS CLASSIFIED ~~CONFIDENTIAL~~.

FULL FOREIGN COUNTERINTELLIGENCE (FCI) INVESTIGATION

(U) AUTHORIZED AUGUST 9, 1983. (S)

REFERENCE MIAMI (MM) TELETYPE TO BUREAU AND OKLAHOMA CITY (OO), DATED FEBRUARY 8, 1984, CAPTIONED AS ABOVE.

FOR INFORMATION OF MM, FBIHQ INDICES CONTAIN NO RECORD IDENTIFIABLE WITH ONE [redacted] REYKJAVIK, ICELAND OR EAGLE AIR, LTD., [redacted]

b6
b7C

~~CLASS: DECL: CADR~~

BT

#0223

~~SECRET~~

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CLASSIFIED BY: SP5 JC/Baw
REASON: 1.5 (C)
DECLASSIFY ON: X 1
8-19-99 99-311

60
221A-4
221A-4-60

INDEXED
FILED
MAR 6 1984
FBI — MIAMI

SECRET

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

Routing Slip
0-7 (Rev. 5-28-82)

~~SECRET~~
(Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☒ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ ASAC, New Rochelle (MRA)
- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Canberra
- ☐ Hong Kong
- ☐ London
- ☐ Mexico City
- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

3 13-84
Date

RE: Sarkis Soghanalian, aka.
FCI-IRAQ (S)

11/78 87-39228-36
3/82 97A-840-166
11/78 196-771*
87-39228

(U) MM airtel 2-10-84

RE:

Retention — For appropriate

☒ For information ☐ optional ☐ action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: FBIHQ indices negative re subject/subjects noted in ref above. (S) (U)

Other Refs As Sarkis Garabet Soghanalian

(U) 11/77 87-39228*
(Forgery of Personal Check
9/80 196-1056* (S)
(U) Enc. 9/83 - 221A-4* (S)
Bufile 216129.
Urfile
Pan Duration Inc.
SSN-051-34-1708

221A-4-62

SEARCHED INDEXED SERIALIZED FILED (S)
MAR 15 1984
FBI — MIAMI
Duranceau FBI/DOJ

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~~SECRET~~

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~~WHERE SHOWN OTHERWISE~~

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~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X1~~
8-19-99 99-311

Memorandum

~~SECRET~~
~~CONFIDENTIAL~~

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

To : SAC, MIAMI (221A-4) (P) (S)

Date 3/28/84

(U)

From : SA CARLOS R. DURAN

P. 1, 2, 3

Subject : SARKIS SOGHANALIAN, aka
d/b/a Pan Aviation, Inc.
FCI - IRAQ (S)

(U)

On 3/22/84, at the Miami International Airport security office, the writer obtained file copies of requests made by Pan Aviation, Inc. for airport I.D. badges for its employees--see attached 30 pages in chronological order, back to front.

Administrative

Index the following:

[redacted]	helicopter pilot	Pan Aviation
	International Marketing	Pan Aviation
	supervisor of maintenance	Pan Aviation
	flight engineer	Pan Aviation
	captain	Pan Aviation
	mechanic	Pan Aviation
	mechanic	Pan Aviation
	Assistant Director Operations	Pan Aviation
John V. Kupelian	Executive Vice President	Pan Aviation

b6
b7C

(U)

CRD (1)
~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

(S)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

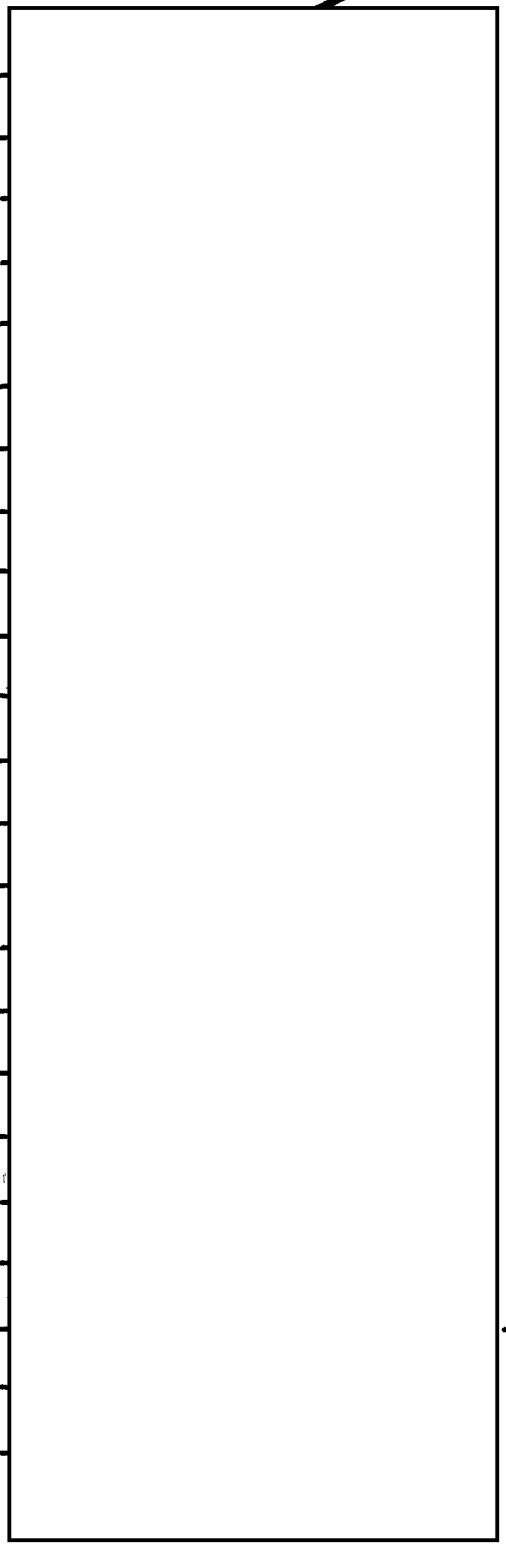
221A-4-69

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SERIALIZED ___ FILED
MAR 28 1984
FBI-MIAMI

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~~REASON: 1.5 (C)~~
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~~8/19/99~~ 99-311

~~SECRET~~
~~CONFIDENTIAL~~

(U) MM [221A-4] (S)



	pilot	Pan Aviation
	pilot	Pan Aviation
	Director of Morale	Pan Aviation
	Director of Engineering	Pan Aviation
	pilot	Pan Aviation
	flight attendant	Pan Aviation
	General Counsel	Pan Aviation
	flight engineer	Pan Aviation
	mechanic	Pan Aviation
	pilot	Pan Aviation
	pilot/flight engineer	Pan Aviation
	pilot/flight engineer	Pan Aviation
	pilot	Pan Aviation
	Chairman of the Board	Pan Aviation
	General Manager	Pan Aviation
	Secretary/Treasurer	Pan Aviation
	Director of Operations	Pan Aviation
	Director of Maintenance	Pan Aviation
	Asst. General Manager	Pan Aviation
	pilot	Pan Aviation
	pilot	Pan Aviation
	mechanic	Pan Aviation
	chief pilot	Pan Aviation

b6
b7C

~~SECRET~~

~~CONFIDENTIAL~~

(U) MM [221A-4] (S)



Secretary	Pan Aviation
inspector	Pan Aviation
company rep	Pan AVIATION
company rep	Pan Aviation

b6
b7C

~~SECRET~~

~~CONFIDENTIAL~~

~~SECRET~~ ~~CONFIDENTIAL~~

PIA AVIATION, INC.

January 10, 1984

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

Dear [redacted]

Please issue a badge to [redacted], who has joined our organization in the capacity of helicopter pilot.

Social security number is [redacted]

Sincerely yours,

[redacted]

84360

b6
b7C

~~SECRET~~

~~CONFIDENTIAL~~

MIAMI INTERNATIONAL AIRPORT
P.O. BOX 522816 • MIAMI, FLORIDA 33152 (305) 526-5920 • TELEX: 51 8612 UNITRA MIAB

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☐ HS

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TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
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☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

(U)

Requested by DURAN ~~SECRET~~ Squad FCI-1 (S) Extension File No. 221A-4 (S) ~~[illegible]~~ (S)

(U)

Searched by [redacted] 3-26-84 (date)

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Consolidated by (date)

Reviewed by (date)

File Review Symbols

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NI - Not Identical
? - Not Identifiable
U - Unavailable reference

~~CONFIDENTIAL~~

5

FBI/DOJ

~~SECRET~~ ~~CONFIDENTIAL~~

PIA aViation, inc.

December 14, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a new badge to [redacted] was issued badge #80464. His position has now been changed to International Marketing. The old badge is returned herewith.

Sincerely,

[redacted]

b6
b7C

[redacted]

80464

~~SECRET~~ ~~CONFIDENTIAL~~

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~~SECRET~~

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☐ OCIS

☐ ~~Confidential~~ Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

~~CONFIDENTIAL~~

Date 3/23/84

TO. SUPPORT SERVICES SUPERVISOR

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ ~~Exact Spelling~~
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
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☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

(U)

(U)

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. ~~3020-4834~~ (S) 221A-4 (S)

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9-26-84
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

~~SECRET~~

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

~~CONFIDENTIAL~~

7

FBI/DOJ

CONFIDENTIAL

SECRET

PAN AMERICAN AIRLINES, INC.

December 2, 1983

[redacted], Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted], who has joined our organization in the capacity of Supervisor of Maintenance.

Social security number is [redacted]

Sincerely yours,

[redacted]

b6
b7C

Secretary

[redacted]

SECRET

CONFIDENTIAL

airflorida

December 5, 1983

To Whom It May Concern:

This letter shall serve to verify that [redacted] is no longer employed by Air Florida. His old Airport Security Badge has been sent back to your offices last week. b6 b7C

If you have any questions, or require any additional information, please feel free to contact me at [redacted]

Thank you.

Sincerely,

AIR FLORIDA

[redacted] b6 b7C

Administrative Assistant

/cb

SECRET

AMF Box 592337
Miami, Florida 33159
Phone: (305) 591-7370

Reservations:
Miami 592-8010
Florida 800-432-8505
U.S. 800-327-2971

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☐ General Indices
☐ OCIS

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☐ ISIS

☐ ELSUR Indices
☐ IIS

~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
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☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

(U)

Requested by (U) DURAN

Squad FCI-1 (S)

Extension

File No. ~~2020-1834~~ (S) 221A-4 (S)

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Searched

5-30-84 (date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
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U - Unavailable reference

~~SECRET~~

~~CONFIDENTIAL~~

10

FBI/DOJ

SECRET ~~CONFIDENTIAL~~

PJA AVIATION, INC.

November 14, 1983

[redacted] Cheif

b6
b7C

Security & Safety Division
Metropolitan Department
POB 592075 AMF
Miami, Florida 33159

Dear [redacted]

Please issue a badge to [redacted]
who has joined our organization in the capacity of
Flight Engineer.
Social security number is # [redacted]

Sincerely yours,

[redacted]

Secretary

83544

SECRET

~~CONFIDENTIAL~~

MIAMI INTERNATIONAL AIRPORT
P.O. BOX 522816 • MIAMI, FLORIDA 33152 • (305) 526-5920 • TELEX: 51 8612 UNITRA MIAB

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FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted] Social Security Account #

b6
b7C

Aliases

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☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
65: [redacted]			

b6
b7C

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(U)

Requested by DURAN

Squad FCI-1 (S) Extension File No. 221A-4 (S) ~~2926-1831~~ (S)

[redacted] 5-26-84 (date)

b6
b7C

Consolidated by

(date)

Reviewed by

~~SECRET~~ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

~~CONFIDENTIAL~~

FBI/DOJ

~~CONFIDENTIAL~~
~~SECRET~~

PA AVIATION, INC.

June 30, 1983

[redacted] Cheif
Security & Safety Division
Metropolitan Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted]
who has joined our organization in the capacity of
Captain.
Social security number is [redacted]

Sincerely yours,

[redacted]

81444

Secretary

~~SECRET~~

~~CONFIDENTIAL~~

13

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

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☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U)			
(U)			221A-4 (S)

Requested by DURAN

Squad FCI-1 (S) Extension File No. ~~2020-4834~~ (S)

Se

5-26-84 (date)

b6
b7C

Consolidated by J

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

~~SECRET~~

~~CONFIDENTIAL~~

14

FBI/DOJ

~~SECRET~~ ~~CONFIDENTIAL~~

PAN AVIATION, INC.

June 17, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted]
who has joined our organization in the capacity of mechanic.

Social security number is [redacted]

Sincerely yours,

[redacted]

Secretary

81275

~~SECRET~~

~~CONFIDENTIAL~~

15

Indices Search Slip
FD-160 (Rev. 9-24-82)

~~SECRET~~

☐ General Indices
☐ OCIS
☐ Confidential Indices
☐ ISIS
☐ ELSUR Indices
☐ IIS

~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

Requested by DURAN

Squad [FCI-1](S) Extension File No. [221A-4](S) ~~[2020-4834]~~ (S)

[redacted] 5-26-84 (date)

b6
b7C

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

~~SECRET~~

~~CONFIDENTIAL~~

16

FBI/DOJ

~~CONFIDENTIAL~~
~~SECRET~~

PIA AVIATION, INC.

June 17, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted]
who has joined our organization in the capacity of mechanic.

Social security number is [redacted]

Sincerely yours,

[redacted]

Secretary

b6
b7C

81274

~~SECRET~~

~~CONFIDENTIAL~~

MIAMI INTERNATIONAL AIRPORT
P.O. BOX 522816 • MIAMI, FLORIDA 33152 • (305) 526-5920 • TELEX: 51 8612 UNITRA MIAB

Indices Search Slip
FD-160 (Rev. 9-24-82)

~~SECRET~~

☐ General Indices
☐ OCIS

☐ ~~Confidential~~ Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

~~CONFIDENTIAL~~

Date 3/23/84

TO: SUPPORT SERVICES SUPERVISOR

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
•				

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
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(U)			

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. ~~2926-1831~~ 221A-4 (S) (S)

[redacted]

5-26-84
(date)

Consolidated by

(date)

Reviewed by

(date)

b6
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File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

~~CONFIDENTIAL~~

FBI/DOJ

CONFIDENTIAL ~~SECRET~~

PAN AVIATION, INC.

June 16, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted]
who has joined our organization in the capacity of
Assistant Director Operations.

Social security number is [redacted]

Sincerely yours,

[redacted]

Secretary

81232

~~SECRET~~

CONFIDENTIAL

19

Indices Search Slip
FD-160 (Rev. 9-24-82)

~~SECRET~~

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

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Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)
~~2020-4834~~ (S)

[redacted]

3-26-84 (date)

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b7C

Consolidated by

(date)

Reviewed by

~~SECRET~~ (date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

20

~~CONFIDENTIAL~~

FBI/DOJ

CONFIDENTIAL ~~SECRET~~

PAN AMERICAN, INC.

April 11, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to John V. Kupelian who has joined our organization in the capacity of Executive Vice President.

Social security number is [redacted]

Sincerely yours,

[redacted]

Secretary

80469

~~SECRET~~

CONFIDENTIAL

21

Indices Search Slip
FD-160 (Rev. 9-24-82)

~~SECRET~~

☐ General Indices
☐ OCIS

☐ ~~Confidential~~ Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject JOHN V. KUPELIAN

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

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Requested by DURAN

Squad FCI-1 (S)

Extension

File No 221 A-4 (S)
~~2020-4834~~ (S)

Search

5-26-84
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

~~SECRET~~

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

22

~~CONFIDENTIAL~~

b6
b7C

FBI/DOJ

~~SECRET~~ ~~CONFIDENTIAL~~

PA AVIATION, INC.

April 11, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted] who has joined our organization in the capacity of pilot.

Social security number is [redacted]

Sincerely yours,

[redacted]
Secretary

51140

~~SECRET~~

~~CONFIDENTIAL~~

23

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
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Requested by DURAN

Squad FCI-1 (S)

Extension

File No. ~~2020-4834~~ 221A-4 (S)

Searched 3-26-84 (date)

b6
b7C

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

~~SECRET~~

24

~~CONFIDENTIAL~~

FBI/DOJ

~~SECRET~~ ~~CONFIDENTIAL~~

PAN AMERICAN, INC.

April 11, 1983

[redacted], Chief
Security and Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted] who has joined our organization in the capacity of Director In-Flight Services Overseas.

Sincerely,

[redacted]

Secretary

80464
NO 53

~~SECRET~~

~~CONFIDENTIAL~~

25

~~SECRET~~ ~~CONFIDENTIAL~~

PAN AMERICAN, INC.

March 15, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted] who has joined our organization in the capacity of pilot.

Social security number is [redacted]

80219

Sincerely yours,

[redacted]

Secretary

~~SECRET~~

~~CONFIDENTIAL~~

26

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

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Requested by DURAN

Squad FCI-1 (S) Extension File No. 221A-4 (S) ~~2020-4834~~ (S)

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Consolidated by (date)

Reviewed by (date)

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b7C

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

~~SECRET~~

27

~~CONFIDENTIAL~~

FBI/DOJ

~~CONFIDENTIAL~~

~~SECRET~~ PAN AVIATION, INC.

March 15, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted]
who has joined our organization in the capacity of
Director of Morale.

Social security number is [redacted] 19053

Sincerely yours,

[redacted]
Secretary

Original Stolen

~~SECRET~~

~~CONFIDENTIAL~~

28

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

~~SECRET~~
CONFIDENTIAL

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
AS: [redacted]			
[221A-4-11 p.2 (8/82)]	I (S)		
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(U)			[221A-4] (S)

Requested by DURAN

Squad [FCI-1] (S)

Extension

File No. [~~2020-4834~~] (S)

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b7C

[redacted] 5-26-84 (date)

Consolidated by

(date)

Reviewed by

~~SECRET~~ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

29

~~CONFIDENTIAL~~

FBI/DOJ

~~CONFIDENTIAL~~

~~SECRET~~ PAN AVIATION, INC.

March 15, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted]
who has joined our organization in the capacity of
Director of Engineering.

Social security number is [redacted] 73887

Sincerely yours,

[redacted]
Secretary

Hold for
DECA ID

~~SECRET~~

~~CONFIDENTIAL~~

30

MIAMI INTERNATIONAL AIRPORT
P.O. BOX 522816 ▪ MIAMI, FLORIDA 33152 ▪ (305) 526-5920 ▪ TELEX: 51 8612 UNITRA MIAB

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ ~~Exact Spelling~~
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

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Requested by DURAN

Squad FCI-1 (S)

Extension

File No. [221A-4] (S) ~~2026-4834~~ (S)

b6
b7C

[redacted]

3-26-84 (date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

~~SECRET~~

I - Identical
NI - Not Identical
? - Not identifiable
U - Unavailable reference

31

~~CONFIDENTIAL~~

FBI/DOJ

~~SECRET~~ ~~CONFIDENTIAL~~

PAN AVIATION, INC.

February 24, 1983

[redacted] Jr., Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

[redacted] has joined our organization in capacity of pilot. His Social Security [redacted]
Please issue him a badge.

Sincerely yours,

[redacted]

Secretary

80051

~~SECRET~~

~~CONFIDENTIAL~~

32

MIAMI INTERNATIONAL AIRPORT
P.O. BOX 522816 • MIAMI, FLORIDA 33152 • (305) 526-5920 • TELEX: 51 8612 UNITRA MIAB

Indices Search Slip
FD-160 (Rev. 9-24-82)

~~SECRET~~

☐ General Indices
☐ OCIS
☐ Confidential Indices
☐ ISIS
☐ ELSUR Indices
☐ IIS

~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
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Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

[redacted]

5-26-84 (date)

b6
b7C

Consolidated by

(date)

Reviewed by

(date)

~~SECRET~~

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

33

~~CONFIDENTIAL~~

FBI/DOJ

~~CONFIDENTIAL~~

PAN AMERICAN, INC.

February 24, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

[redacted] has joined our organization in capacity as flight attendant. Please issue her a badge. Social security number will be furnished at a later date.

Singerely yours,

80047

[redacted]

Secretary

~~SECRET~~

34

~~CONFIDENTIAL~~

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS
☐ Confidential Indices
☐ ISIS
☐ ELSUR Indices
☐ IIS

~~SECRET~~
~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
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Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

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9-26-84 (date)

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b7C

Consolidated by J (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

~~SECRET~~

35

~~CONFIDENTIAL~~

FBI/DOJ

CONFIDENTIAL

SECRET

Pan Aviation, inc.

February 9, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

[redacted] has become an employee of Pan Aivation in the capacity of General Counsel. His Social Security # is [redacted] Please issue a badge to him.

79941

Sincerely,

[redacted]
Secretary

P. S. [redacted] Social Security # is [redacted]

SECRET

36

CONFIDENTIAL

MIAMI INTERNATIONAL AIRPORT
P.O. BOX 522816 • MIAMI, FLORIDA 33152 • (305) 526-5920 • TELEX: 51 8612 UNITRA MIAB

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
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(U)			

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

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5-26-84
(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

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I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

37

~~CONFIDENTIAL~~

FBI/DOJ

~~CONFIDENTIAL~~ ~~SECRET~~

PAN AVIATION, INC.

January 17, 1983

[redacted] Chief
Security & Safety Division
Metropolitan Dade County, Florida
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

79723

[redacted] has become an employee of Pan Aviation.
He is a Flight Engineer. His Social Security # [redacted]
Please issue a badge to him.

The Social Security # for [redacted]

Sincerely,

[redacted]

Secretary

~~SECRET~~

38

~~CONFIDENTIAL~~

MIAMI INTERNATIONAL AIRPORT
P.O. BOX 522816 • MIAMI, FLORIDA 33152 • (305) 526-5920 • TELEX: 51 8612 UNITRA MIAB

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS
☐ Confidential Indices
☐ ISIS
☐ ELSUR Indices
☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
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(U)			

Requested by DURAN

Squad FCI-1

Extension

File No. 202 221A-4 (S)

[redacted]

9-26-84 (S)
(date)

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b7C

Consolidated by

(date)

Reviewed by

(date) ~~SECRET~~

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

35

~~CONFIDENTIAL~~

FBI/DOJ

~~SECRET~~ CONFIDENTIAL

PIA Aviation, inc.

[redacted] Cheif

Security & Safety Division
Metropolitan Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Please issue a badge to [redacted]
who has joined our organization in the capacity of
Mechanic.

Social security number is # [redacted]

Sincerely,

[redacted]

General Managor

~~SECRET~~

40

51348

~~CONFIDENTIAL~~

MIAMI INTERNATIONAL AIRPORT
P.O. BOX 522816 • MIAMI, FLORIDA 33152 • (305) 526-5920 • TELEX: 51 8612 UNITRA MIAB

305 North Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139 U.S.A.
(305) 672-1262, (305) 672-4669
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

~~CONFIDENTIAL~~ ~~SECRET~~

December 1, 1982 DATE:

[redacted] Chief
Security & Safety Division
Metropolitan Dade County, Florida
Aviation Department
POB 592075 AMF
Miami, Florida 33159

Dear [redacted]

We have added the following personnel. Please issue badges to them:

1 Flight Eng.	[redacted]	Pilot	S.S. [redacted]	78865
		Pilot	S.S.	78866
		Pilot	Pilot License [redacted]	78867
		Pilot	Pilot License	78868

b6
b7C

Thank you for your cooperation.

Sincerely yours,

[redacted]

Secretary

~~SECRET~~

41

~~CONFIDENTIAL~~

Indices Search Slip
FD-160 (Rev. 9-24-82)

~~SECRET~~

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
AS: [redacted]			
145-814-55p. 6(4/23)			
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

b6
b7C

[redacted]

3-26-84
(date)

Consolidated by

(date)

Reviewed by

(date)

~~SECRET~~

File Review Symbols

~~CONFIDENTIAL~~

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

42

~~CONFIDENTIAL~~

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

~~SECRET~~
~~CONFIDENTIAL~~

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

(U)

(U)

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 202 221A-4 (S)

Searched [redacted] 3-26-84 (date)

b6
b7C

Consolidated by (date)

Reviewed by ~~SECRET~~ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

43

~~CONFIDENTIAL~~

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

SECRET
CONFIDENTIAL

☐ ELSUR Indices
☐ IIS

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S) Extension File No. 221A-4 (S)

b6
b7C

Searched by [redacted] 3-26-84 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

SECRET
44
CONFIDENTIAL

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

Searched by

3-26-84 (date)

b6
b7C

Consolidated by

(date)

~~SECRET~~

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

45

~~CONFIDENTIAL~~

FBI/DOJ

P.O. Box 522816
Miami Beach, Florida 33152 - 2816 U.S.A.
(305) 526-5920, (305) 526-5930
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

~~SECRET~~

DATE:

August 23, 1982

[redacted] Chief
Security & Safety Division
Metropolitan Dade County, Florida
Aviation Department
POB 592175 AMF

b6
b7C

Dear [redacted]

The following is a list of Pan Aviation, Inc. personnel. This list supercedes any list you may now have on file:

Garabet Soghanalian	President
Sarkis Soghanalian	Officer
[redacted]	Chairman of the Board
	General Manager
	Secretary/Treasurer
	Director of Operations
	Director of Maintenance
	Asst. General Manager
	Coordinator
	Pilot
	Pilot

b6
b7C

In accordance with this updated listing, we would like to have an airport identification badge issued to:

8-23-82
77635 [redacted] Pilot

b6
b7C

Sincerely yours,

[redacted]

Secretary/Treasurer

~~SECRET~~

46

~~CONFIDENTIAL~~

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ CONFIDENTIAL

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S) Extension File No. 221A-4 (S)

b6
b7C

Searched by [redacted] 3-26-84 (date)

Consolidated by (date)

Reviewed by (date)

~~SECRET~~ CONFIDENTIAL

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

47

~~CONFIDENTIAL~~

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS

☐ Confidential Indices
☐ ISIS

☐ ELSUR Indices
☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only

☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)

☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

b6
b7C

[redacted]

3-26-84
(date)

Consolidated by

(date)

Reviewed by

(date) ~~SECRET~~

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

48

~~CONFIDENTIAL~~

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices
☐ OCIS
☐ Confidential Indices
☐ ISIS
☐ ELSUR Indices
☐ IIS

~~SECRET~~
~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☑ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
87-11200-2951 (10/77)			
163-852* (5/72)			
ks; [redacted]			
77-7556* (4/70)			
ks; [redacted]			
163-852* (6/72)			
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

Se [redacted]

3-26-84 (date)

b6
b7C

Consolidated by

(date)

Reviewed by

(date)

~~SECRET~~

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

4 5

~~CONFIDENTIAL~~

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ CONFIDENTIAL

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex
				☐ Male ☐ Female

☐ Exact Spelling
☒ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S) Extension File No. 221A-4 (S)

[redacted]

9-20-84
(date)

b6
b7C

Consolidated by

(date)

Reviewed by

(date)

~~SECRET~~

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

50

CONFIDENTIAL

FBI/DOJ

P.O. Box 522816
Miami Beach, Florida 33152 - 2816 U.S.A.
(305) 526-5920, (305) 526-5930
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

~~SECRET~~

DATE: August 23, 1982

[redacted] Chief
Security & Safety Division
Metropolitan Dade County, Florida
Aviation Department
POB 592175 AMF

b6
b7C

Dear [redacted]

The following is a list of Pan Aviation, Inc. personnel. This list supercedes any list you may now have on file:

Garabet Soghanalian	President
Sarkis Soghanalian	Officer
[redacted]	Chairman of the Board
	General Manager
	Secretary/Treasurer
	Director of Operations
	Director of Maintenance
	Asst. General Manager
	Coordinator
	Pilot
	Pilot

b6
b7C

8-23-82
77634

In accordance with this updated listing, we would like to have an airport identification badge issued to:

— Capt. [redacted] Pilot

b6
b7C

Sincerely yours,

[redacted]

Secretary/Treasurer

~~SECRET~~

51

~~CONFIDENTIAL~~

P.O. Box 522816
Miami Beach, Florida 33152 - 2816 U.S.A.
(305) 526-5920, (305) 526-5930
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

~~SECRET~~

July 7, 1982 DATE:

[redacted] Chief
Security & Safety Division
Metropolitan Dade County, Florida
Aviation Department
POB 592175 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

The following is a list of Pan Aviation, Inc. personnel. This list supercedes any list that you may now have on file:

~~Garabet Soghanalian~~	President
Sarkis Soghanalian	Officer
[redacted]	Chairman of the Board
	General Manager
	Secretary
	Director of Operations
	Director of Maintenance
	Assistant General Manager
	Coordinator
	Mechanic

b6
b7C

In accordance with this updated listing, we would like to have airport identification badges issued to the following personnel:

[redacted]	General Manager
	Director of Operations
	Mechanic

b6
b7C

Sincerely yours,

[redacted]

Secretary

52

~~SECRET~~

CONF~~I~~DENTIAL

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ CONFIDENTIAL

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

(U)

(U)

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

S

3-26-84 (date)

b6
b7C

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

~~CONFIDENTIAL~~

FBI/DOJ

P.O. Box 522816
Miami [redacted], Florida 33152 - 2816 U.S.A.
(305) 526-5920, (305) 526-5930
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

~~SECRET~~

DATE: February 9, 1982

74196
2-9-82
D.

[redacted] Chief
Security & Safety Division
Metropolitan Dade County, Florida
Aviation Department
POB 592075 AMF
Miami, Florida 33159

b6
b7C

Dear [redacted]

Pursuant to our letter of January 7, 1982, you are hereby advised that we have added [redacted] to our employment roster in the capacity of mechanic. Please issue an identification to him.

Thank you for your cooperation.

Sincerely yours,

[redacted]
Secretary

~~SECRET~~

54

~~CONFIDENTIAL~~

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S) Extension File No. 221A-4 (S)

b6
b7C

3-26-84 (date)

Consolidated by

(date)

Reviewed by

(date) ~~SECRET~~

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

55

~~CONFIDENTIAL~~

FBI/DOJ

P.O. Box 522816
Miami Springs, Florida 33152 - 2816 U.S.A.
(305) 526-5920, (306) 526-5930
Telex 51-6612 UNITRA MIAB

PAN AVIATION, INC.

~~SECRET~~

DATE: January 7, 1982

Metropolitan Dade County
Aviation Department
POB 591075
Miami, Florida 33159

Attention: Chief [redacted] b6 b7C

Dear Sir:

The following is a list of Pan Aviation, Inc. personnel. This list supercedes any list that you may now have on file:

Garabet Soghanalian	President
Sarkis Soghanalian	Officer
[redacted]	Chairman of the Board b6 b7C
	Vice President of Marketing
	Secretary
	Assistant General Manager
	Director of Maintenance
	Chief Pilot
	Coordinator

Sincerely,

[redacted] b6 b7C

Vice President

~~SECRET~~

56

~~CONFIDENTIAL~~

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted] Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
196A-1056-226 (11/81)	I		
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S) Extension File No. 221A-4 (S)

S [redacted] 5-24-84 (date)

b6
b7C

Consolidated by J (date)

Reviewed by [redacted] (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

57

~~CONFIDENTIAL~~

FBI/DOJ

305 North Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139 U.S.A.
(305) 672-1262, (305) 672-4669
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

~~SECRET~~

DATE: Jan. 23, 1981

Metropolitan Dade County
Aviation Department
P.O. Box 591075
Miami, Florida 33159
Attn: Chief [redacted]

b6
b7C

Dear Sir,

Upon termination or transfer our employees will return the indentification badges that they are issued.

Thank you for your help and cooperation.

Sincerely,
Garabet Soghanalian
Garabet Soghanalian
President

RECEIVED
JAN 27 1980
SECURITY DIVISION

Dec. File

~~SECRET~~

58

~~CONFIDENTIAL~~

PAN AVIATION, INC.

~~SECRET~~

DATE January 23, 1981

SECURITY DIVISION

Mr. G. S. Soghanalian, Pres.
Pan Aviation, Inc.
305 North Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139

Dear Mr. Soghanalian:

Reference your letter dated 1/16/81, wherein you request I.D. badges for your people, and included a list of private vehicles.

Please be advised that I will issue I.D. badges for those of your organization whose duties require them to be on the Air Operations Area, i.e., tug operators, cargo handlers, Supervisory personnel. These should be people who, in the performance of their job, need to leave your leasehold area and go onto DCAD's AOA. I cannot honor your request for any of the vehicles listed; you need not enter any of DCAD's Access Gates to gain access to your leasehold. This can be accomplished directly through your leasehold gate off of 36th Street. Private cars are not permitted on the AOA and must remain on your leasehold.

Sincerely yours,

[redacted]

[redacted] CHIEF
Security & Safety Division

b6
b7C

EFH:ten

~~SECRET~~

59

~~CONFIDENTIAL~~

305 North Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139 U.S.A.
(305) 672-1262, (305) 672-4669
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

~~SECRET~~

RECEIVED
JAN 22 1980
SECURITY DIVISION

DATE: Jan. 16, 1981

Metropolitan Dade County
Aviation Department
P.O. Box 591075
Miami, Florida 33159
Attn: Chief [redacted]

b6
b7C

Dear Sir,

Pan Aviation, Inc. is a Florida Corporation that has been in business over two years. The reason for this letter is to inform you that we are in the air cargo business. Also to explain why we need the badges.

We are at the present time developing some land next to Butler Aviation. We have placed a trailer on the property that will be used as temporary offices. This trailer will be used until our property is developed and our offices are built.

It is necessary that our employee's have indentification badges to be able to have access to the airport.

Concerning [redacted] who is listed as the Vice President of Marketing. Besides his marketing duties, [redacted] is also in charge of arrangements for flights, crews, and maintenance. So as you can see he must have an I.D. badge.

b6
b7C

If you have any further questions, please feel free to contact me.

Thanking you in advance for your cooperation.

Sincerely,

Garabet S. Soghanalian
President

~~SECRET~~

60

~~CONFIDENTIAL~~

305 North Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139 U.S.A.
(305) 672-1262, (305) 672-4669
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

SECRET

DATE: Dec. 22, 1980

Dade County Aviation Department
Security and Safety Division

Gentlemen:

Please issue identification badges to our following employees:

Garabet Soghanalian — 69208	President
Sarkis Soghanalian	Officer
[redacted]	Chairman of the Board
	Vice President of Marketing
	Secretary
	Assistant General Manager
	Director of Maintneance
	Chief Pilot
	Coordinater
	Inspector

b6
b7C

Awaiting

Thank you for your cooperation.

OK
JG
1-23-81

Sincerely,

Garabet Soghanalian
President

SECRET

61

CONFIDENTIAL

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ CONFIDENTIAL

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
(U)			
(U)			

Requested by DURAN

Squad FCI-1 (S)

Extension

File No. 221A-4 (S)

5-26-84
(date)

b6
b7C

Consolidated by

Reviewed by

(date) ~~SECRET~~
(date)

File Review Symbols

I - Identical
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U - Unavailable reference

62

CONFIDENTIAL

FBI/DOJ

Indices Search Slip
FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~ ~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date 3/23/84

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks

305 North Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139 U.S.A.
(305) 672-1262, (305) 672-4669
Telex: 51-8612 UNITRA MIAB

PAN AVIATION, INC.

SECRET

DATE: Dec. 22, 1980

Metropolitan Dade County
Aviation Department
P.O. Box 591075
Miami, Florida 33159
Attn: Chief [redacted] b6 b7C

Dear Sir:

The following is a list of Pan Aviation, Inc. personal who are to have access to the Dade County Aviation Department gates.

Officers
Sarkis Soghanalian
Garabet Soghanalian
[redacted] b6 b7C

'78 Chevrolet Wagon - Blue
'76 Mercedes Benz - Blue
'76 Cadilac - Yellow
'78 Chevrolet Wagon - Blue

Maintenance
[redacted]

'77 Dodge Van - Black
'78 Chevrolet Wagon - Blue

Company Representatives
[redacted]

'71 Buick - Blue
'75 Blazer - Blue
'76 Dodge - Yellow
'78 Toyota - Blue
'79 Oldsmobile - White
'80 Audi - Silver

Thanking you in advance for your cooperation.

Sincerely,

Garabet Soghanalian
President

SECRET

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CONFIDENTIAL

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/5/84

(U) FM MIAMI [(221A-4)] P (S)

~~SECRET~~

TO DIRECTOR ROUTINE

DENVER ROUTINE

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 10-09-2012

P.2

(U) BT

~~S E C R E T~~ (S)

CLASSIFIED BY: SP5 JC/Base
REASON: 1.5 (C)
DECLASSIFY ON: X 1
8/23/99
99-311

SARKIS SOGHANALIAN, AKA; [FCI-IRAQ]; OO:MIAMI.

(U) THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET.~~

FULL INVESTIGATION AUTHORIZED AUGUST 9, 1983. (S)

FOR INFO OF DENVER, SUBJECT REGARDED AS ONE OF LARGEST INDEPENDENT ARMS DEALERS IN THE WORLD. HE WAS BORN FEBRUARY 6, 1929 IN TURKEY OF ARMENIAN NATIONALITY, CARRIES LEBANESE PASSPORT, AND IS PERMANENT RESIDENT ALIEN IN U.S. HE CONTROLS UNTOLD COMPANIES WORLDWIDE INCLUDING PAN AVIATION, A MIAMI BASED COMPANY THAT OPERATES FLEET OF BOEING 707 AND 727 AIRCRAFT. SUBJECT'S PERSONAL AIRCRAFT IS SPECIALLY OUTFITTED BOEING 727 WITH U.S. REGISTRATION/TAIL NUMBER [redacted]

ON APRIL 4, 1984, [redacted]

b7E

(U) (S)

1 - MIAMI
1 - LOS ANGELES [(221C-24)] (AIRMAIL)
1 - WFO [(221-10)] (AIRMAIL)
CRD:jgm
(U) (3) (S)

C. Duran

Approved: _____ Transmitted 015 1028 Per _____
(Number) (Time)

(U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

Searched
Indexed
Serialized
Filed

(S)

[221A-4-71]

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date _____

~~SECRET~~

(U) (S)

PAGE TWO MM [(221A-4)] ~~S E C R E T~~

b7E

[ ] AT 1:18 PM, PASSENGER ARRIVED BY TAXI WHICH DROVE PASSENGER DIRECTLY TO AIRCRAFT. PASSENGER'S BAGGAGE INCLUDED RED METAL CASE OR FOOTLOCKER BOUND WITH WHAT APPEARED TO BE LEATHER STRAPS (METAL CASE SUCH AS THOSE USED TO CARRY SENSITIVE EQUIPMENT, ELECTRONICS, ETC.).

TAXI DRIVER ADVISED HE PICKED UP PASSENGER AT HILTON HOTEL. AT THE HILTON, BELLBOY WAS LOCATED WHO RECALLED CARRYING THE RED FOOTLOCKER FROM ROOM 1112. BELLBOY SAID FOOTLOCKER WEIGHED ABOUT 80 POUNDS AND HOTEL GUEST TOLD HIM TO HANDLE SAME WITH CARE SAYING ITS CONTENTS WERE FRAGILE. IN ADDITION TO THE FOOTLOCKER, HOTEL GUEST CARRIED TWO SMALL COMPUTERS TO THE TAXI.

HOTEL RECORDS IDENTIFY OCCUPANT OF ROOM 1112 AS [ ] b6 b7C

[ ] WHO LISTED ADDRESS OF [ ] FORT COLLINS, COLORADO. [ ] CHECKED IN APRIL 3 AND CHECKED OUT APRIL 4 AND PAID CASH. HOTEL BILL REFLECTS [ ] PAID CORPORATE RATE WITH REFERENCE TO HUGHES HELICOPTER. ALSO APPEARING ON HOTEL BILL WAS REFERENCE TO DECKER INTERNATIONAL WOODSIDE, 515 SOUTH FLOWER STREET, NUMBER 325, LOS ANGELES, CA 90071. [ ]

.

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

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FD-36 (Rev. 8-26-82)

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- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

Date _____

~~SECRET~~

(U) PAGE THREE MM [(221A-4)] ~~S E C R E T~~ (S)

RESERVATION WAS MADE THROUGH THE HILTON AT BOSTON.

BOTH TAXI DRIVER AND BELLBOY DESCRIBED [redacted] AS WHITE MALE, AGE [redacted], WITH DISTINCTIVE HANDLEBAR MUSTACHE. BOTH SAID [redacted] WAS "STRANGE FELLOW." b6 b7C

DURING 1982-1983, SUBJECT BROKERED THE SALE OF 60 COMMERCIAL HUGHES HELICOPTERS TO IRAQ SANCTIONED BY U.S. GOVERNMENT. SUBJECT ATTEMPTED TO OBTAIN MILITARY ATTACK HELICOPTERS FROM HUGHES OSTENSIBLY FOR KUWAIT BUT THIS TRANSACTION TERMINATED BY HUGHES' CLAIM THAT IT LEARNED THE HELICOPTERS WOULD LIKELY BE TRANSSHIPPED TO IRAQ.

MIAMI OBJECTIVE IS TO IDENTIFY [redacted] TO ASSESS INTERVIEW AND/OR ASSET POTENTIAL. b6 b7C

DENVER AT FORT COLLINS, DISCREETLY IDENTIFY [redacted] SPECIFICALLY HIS OCCUPATION AND CORPORATE

(U) AFFILIATION, IF ANY. (S)

INFO COPIES (AIRMAIL) TO LOS ANGELES [(221C-24)] AND WFO [(221-10)] FOR POSSIBLE FOLLOW-UP LEADS FROM RESULTS OF DENVER

(U) LEAD. (S)

~~C BY C-3; DECL: OADR.~~

BT

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

~~SECRET~~

DNC 093 107 2218Z

FCE-2

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

FR MM

DE DN

R 162220Z APR 84

SECRET

FM DENVER [(221C-6)] (P) (S)

(U) TO DIRECTOR ROUTINE

(U) LOS ANGELES [(221C-24)] ROUTINE (S)

(U) MIAMI [(221A-4)] ROUTINE (S)

(U) WFO [(221-10)] (S)

BT

~~SECRET~~

CLASSIFIED BY: SP5 JC/baw
REASON: 1.5 (C)
DECLASSIFY ON: X1
8/23/99 99-311

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SARKIS SOGHANALIAN, AKA: [FCI - IRAQ]; OO: MIAMI (S)

(U) THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

FULL FIELD INVESTIGATION AUTHORIZED AUGUST 9, 1983. (S)

(U) RE MIAMI TELETYPE TO THE BUREAU AND DENVER, DATED APRIL 5, 1984.

THE 1983 CITY DIRECTORY FOR FORT COLLINS, COLORADO, LISTS A [redacted] RESIDING AT [redacted] FORT COLLINS, TELEPHONE [redacted] THERE IS NO EMPLOYMENT LISTED FOR [redacted] EMPLOYMENT IS LISTED AS A COOK FOR A LOCAL NURSING HOME.

b6
b7C

(U) ~~SECRET~~ (S)

b6
b7C

Call [redacted] for additional info.

ZZ 4-16-84

221A-4-73

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR 16 1984
FBI — MIAMI

~~SECRET~~

(U)

PAGE TWO DN [227A-6] (S) ~~SECRET~~

DENVER HAS INITIATED A PRELIMINARY INQUIRY TO FULLY

(U) IDENTIFY LA MOTHE. (S)

ON APRIL 9, 1984, OBSERVED IN THE DRIVEWAY OF [redacted] b6 b7C

[redacted] WERE TWO VEHICLES. ONE WAS BEARING COLORADO

LICENSE [redacted] AND THE OTHER WAS BEARING COLORADO LICENSE

[redacted] COLORADO DMV REPORTED THAT [redacted] IS REGISTERED

[redacted]

[redacted] WELLINGTON, COLORADO, ON A 1977 SAAB, COLORADO

LICENSE [redacted] IS ALSO REGISTERED TO THE SAME TWO INDIVIDUALS

AT [redacted] FORT COLLINS. THIS LICENSE IS ON A

1983 OLDSMOBILE. THERE WERE NO LIENS LISTED FOR EITHER VEHICLE.

THE POSTAL CARRIER FOR [redacted] ADVISED [redacted] HAD b6 b7C

LIVED AT THAT RESIDENCE FOR JUST A FEW WEEKS AND HAD MOVED TO

THAT ADDRESS FROM ANOTHER FORT COLLINS ADDRESS. HIS CARRIER WAS

NOT AWARE OF THE EMPLOYMENT OF [redacted]

COLORADO DRIVER'S LICENSE RECORDS INDICATE [redacted]

[redacted] HAS COLORADO DRIVER'S LICENSE NUMBER [redacted] HE IS

DESCRIBED AS MALE, DATE OF BIRTH [redacted] 5-7", 140 POUNDS,

BLACK HAIR, BROWN EYES. THE ADDRESS AT THE TIME THE LICENSE WAS

ISSUED ON MARCH 16, 1981, WAS [redacted] WELLINGTON, COLORADO.

~~SECRET~~

~~SECRET~~

(U)

PAGE THREE M DN [288A-C] (S) ~~SECRET~~

DENVER WILL CONTINUE THE PI ON [redacted] TO FULLY b6 b7C

(U) IDENTIFY HIM AND TO DETERMINE HIS EMPLOYMENT. (S)

~~BY C.I.; DEC.; CADP.~~

PT

10722302 MM I/RM TKS

~~SECRET~~

FD-36 (Rev. 5-22-78)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

FBI

TRANSMIT VIA:
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- ☒ Airtel

PRECEDENCE:
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- ☐ Priority
- ☐ Routine

~~SECRET~~

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~CONFIDENTIAL~~ Date 4/13/84

TO: DIRECTOR, FBI

(U) FROM: SAC, ANCHORAGE [(221A-2)](RUC) (S)

SARKIS SOGHANALIAN, aka
[FCI - IRAQ] (S)
(U) OO: MM

This communication is classified "~~Confidential~~" it its entirety.

(U) Full investigation authorized 8/9/83. (S)

Re Miami airtel dated 2/24/84 captioned as above.

Miami is in receipt of all the investigation conducted by the Anchorage Division in this matter.

[redacted] the [redacted] of AIA, became President of WESTERN AIRLINES. He is now President of MARK AIR which recently purchased the Alaska operations of WIEN AIRLINES. b6 b7C

~~Classified by: G-3~~
~~Declassify on: OADR~~

~~CLASSIFIED BY: SP5 JC Baw~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X1~~
~~8/23/99~~ 99-311

~~CONFIDENTIAL~~ ~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~ (S)

(U)

(U) 2 - Bureau
(2) - Miami [(221A-4)] (S)
1 - Anchorage
ALD/mr
(5)

~~SECRET~~

CONFIDENTIAL

221A-4-74
SERIALIZED INDEXED FILED
1 1984
FBI — MIAMI

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

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DATE 10-09-2012

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(U)

Routing Slip
0-7 (Rev. 5-28-82) (Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
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- ☐ Sacramento
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- ☐ Salt Lake City
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- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ ASAC, New Rochelle (MRA)
- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Canberra
- ☐ Hong Kong
- ☐ London
- ☐ Mexico City
- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

X

4-27-84
Date

RE: Sarkis Soghanalian,aka;
FCI-Iraq (S)
OO:MM

196-771* 11-79
87-39228-36 (11-78)
97A-540-166 (5-82)
220B-3-9 p4 (2-84)

(U) RE: MMTEL 4-6-84

Retention For appropriate
☒ For information ☐ optional ☐ action ☐ Surep, by _____ (S)

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____
dated _____.

(U) Remarks: FBIHQ indicies negative re subject/subjects noted in ref above. (S)

CLASSIFIED BY: SP5JC/Baw
REASON: 1.5 (C)
DECLASSIFY ON: X1
8/23/99 99-311

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(U)

Enc.
Bufile
Urfile

~~SECRET~~

221A-4-75 (S)

SEARCHED TH INDEXED
SERIALIZED FILED
APR 30 1984
FBI — MIAMI

FBI/DOJ

(U) SECRET (U)

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EXEMPTION CODE 25X(6)
DATE 10-09-2012

VZ CZ CHQ0140

RR MM

DE HQ #0140 1320434

Z Y SSSSS

R 101925Z MAY 84

FM DIRECTOR FBI

TO FBI MIAMI (199B-162) ROUTINE (S)

(U) LEGAL ATTACHE OTTAWA ROUTINE

LEGAL ATTACHE PARIS ROUTINE

BT

SECRET (U)

(U) [ ] IT - ARMENIA (S)

RE: SARKIS SOGHANALIAN

CLASSIFIED BY: SP5JC/Baw
REASON: 1.5 B,C,D)
DECLASSIFY ON: X156
8/24/99 99-311

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b6
b7C

THIS COMMUNICATION IS CLASSIFIED "SECRET" (U) ITS ENTIRETY.

RE LEGAT OTTAWA TELETYPE DATED MARCH 12, 1984, AND MIAMI TELETYPE DATED APRIL 4, 1984.

FBIHQ INDICES INDICATE THE FOLLOWING REGARDING

[ ]

b6
b7C

[ ] WAS THE SUBJECT OF A 163 CASE PREDICATED

b1
b3

(S) [redacted]

(U)

SECRET (U)

SEARCHED ____ INDEXED
SERIALIZED ____ FILED ____
MAY 14 1984
FBI-MIAMI
CRD

~~SECRET~~ (U)

(S) [redacted] b1 b3

INVESTIGATION BY BALTIMORE ON OCTOBER 26, 1977, INDICATED THAT [redacted] WAS RESIDING AT APARTMENT [redacted] b6 b7C [redacted] LAUREL MARYLAND. THE FOLLOWING INFORMATION WAS OBTAINED FROM THE PROPERTY MANAGER:

[redacted] DOB [redacted] WAS THE [redacted] OF ICETCO, INCORPORATED, 11604 BALTIMORE, MARYLAND, PARTNER [redacted] AND FORMER EMPLOYER WAS [redacted] PARIS 8E, FRANCE. ICETCO DEALT WITH THE SALE OF ARMS AND AMMUNITION TO VARIOUS COUNTRIES.

ON DECEMBER 30, 1977, BALTIMORE ADVISED THAT [redacted] BROTHER OF [redacted] WAS RESIDING AT b6 b7C A HOTEL/MOTEL IN MIAMI, FLORIDA, TELEPHONE NUMBER (305) 442-2400.

[redacted] IS AN ACQUAINTANCE OF SARKIS SOUGHARIAN (PH), TELEPHONE NUMBER (305) 672-1262, WHO HE HAS RESIDED WITH.

ON JANUARY 10, 1978, [redacted] DISSOLVED HIS

~~SECRET~~ (U)

~~SECRET~~ (U)

PARTNERSHIP WITH [redacted] AND FORMULATED A NEW BUSINESS KNOWN AS [redacted], MIAMI, FLORIDA, TELEPHONE NUMBER (305) 374-8300, WHICH IS BEING FINANCED BY A FEMALE KNOWN AS [redacted]

ON DECEMBER 30, 1977, A REPRESENTATIVE OF THE MIAMI OFFICE DETERMINED THAT ON DECEMBER 23, 1977, A FEMALE CALLER MADE RESERVATIONS FOR [redacted] AT THE HOTEL MATING, COCONUT GROVE, FLORIDA, TELEPHONE NUMBER (305) 442-2400. RESERVATIONS WERE MADE UTILIZING AMERICAN EXPRESS CARD NUMBER [redacted] ISSUED TO [redacted] FOR DECEMBER 23, 1977, THROUGH DECEMBER 26, 1977. THE CALLER FURNISHED A LOCAL FLORIDA TELEPHONE NUMBER [redacted]

ACCORDING TO HOTEL INFORMATION, [redacted] WAS FROM KUWAIT. (S)

[redacted] LEGAT OTTAWA IS REQUESTED TO HAVE [redacted] CONDUCT A SECOND INDICES CHECK ON BOTH [redacted] AND HIS BROTHER [redacted] (S) (U)

CIA TRACES ARE BEING CONDUCTED.

~~C BY 0-3, DECL: OADR.~~

BT

#0140

~~SECRET~~ (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

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REASON: 1.5 c
DECLASSIFY ON: 8/24/99.
99-311

~~SECRET~~

Routing Slip
0-7 (Rev. 5-28-82)

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TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
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- ☐ Tampa
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- ☐ ASAC, Brooklyn-Queens (MRA)

TO: LEGAT,

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Canberra
- ☐ Hong Kong
- ☐ London
- ☐ Mexico City
- ☐ Montevideo
- ☐ Ottawa
- ☐ Panama City
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

5-25-84
Date

RE: Sarkis Soghanalian, aka;
FCI-Iraq (S)
OO:MM

196-771* (11/79); 87-39228-36 (1/18)
97A-540-166 (3/82); 220B-3-94 (2/84) (S)

(U) RE: DNTEL Dated 4-17-84, Captioned as above.

Retention For appropriate

☒ For information ☐ optional ☐ action ☐ Surep. by _____

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☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

(U) FBIHQ indices contain no record identifiable with any of the individuals set forth in ref. DNTEL Dated 4-17-84. (S)

221A-4-83
220-

SEARCHED ... INDEXED
SERIALIZED ... FILED ...

MAY 29 1984

FBI — MIAMI

Classified By G3
Declassify on: OADR

Enc.
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Urfile

~~SECRET~~

~~SECRET~~

note faulty search in indices

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DATE 10-09-2012

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RR MM

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ZNY SSSSS

R 150339Z JUN 84

(U) (S)

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FM WASHINGTON FIELD [(221A-17)] (P) (C-9)

TO DIRECTOR, FBI (ROUTINE)

FBI, MIAMI [(221A-4)] [FCI-1] (ROUTINE)

(U) FBI, NEW YORK (PRIORITY)

(U)

FT

CLASSIFIED BY: SP5JC/Bew
REASON: 1.5 (C,D)
DECLASSIFY ON: X1,6
8/24/99 99-311

(U) SECRET (S)

SARKIS SOGHANALIAN, AKA; [FCI-IRAQ;] OO:MIAMI

~~ALL~~ MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "~~SECRET~~" (U) UNLESS OTHERWISE NOTED.

RE MIAMI IMMEDIATE TELETYPE TO DIRECTOR, ET AL, 6/15/84.

(U) FULL INVESTIGATION AUTHORIZED 8/9/83. (S)

(S)

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b3

(U)

-4-86 (S)

CRY: 254; DECL: OADR

SECRET (U)

JUN 16 1984
FBI — MIAMI

CST FT
6/16/84
#7248
1:12 AM
NNNN

169 0506Z MM RLC

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EXEMPTION CODE 25X(1-human)
DATE 10-09-2012

IP 0013 1730134Z

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FM TAMPA [(199E-645)] (SQ 6) (C)

(U) TO DIRECTOR ROUTINE (S)

(U) MIAMI [(199B-156)] ROUTINE (S)

NEW YORK (4-105) ROUTINE

BT

P3

CLASSIFIED BY: SP5 JC/Baw
REASON: 1.5 (C)
DECLASSIFY ON: X1
8/29/99 99-311

~~S E C R E T~~ (U)

199-156

(U) SARKIS SOGHANALIAN, AKA: [FCI - IRAQ] (S) OO: MIAMI.

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" ~~IN ITS ENTIRETY.~~

(S) FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ON

b1
b3

(U) ~~SECRET~~ (U)

221A-4-89 (S)
~~199E-156~~

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JUN 21 1984
FBI — MIAMI
DRAN ERD

6/21/84
10:00 PM

(S)

~~SECRET~~ (U)

(S)

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PAGE TWO [redacted] E C R E T (U)

b1
b3

[redacted]

~~SECRET~~ (U)

(S)

(S)

~~SECRET~~ (U)

~~SECRET~~ (U)

b1
b3

b1
b3



(S) ~~SECRET~~ (U)

(S) [redacted] b1 b3

PAGE FOUR ~~E C R E T~~ (U)

[redacted] b1 b3

ABOVE IS BEING FURNISHED TO MIAMI AND NEW YORK BASED ON THEIR RESPECTIVE INVESTIGATIVE INTERESTS IN SOGHANALIAN AND/OR [redacted] b6 b7C

~~C BY C-3, DECL: OADR~~

BT

V ~~SECRET~~ (U)

1730144Z MM1/FEJ

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

~~SECRET~~

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/21/84

TO: DIRECTOR, FBI

~~SECRET~~

FROM: SAC, DENVER

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 10-09-2012

(U) SUBJECT: SARKIS SOGHANALIAN, aka;
(U) [FCI-IRAQ] (S)
(U) OO: MIAMI
(U) (DN [221A-6] (RUC) (S)

CLASSIFIED BY: SP5 JC/Bowd
REASON: 1.5 (C)
DECLASSIFY ON: X 1
8/24/99
99-311
P.I. (S)

"CHANGED"

(U) REF [redacted] aka [redacted] b6 b7C
[FCI-IRAQ] (S)
OO: DENVER
(U) (DN [221C-7] (C) (S)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

This communication is classified ~~SECRET~~ in its entirety unless otherwise noted.

(U) (S) Title of the matter captioned [redacted], aka; [redacted] b6 b7C
"FCI-IRAQ" is marked "CHANGED" to reflect the alias of [redacted]
(U) as reflected in city directory records and also to delete the address. Title previously carried as [redacted] WELLINGTON, COLORADO, [FCI-IRAQ] (S) OO: DENVER."

(U) Reference Denver airtel to the Bureau, et al, dated 4/16/84, captioned, "SARKIS SOGHANALIAN, aka; [FCI-IRAQ] (S) OO: MIAMI," and Denver airtel to the Bureau dated 4/24/84, captioned, [redacted] b6 b7C
(U) [redacted] WELLINGTON, COLORADO, [FCI-IRAQ] (S) OO: DENVER."

Enclosed for Miami is one photocopy of Colorado drivers license [redacted] which contains a photograph of [redacted]

(U) 5-Bureau (Enc. 1) (S)
(U) (1 [redacted] (S)
(U) 4-Miami (2-221A-4) (Enc. 1) (S)
(U) (2-221C-[redacted] (S)
(U) 1-Los Angeles (221C-24) (S)
1-WFO (221C-10) (S)
2-Denver (1-221C-7)
Approved: (1-221C-7) (S)
(U) JBF:jd
(13)

~~SECRET~~
CLASSIFIED BY G-3;
DECLASSIFY ON OADR.
(S) b7D
b6 b7C
(U) SECRET MATERIAL ATTACHED

Transmitted _____ (Number) _____ (Time)

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
Per
JUN 25 1984
FBI – MIAMI
DURAN

221A-4-90

~~SECRET~~

F-1

~~SECRET~~

(U) DN 221A-6 (S)
221C-7

~~SECRET~~

For information of recipients other than the Bureau, referenced Denver airtel merely advised the Bureau that a (U) preliminary investigation had been initiated regarding [redacted] (S)

Inquiry of the Colorado Department of Motor Vehicle Drivers License Computer determined [redacted] had Colorado license [redacted] On this license [redacted] is described as a white male born [redacted] 5/7", 148 lbs., black hair, brown eyes. The address listed on his drivers license is [redacted] Wellington, Colorado. b6 b7C

A review of city directories as well as inquiry at the U.S. Post Office, Wellington, Colorado, determined [redacted] Wellington, Colorado, on 8/12/80, at which time they gave an address of [redacted] Wellington, Colorado. This post office box is still rented in [redacted] name. Motor vehicle records and city directories indicate [redacted] has had numerous other addresses since [redacted] with his last known address being [redacted] Ft. Collins, Colorado. The carrier for that address advised on4/9/84, that [redacted] had moved into that address approximately two months earlier and previously had resided at [redacted] None of the records available indicate any employment for [redacted] b6 b7C

On 4/26/84, the records of the Ft. Collins Electric Light and Power Public Utility were searched and the application for electrical service for [redacted] indicated employment as Hughes Helicopters, 2424 Creekwood Drive, Ft. Collins, Colorado, telephone number 221-3630. b6 b7C

Observation of [redacted] determined this is a residential area of single family houses. The current city directory for Ft. Collins, Colorado, determined the occupants of [redacted] both listing telephone number [redacted]

The current telephone directory for Ft. Collins, Colorado, has a listing for Hughes Helicopters at 2424 Creekwood Drive, telephone number 223-3630. A pretext telephone call to this number also confirmed it is a telephone number for Hughes Helicopters.

Records of the Ft. Collins Police Department and Larimer County Sheriff's Office, Ft. Collins, Colorado, both reflect

~~SECRET~~

~~SECRET~~

(U) DN 221A-6 221C-7 (S)

~~SECRET~~

no arrest record for [redacted] b6 b7C

Denver is conducting no further investigation regarding Soghanalian or [redacted] until so advised. (S)(U)

~~SECRET~~

VZCZCWFC011

RR HQ MM NY

DE WF 0011 1790245

ZNY SSSSS

R 270055Z JUN 84

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 10-09-2012

~~SECRET~~ (U)

(U) FM FBI WASHINGTON FIELD OFFICE [(221A-10)] (P) (C-9) (S)

TO DIRECTOR FBI ROUTINE

FBI MIAMI ROUTINE

NEW YORK (INFO) PRIORITY

P 1 2

CLASSIFIED BY: SP5 JC/baw
REASON: 1.5 (C,D)
DECLASSIFY ON: X 1,6
8/29/99 99-311

(U) BT

~~S E C R E T~~ (U)

[221A-4* (5-30-84)] (S)

SARKIS SOGHANALIAN, AKA; [IT-IRAQ;] (S) CO:MIAMI

(U) ~~ALL~~ MARKINGS, NOTATIONS, AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED ~~"SECRET"~~ (U) UNLESS OTHERWISE NOTED.

(S) [redacted] b1 b3

(S)

(U)

221A-4492

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 26 1984
FBI — MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

6/24/84 11:05 AM

~~SECRET~~ (U)

(U)

PAGE TWO DE WF #0011 ~~SECRET~~ (U)

(S) [redacted] b1 b3

IT IS NOT KNOWN WHETHER [redacted] (PH) IS IN ANY WAY b6 b7C
ASSOCIATED WITH ONGOING MIAMI INVESTIGATION. MIAMI IS REQUESTED
TO CONTACT APPROPRIATE SOURCES TO DETERMINE IF [redacted]
IS KNOWN. (S)

(U) ~~c BY 5854; EEG:CADR~~

BT

#0011

NNNN

(U)

17S0250Z MM2/M TS

~~SECRET~~

VZCZCWF0019

RR HQ MM NY

DE WF 0019 180 2004

ZNY SSSSS

R 281716Z JUN 84

FM SAC, WASHINGTON FIELD [(221A-10)] (P) (C-9) (S)

(U) TO DIRECTOR, FBI ROUTINE

(U) FBI, MIAMI [(221A-4)] (S) [FCI-1] (S) ROUTINE

(U) ADIC, NEW YORK ROUTINE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 10-09-2012

CLASSIFIED BY: SP5 JCB
REASON: 1.5 (c,d)
DECLASSIFY ON: X 1,6
8/24/99 99-311

ET

(U) ~~SECRET~~ (S)

SARKIS SOGHANALIAN, AKA; [IT-IRAQ] (S) OO:MIAMI.

~~ALL~~ MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS DOCUMENT ARE CLASSIFIED "~~SECRET~~" UNLESS OTHERWISE NOTED.

RE WFO TELCAL TO NEW YORK, 6/21/84; MIAMI TELETYPE TO DIRECTOR, 6/21/84.

(U) FULL INVESTIGATION AUTHORIZED 8/9/83. (S)

b1
b3

(S)

(U) (S)

221A-4-93

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUN 28 1984
FBI — MIAMI

~~SECRET~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

PAGE THREE DE WF #0019 ~~S E C R E T~~ (U)

IF COORDINATION IS NECESSARY BETWEEN MIAMI AND UNITED STATES CUSTOMS, MIAMI IS REQUESTED TO SO ADVISE WFO PRIOR TO ADVISING UNITED STATES CUSTOMS-MIAMI SO WFO CAN COORDINATE WITH LOCAL UNITED STATES CUSTOMS ON TIMELY BASIS.

~~G. BY 5854; DECL. ON OADR.~~

ET

#0019

NNNN

180 2009ZMN01/DDK

~~SECRET~~ (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

AIRTEL ~~SECRET~~

7/2/84

(U) TO DIRECTOR, FBI (S) ~~SECRET~~

FROM: ADIC, NEW YORK [(220A-56)] (RUC)

(U) SUBJECT: SARKIS SOGHANALIAN, AKA
[FCI-IRAQ] (S)
(OO: MM)

This communication is classified ~~"Secret"~~ in its entirety.

(U) Full investigation authorized 8/9/83. (S)

ReMMairtel to Director 2/24/84.

On 4/19/84, [redacted] Legal Dept. Chemical Bank, 380 Madison Ave., NY, [redacted] advised that BOB HEATH, Financial Vice President, Alaska Air International requested the release of the security interest by Chemlease in one Lockheed Hercules L-382G one or two weeks prior to 11/5/79. [redacted] further advised that the following insurance was in force on the aircraft by Llods of London: Hull Ins. Policy # [redacted] War Risk Ins. [redacted] and Fire Ins. [redacted] stated he would have to make additional inquiries to determine who paid off the lien and when.

b6
b7C
b7D

On 5/30/84, [redacted] advised that on 12/5/79 a wire trnasfer of $5,838,000 from the Flagship National Bank of MIami was sent on the account of SARKIS SOGHANALIAN United Trade International Inc. and this paid off the lien in this matter.

New York is considering this matter RUC'd.

(U) 2 - Bureau (RM)
2 - Anchorage (RM) (S)
(2) - Miami [(221A-4)] (RM)
2 - Oklahoma City [(221A-6)] R(M)
(U) 1 - New York (S)
BDH:can
(U) (10)

~~SECRET~~
CLASSIFIED BY C-3
DECLASSIFY ON OADR

(S)

[221A-4-96]

SEARCHED ..... INDEXED
SERIALIZED ..... FILED ....
JUL 06 1983
FBI - MIAMI

~~CLASSIFIED BY: SP5 JC/BOW~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X1~~
~~8/24/99~~ 99-311

~~ALL INFORMATION CONTAINED~~
~~HEREIN IS UNCLASSIFIED EXCEPT~~
~~WHERE SHOWN OTHERWISE~~

~~TOP SECRET~~

Memorandum

~~SECRET~~ (S)

(U)

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 10-09-2012

To : SAC MIAMI [(221A-4)] (P) Date 7/9/84

From : SA

b6
b7C

Subject : SARKIS SOGHANALIAN
[FCI-IRAQ] (S)

(U)

~~CLASSIFIED BY: SP5TC/Baw~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X1~~
~~8/24/99~~ 99-311

X

On 7/9/84, of Cable News Network, (CNN), Special Assignments Office, Washington D.C., telephone telephonically contacted the Miami F.B.I. office and reported the following:

Just recently, CNN broadcast a program about world wide Arms sales in which appeared an extended interview with Sarkis Soghanalian in Baghdad. After the broadcast, the CNN office has received phone calls from individuals unwilling to leave their phone numbers, requesting copies of the CNN broadcast referred to above. stated that they have not provided anyone with copies of that program, nor do they intend to do so.

One individual who phoned said he was representing Soldier of fortune. When he was asked for his phone number, he would not leave it. than called Soldier of Fortune and was told that on (ph) had just called them, and said he represented CNN and wanted a copy of the aforementioned program. (His calls proved fruitless in obtaining a copy, however.)

b6
b7C

Later, one who said he was with the United States Attorneys office in Portland, Oregon called to inquire about the same program, but when told someone would get back to him, he said he wasn't allowed to leave his phone number.

SEARCHED INDEXED SERIALIZED FILED JUL 1984 FBI MIAMI

stated she was calling Miami

b6
b7C

(U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

[221A-4-97] (S)

~~SECRET~~

[221A-F] p.2.

(U) (S)

FBI. as Soghanalian lives in the Miami area and she was afraid that these individuals might attempt to harm him. ~~PHOTO~~

[redacted] was informed that the FBI does not offer protection, but if threatening calls have been made to Soghanalian and he'd reported them, that the information [redacted] was providing would be referred to the proper case Agent. b6 b7C

A phone call to substantiate the above information was returned to CNN in Washington, by SA [redacted] Mr. [redacted], CNN, Special Assignments, Washington DC., stated that the information [redacted] furnished is indeed correct.

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-08-2012

SECRET

VZCZCHQ0175

PP MM

DE HQ #0175 2080927

ZNY SSSSS

P 252056Z JUL 84

FM DIRECTOR FBI

TO FBI MIAMI [(221A-4)] PRIORITY (S)

(U) BI

CLASSIFIED BY: SP5JC/bsw
REASON: 1.5 (C)
DECLASSIFY ON: X1
8/24/99 99-311

~~S E C R E T~~ (U) (S)

(U) SARKIS SOGHANALIAN, AKA; [FCI-IRAQ;] OO: MIAMI

ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~ (U)

RE FBIHQ TEL TO MIAMI (MM) DATED JUNE 13, 1984 AND MM TELS TO THE DIRECTOR DATED JUNE 15, 1984, AND JULY 5, 1984.

FOR THE INFORMATION OF MM THE CONTENTS OF MM TEL DATED JULY 5, 1984, WAS RELAYED FOR INFORMATIONAL PURPOSES TO THE WHITE COLLAR CRIME SECTION AT FBIHQ AND THE FOLLOWING INFORMATION WAS OBTAINED:

[redacted] HAD, AT ONE TIME IN THE PAST, CONTACTED THE NEW YORK (NY) OFFICE IN ORDER TO FURNISH INFORMATION IN CONNECTION WITH A POLITICAL CORRUPTION MATTER. THE NY OFFICE POLYGRAPHED [redacted] AND FOUND THAT HE HAD SHOWN DECEPTION WITH REGARDS TO THE INFORMATION FURNISHED. AS A RESULT OF THIS

b6
b7C

(U) (S)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

221A-4-98
SEARCHED INDEXED
SERIALIZED FILED
JUL 26 1984
FBI — MIAMI

PAGE TWO DE HQ 0175 SECRET (U) SECRET

POLYGRAPH EXAMINATION NY DISCONTINUED ITS RELATIONSHIP WITH [redacted] AT THAT TIME.

b6
b7C

[redacted] WAS FURTHER ADVISED THAT [redacted] THEN CONTACTED THE MM OFFICE AND ATTEMPTED TO FURNISH INFORMATION CONCERNING A PUBLIC CORRUPTION MATTER WITHIN THE MM DIVISION. MM WAS THEN REQUESTED TO EITHER POLYGRAPH THE SOURCE IN ORDER TO ASCERTAIN THE RELIABILITY OF THE INFORMATION HE WAS FURNISHING OR TO CLOSE HIM BECAUSE HE WAS UNCONTROLABLE AND HIS CREDIBILITY WAS QUESTIONED.

MM IS REQUESTED TO COMMENT ON THE SOURCES CREDIBILITY IN REGARDS TO CAPTIONED INVESTIGATION AND TO ASSESS THE DAMAGES WHICH MAY HAVE BEEN INCURRED AS A RESULT OF THE SOURCE'S IDENTITY BEING MADE KNOWN AS INDICATED IN REFERENCED MM TEL OF JULY 5, 1984.

MM SHOULD CONSIDER MAKING THIS INFORMATION AVAILABLE TO U.S. CUSTOMS SERVICE MM, FLORIDA.

MM IS ALSO REMINDED THAT THE ANNUAL LHM IN CONNECTION WITH CAPTIONED INVESTIGATION IS DUE AT FBIHQ FOR SUBMISSION TO THE (U) OFFICE OF INTELLIGENCE POLICY AND REVIEW PRIOR TO (S)

(U)

(S)

SECRET

99-311

[illegible] CHARGE DE HQ 0175 SECRET (U)

AUGUST 9, 1984. (S)

(U) ~~CL BY G-3, D OH; CADR~~

SECRET

BT

#0175

17 - [illegible]

(U)

SP5JC/lbw

C

8/24/84 91-311

NNNN

(S)

(U)

(U)

SECRET

(S)

208 09417 MMU7 /ALD TRS

FD-36 (Rev. 8-26-82)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-09-2012

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~

Date 8/3/84

(U) TO: DIRECTOR, FBI (S)

(U) FROM: SAC, MIAMI [(221A-4)] (P)

SUBJECT: SARKIS SOGHANALIAN, aka;
[FCI - IRAQ] (S)
(U) OO: Miami

This document is classified "~~SECRET~~" in its entirety (X)

(U) Full investigation authorized 8/9/83. (S)

(U) Enclosed for Bureau are four copies of an annual LHM re subject as required under FCI Guidelines. (S)

~~CLASSIFIED BY: C-3~~
~~DECLASSIFY ON: OADR~~

2 - Bureau (Enc. 4)
(1) - Miami

CRD:cd
(3)

~~CLASSIFIED BY: SP5JC/Baw~~
~~REASON: 1.5 (C)~~
~~DECLASSIFY ON: X 1~~
~~8/18/99~~ 99-311

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

~~SECRET~~

DURAN CRD

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆ U.S. Government Printing Office: 1984—431-613/6249

(U) R

(S)

[221A-4-100]

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 3
Page 14 ~ Referral/Consult;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;

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X Deleted Page(s) X
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X For this Page X
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376

U.S. Department of Justice

Criminal Division

Washington, D.C. 20530

June 9, 1999

Larry R. Parkinson
General Counsel
Federal Bureau of Investigation
FBI Headquarters
Room 7427
935 Pennsylvania Ave., N.W.
Washington, D.C. 20535

Re: Records Search Request for Information Concerning
Sarkis Soghanalian (DOB: 2-6-29; SSN: 051-43-1708)

Dear Mr. Parkinson:

The United States Attorney's Office for the Central District of California has requested our assistance in arranging for the Federal Bureau of Investigation to search its records and files, both criminal and national security, for information concerning Sarkis Soghanalian (DOB: 2-6-29; SSN: 051-43-1708). I have attached a letter from Assistant United States Attorney (AUSA) [redacted] for your information. b6 b7C

62F-HQ-1295814-1

Mr. Soghanalian is a target of a bank fraud and money laundering criminal investigation in the Central District of California. He claims to have connections with high government officials and to have provided sensitive information to the U.S. government. We understand that he may have cooperated with the Bureau in a criminal investigation and testified during trial in the early 1990s.

The matter concerning Mr. Soghanalian has not yet been presented to a grand jury. AUSA [redacted] would like the searches of intelligence and criminal files to be completed before an indictment is returned in order to address any national security concerns preemptively. She plans to present the indictment to the grand jury shortly.

ENCLOSURE

Please cause a prompt thorough search of Bureau records and files, both criminal and national security, for information concerning Soghanalian from 1987 until the present. Please contact me as soon as the search has been completed. Should you need additional information, please do not hesitate to call me at [redacted] Thank you for your assistance in this matter.

Sincerely

[redacted]

Trial Attorney
Internal Security Section

b6
b7C

Attachment

cc: [redacted] Unit Chief
National Security Law Unit

U. S. Depa[redacted]ent of Justice

United States Attorney
Central District of California

[redacted]
Assistant United States Attorney
Organized Crime Strike Force
[redacted]

1400 United States Courthouse
312 North Spring Street
Los Angeles, California 90012

June 2, 1999

Via Facsimile (202) 514-2836 and U.S. Mail

[redacted] Acting Chief
Internal Security Section
Criminal Division -- Dept. of Justice
Room 9428 Bond Bldg.
1400 New York Avenue, N.W.
Washington, D.C. 20530

b6
b7C

Attn: [redacted] Trial Attorney

Re: Search Request re: Sarkis Soghanalian

Dear Ms. [redacted]

This letter is to confirm our conversation today regarding this office's request for a search of intelligence files on the above-named subject.

This office is conducting a criminal investigation of Sarkis Soghanalian and others in a bank fraud and money laundering scheme. This scheme works as follows: a number of individuals would recruit various individuals to steal blank cashier's checks from banks and to convert the checks into cash by conducting a series of monetary transactions at casinos and other financial institutions. At least two such checks were stolen from a bank and made payable in the amounts of $300,000 and $3 million. The $3 million cashier's check was fraudulently made to T.I.D.R., a company believed to be controlled by Soghanalian, who attempted to cash the check at a bank in Paris in August 1995.

Through various co-conspirators who have cooperated with the government, and through other channels, we have learned that Soghanalian has provided information to the government in the past. Soghanalian was indicted and found guilty in the early 1990's for exporting arms in the Iran-Contra matter. He has claimed to have connection with high government officials and to have provided sensitive information to the government. It is unclear where Soghanalian resides permanently; however, he is known to spend a lot of time in Paris.

"2" MATTERS

ENCLOSURE

62F-HQ-1295614-1

[redacted]

b6
b7C

June 1, 1999

It is my belief that there is likely information on Soghanalian in CIA and/or other intelligence files which may affect this office's indictment strategies and charging decisions. One of the claims that Soghanalian may raise is that he was operating in some covert intelligence capacity for the government during the transaction in question, in and around August and September 1995. Thus, information that Soghanalian has a colorable claim to being a government operative, especially during the period in question, may result in further grand jury investigation prior to indictment. In addition, to the extent that there are security concerns relating to any indictment of Soghanalian, I would like to address them preemptively. Hence, I believe that all three criteria set forth in USAM 9-90.210B are satisfied in this case.

Soghanalian is believed to have been born in Beirut, on February 6, 1929. His citizenship is unknown. He has a social security number of 051 34 1708. His place of residence in California at one point was 37641 Peacock Circle, Rancho Mirage, CA. He is believed to have owned or had an interest in a company named T.I.D.R. (believed to be an abbreviation for Trans International Development Association), a Swiss entity.

In this regard, this office requests that you ask the relevant components of the intelligence community to conduct a search of Sarkis Soghanalian's files to determine whether Soghanalian has had or currently has any relationship with any intelligence agency and whether any payments (or other benefits or promises) have been made to him. This office plans on indicting Soghanalian and his co-conspirators in the shortly. A response to this request would enable this office to address any intelligence issues before presenting the matter to the Grand Jury.

Please contact me at the above number if you have any further questions. Thank you in advance for your assistance.

Very truly yours,

ALEJANDRO N. MAYORKAS
United States Attorney

[redacted]

Assistant United States Attorney

cc: [redacted] Chief
Organized Crime Strike Force

* 1987 - 95/96
- exculpatory evidence
- payments, benefits, promises
getting family out of jail
- 2-3 weeks

b6
b7C

(01/26/1998)

DATE: 05-15-2013
CLASSIFIED BY NSICG/F64M92K24
REASON: 1.4 (c)
DECLASSIFY ON: 05-15-2038

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Precedence: IMMEDIATE **Date:** 07/22/1999

To: Albany Attn: CDC [redacted] b6 b7C
Cleveland Attn: CDC [redacted]
Denver Attn: CDC
Honolulu Attn: CDC
Jacksonville Attn: CDC
Kansas City Attn: CDC
Los Angeles Attn: CDC Luis Flores
Miami Attn: CDC [redacted]
Newark Attn: CDC
New Orleans Attn: CDC
New York Attn: CDC
Philadelphia Attn: CDC
Pittsburgh Attn: CDC Jeffrey Killeen
San Antonio Attn: CDC Mark Rich
San Diego Attn: CDC [redacted]
San Francisco Attn: CDC
Tampa Attn: CDC
Washington Field Attn: CDC

From: Office of the General Counsel
Civil Discovery Review Unit (CDRU), Room [redacted] b6 b7C b7E
Contact: PLS [redacted]

Approved By: Cignoli Paul C Jr [redacted]

Drafted By: [redacted]

Case ID #: (U) 62F-HQ-1295814 (Pending)

Title: (U) RECORDS SEARCH REQUEST
FOR INFORMATION CONCERNING
SARKIS SOGHANALIAN

Synopsis: (U) To confirm FBIHQ request for documents from receiving field offices.

(U) ~~Classified By: SP5/JC, FOIPA/OPCA~~
~~Reason : 1.5(c)~~
~~Declassify On: X1~~

Details: (U) By letter dated 6/2/99, the United States Attorney's Office for the Central District of California

~~SECRET~~ (U)

To: Albany From: Office of the General Counsel
Re: (U) 62F-HQ-1295814, 07/22/1999

requested the Federal Bureau of Investigation to search its records and files, both criminal and national security, for information concerning Sarkis Soghanalian (DOB: 2-6-29; SSN 051-43-1708).

(U) Mr. Soghanalian is a target of a bank fraud and money laundering criminal investigation in the Central District of California. He claims to have connections with high government officials and to have provided sensitive information to the U.S. government. We understand that he may have cooperated with the Bureau in a criminal investigation and testified during trial in the early 1990s.

(U) By request dated 7/1/99, National Security Law Unit requested CDRU, OGC search Bureau records and files, both criminal and national security for information concerning Soghanalian.

(U) Upon receiving the request, an indices search was conducted at FBIHQ and several references were discovered in various field offices.

(U) Receiving offices were requested to forward to CDRU, FBIHQ, Attention: PLS [redacted] Room [redacted] by COB 7/14/99, these responsive main files and serial references. The requested documents are set out below. b6 b7C

ALBANY

(U) Albany is requested to forward AL 2-33, a main file. ~~Request de~~ Destroyed in 10/98 per [redacted]

CLEVELAND

(U) ~~(S)~~ Cleveland is requested to forward CV 199B-449-192, a serial reference. Sent out by RS 11/1/00 -sent out main 449 file on 11/7/00

DENVER

(U) ~~(S)~~ Denver is requested to forward DN 199-0-520, a serial reference. Destroyed per CDC

To: Albany From: Office of the General Counsel
Re: (U) 62F-HQ-1295814, 07/22/1999

HONOLULU

(U) ~~(S)~~ Honolulu is requested to forward HN 2-35-103, HN 2-35-M-218 and 295, HN 203A-77-H-433 and 832 and HN 203A-77-I-548, serial references. ~~sent dup file all copies of 2's to code sent. sent out originals on file~~ sent out files 11/5/00.

JACKSONVILLE ~~sent out w/2. Main file sent back~~

(U) ~~(S)~~ Jacksonville is requested to forward 199E-JK-37891, a main file. sent out 11/3. Main file sent back.

KANSAS CITY

(U) ~~(S)~~ Kansas City is requested to forward [redacted] a serial reference. b7A

LOS ANGELES

(U) ~~(S)~~ Los Angeles is requested to forward 281H-LA-199755, a main file and LA 2-464-4, 23 and 83, 46C-LA-204576-302-11, 46E-LA-162960-A-450, 673, and 674, 46E-LA-2-2895-302-35, 199E-HQ-24472-G-1 (LA), 199E-WF-396-240 (LA) and 281H-LA-199755-302-4, serial references. Sent out 11/17/00

MIAMI

(U) ~~(S)~~ Miami is requested to forward MM 221A-4, a main file and [redacted] 2-HN-35-4 (MM), [redacted] and 147 (MM), MM 62A-7564-1, 87B-MM-52446-4, MM 105D-23600-B-1873, MM 193E-2225-1 and 6, 194B-MM-52974-25X1, 194B-MM-52947-195, MM 194C-C140-B-372, MM 199-0-609, 736 and 776, 199E-MM-52376-365 and 385, MM 199D-410-64, MM 199E-818-19X1, 199E-WF-396-56 (MM) and 199E-NY-1241-38 and 52 (MM), serial references. Sent out 11/17/00 b7A

NEWARK

(U) ~~(S)~~ Newark is requested to forward NK 196A-651-3 and NK 199-0-92, serial references. -Destroyed 6/29

NEW ORLEANS

(U) ~~(S)~~ New Orleans is requested to forward 199E-WF-396-49 (NO), a serial reference. They don't have the copy anymore. They forwarded to 00.

To: Albany From: Office of the General Counsel
Re: (U) 62F-HQ-1295814, 07/22/1999

NEW YORK

(U) ~~(S)~~ New York is requested to forward NY 2-855-39, NY 87A-A24880-2141, NY 92A-A4564-4453, 4454, 4484, 4485 and 4486, 97A-WF-2035-149 (NY), NY 183G-3351-N-68, NY 183G-3351-WMM-16, NY 196A-4021-B-146, NY 199-1491-24, NY 199B-1915-B-6, NY 199D-3274-A-7, NY 199E-552-39, NY 199E-1241-846 and 965, 199E-NY-C191729-262, 199E-HQ-24472-D-655 and 6 (NY), 199M-NY-250813-B-218, 219, 328, 352, 359, 360 and 377, NY 230A-19-98 [redacted] b1 b3

(S) [redacted] serial references. sent 11/15/00

PHILADELPHIA

(U) ~~(S)~~ Philadelphia is requested to forward 199E-PH-63274, a main file and PH 196A-928-367, 199E-WF-396-39 (PH), serial references. sent files back 11/3/00 Destroyed on 9/16/98

PITTSBURGH

(U) ~~(S)~~ Pittsburgh is requested to forward 199E-HQ-24472-G-2 (PG) and 199E-WF-396-43 (PG), serial references.

SAN ANTONIO

(U) ~~(S)~~ San Antonio is requested to forward [redacted], a serial reference. sent out 11/17/00 b7A

SAN DIEGO

(U) ~~(S)~~ San Diego is requested to forward 199E-HQ-24472-11-2 (SD), a serial reference. sent file on 11/2/00

SAN FRANCISCO

(U) San Francisco is requested to forward SF 2-323-167, a serial reference. sent file on 11/3/00

TAMPA

(U) ~~(S)~~ Tampa is requested to forward TP 199-0-427, 199E-TP-21909-996 and 199E-WF-396-66 (TP), serial references. sent out 11/17/00

Destroyed 5/99

To: Albany From: Office of the General Counsel
Re: (U) 62F-HQ-1295814, 07/22/1999

WASHINGTON FIELD

(U) ~~(S)~~ Washington Field Office is requested to forward WF 221C-10, a main file and 2-HN-35-10 (WF), 29B-WF-171994-D-159X15, 166X1 and 270X2, WF 66F-A6457-36, 72-WF-190048-G-32, WF 199E-C4210-643 and 646, WF 199K-3371-369 and 199M-WF-185928-196, serial references.

(U) If there are any questions concerning this matter, please contact PLS [redacted] Your office's assistance in this matter is greatly appreciated. 11/13/00 sent out. b6 b7C

♦♦

6 more to do. Did 12.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

381

Date: February 7, 2000

To: Central Intelligence Agency
Office of the General Counsel
Washington, D.C. 20535

Attention: [redacted] b6 b7C

From: [redacted]
Deputy General Counsel

Subject: REFERRAL MATERIALS REGARDING SARKIS SOGHANALIAN

Pursuant to the letter dated November 18, 1999, from Paralegal [redacted] of your agency, the FBI has reviewed the documents forwarded to us in [redacted] letter and has made a determination regarding their releasability. A redacted copy of the following documents are enclosed:

1) Document from FBI to CIA dated 10/24/83 consisting of three pages;

2) Letter, letterhead memorandum, and enclosures dated 8\10\83 from Oliver Revell, FBI to CIA consisting of fourteen pages;

3) Document dated 5\13\80 from FBI to CIA consisting of three pages;

4) Document dated 10\18\1988 from FBI to Department of State and CIA consisting of two pages;

5) A one paged document dated 10\24\83 from FBI to CIA;

6)A document dated 5\23\86 from FBI to CIA consisting of two pages;

7) A document dated 5\27\80 from FBI to CIA consisting of two pages; and

8) A document dated 6\4\80 from FBI, Miami to Director, FBI and CIA consisting of two pages.

Dep. Dir. 1 - Ms. [redacted]
Chief of Staff 1 - ILU
Off. of Gen. Counsel [redacted] (4)
Asst. Dir.
Com. Inv
CJIS
Finance
Info. Res
Insp
Lab
National Sec.
Personnel
Training
Off. of EEOA
Off. of Public & Cong Affs.
Director's Office

file in 62F-HQ-1295814 62F-HQ-1295814-12

[redacted] b6 b7C

MAIL ROOM

This carried to SP file for forwarding to CIA. 2/7/2000

FBI/DOJ

[redacted]

b6
b7C

These documents have been reviewed by the Document Classification Unit and have been appropriately marked. They have also been reviewed by the Investigative Law Unit (ILU) for any other appropriate redactions. A copy of the description of the deletions codes utilized in the documents is also enclosed.

Information from the fourth document listed above contained information from the Defense Intelligence Agency (DIA). That information was referred to DIA for their review.

If you have any questions regarding this matter, please contact [redacted] ILU, at telephone number [redacted]

b6
b7C

Enclosures (8)

3

BT

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~~SECRET~~ /(U)

~~SECRET~~ /(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY NSICG/F64M92K24

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2000

To: Honolulu **Attn:** CDC [redacted]

From: General Counsel
Civil Discovery Review Unit, Rm [redacted]
Contact: PLS [redacted]

b6
b7C

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 62F-HQ-1295814 - 19 (Pending)

Title: RECORD SEARCH REQUEST
FOR INFORMATION CONCERNING
SARKIS SOGHANALIAN

Synopsis: Returning files to the Honolulu (HN) field office.

Reference: 62F-HQ-1295814 Serial 9

Enclosure(s): Enclosed for HN, originals of serials provided from record search request.

Details: Captioned litigation involved Sarkis Soghanalian who became a target of a bank fraud and money laundering criminal investigation in the Central District of California. He claims to have connections with high government officials and to have provided sensitive information to the U.S. government.

On 7/9/99, the Bureau requested serials from HN. The serials are HN 2-35-103, HN 2-35-M-218, HN 2-35-M-295, HN 203A-77-H-433, HN 203A-77-H-832 and HN 203A-HN-I-548.

On 7/19/99, CDRU received these serials and relevant portions were reviewed. These serials are now being returned to Honolulu.

To: Honolulu From: General Counsel
Re: 62F-HQ-1295814, 11/02/2000

LEAD(s):

Set Lead 1: (Adm)

HONOLULU

AT HONOLULU, HAWAII

For information only.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY NSICG/F64M92K24

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/03/2000

To: San Diego **Attn:** CDC [redacted] b6 b7C

From: General Counsel
Civil Discovery Review Unit, Rm. [redacted]
Contact: PLS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 62F-HQ-1295814-15 (Pending)

Title: RECORD SEARCH REQUEST
FOR INFORMATION CONCERNING
SARKIS SOGHANALIAN

Synopsis: Returning files to the San Diego (SD) field office.

Reference: 62F-HQ-1295814 Serial 6

Enclosure(s): Enclosed for SD, original serial provided from record search request.

Details: Captioned litigation involved Sarkis Soghanalian who became a target of a bank fraud and money laundering criminal investigation in the Central District of California. He claims to have connections with high government officials and to have provided sensitive information to the U.S. government.

On 7/9/99, the Bureau requested a serial from SD. The serial is 199E-HQ-24472-11-2.

On 7/29/99, CDRU received this serial and relevant portions were reviewed. This serial is now being returned to San Diego.

LEAD(s):

Set Lead 1: (Adm)

SAN DIEGO

AT SAN DIEGO, CALIFORNIA

For information only.

♦♦

~~SECRET~~ (U)

(Rev. 10-01-1999)

DATE: 05-15-2013
CLASSIFIED BY NSICG/F64M92K24/AAG
REASON: 1.4 (c)
DECLASSIFY ON: 05-15-2038

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/15/2000

To: New York **Attn:** CDC [redacted] b6 b7C b7E

From: General Counsel
Civil Discovery Review Unit, Rm. [redacted]
Contact: PLS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 62F-HQ-1295814-16 (Pending)

Title: RECORD SEARCH REQUEST
FOR INFORMATION CONCERNING
SARKIS SOGHANALIAN

Synopsis: Returning files to the New York (NY) field office.

Enclosure(s): Enclosed for NY are original serials provided from search request.

Details: Captioned litigation involved Sarkis Soghanalian who became a target of a bank fraud and money laundering criminal investigation in the Central District of California. He claims to have connections with high government officials and to have provided sensitive information to the U.S. government.

On 7/9/99, the Bureau requested serials pertaining to Soghanalian from NY.

On 7/14/99, NY provided the following original serials: NY 2-855-39, NY 2-855-49, NY 87A-A24880-2141, NY 92A-A4564-4453, 4454, 4484, 4485, 4486, 97A-WF-2035-149 (NY), NY 183G-3351-WMM-16, NY 199-1491-24, NY 199B-1915-B-6, NY 199E-552-39, NY 199E-552-40-47, NY 199E-1241-846, NY 199E-1241-965, 199E-NY-C191729-262, 199E-HQ-24472-D-655, 199M-NY-250813-768, 199M-NY-250813-B-218, 219, 328, 349, 352, 359, 360 and 377, NY 220A-19-98, [redacted] b1 b3

(S) [redacted] CDRU reviewed the above serials that were provided for relevant portions. These serials are now being returned to New York.

~~SECRET~~ (U)

LEAD(s):

Set Lead 1: (Adm)

NEW YORK

AT NEW YORK, NEW YORK

For information only.

♦♦

(Rev. 10-01-1999)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY NSICG/F64M92K24

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2000

To: Miami **Attn:** CDC [redacted] b6 b7C b7E

From: General Counsel
Civil Discovery Review Unit, Rm. [redacted]
Contact: PLS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 62F-HQ-1295814-11

Title: RECORDS SEARCH REQUEST
FOR INFORMATION CONCERNING
SARKIS SOGHANALIAN

Synopsis: Returning files to the Miami (MM) field office.

Package Copy: Being forwarded under separate cover is one box of files and serials provided from search request.

Details: Captioned litigation involved Sarkis Soghanalian who became a target of a bank fraud and money laundering criminal investigation in the Central District of California. He claims to have connections with high government officials and to have provided sensitive information to the U.S. government.

7/14/99, the Bureau requested one main file and serial references pertaining to Soghanalian from MM.

On 7/23/99, MM provided the following main file and serials: [redacted] (main file), MM-2-0-784, MM-2-725-4, [redacted] b7A and 147 (MM), MM 62A-7564-1, 87B-MM-52446-4, MM 105D-C23600-B-1873, 194B-MM-52974-25x1 and 195, MM 194C-C140-B-372, MM 199-0-609, 609A, 609B, 609C, 736 and 776, MM 199B-410-58 and 60, MM 199E-2225-1 and 6, 199E--52376-365 and 385, MM 199D-410-64 and MM 199E-818-19x1 (serial references). CDRU reviewed the above documents that were provided for relevant portions. These documents are now being returned to Miami.

LEAD(s):

Set Lead 1: (Adm)

MIAMI

AT MIAMI, FLORIDA

For information only.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY NSICG/F64M92K24

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2000

To: Tampa **Attn:** CDC [redacted] b6 b7C b7E

From: General Counsel
Civil Discovery Review Unit, Rm. [redacted]
Contact: PLS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 62F-HQ-1295814 18

Title: RECORD SEARCH REQUEST
FOR INFORMATION CONCERNING
SARKIS SOGHANALIAN

Synopsis: Returning files to the Tampa (TP) field office.

Enclosure(s): Enclosed for TP are copies of serials provided from search request.

Details: Captioned litigation involved Sarkis Soghanalian who became a target of a bank fraud and money laundering criminal investigation in the Central District of California. He claims to have connections with high government officials and to have provided sensitive information to the U.S. government.

On 7/12/99, the Bureau requested serials pertaining to Soghanalian from TP.

On 7/22/99, TP provided the following copies of serials: 199E-TP-21909 and TP 199-0-427. CDRU reviewed the above serials that were provided for relevant portions. These documents are now being returned to Tampa.

To File

LEAD(s):

Set Lead 1: (Adm)

TAMPA

AT TAMPA, FLORIDA

For information only.

♦♦

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY NSICG/F64M92K24

(Rev. 10-01-1999)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 11/17/2000

To: Washington Field **Attn:** CDC [redacted] b6 b7C

From: General Counsel
Civil Discovery Review Unit, Rm. [redacted]
Contact: PLS [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 62F-HQ-1295814-19

Title: RECORDS SEARCH REQUEST
FOR INFORMATION CONCERNING
SARKIS SOGHANALIAN

Synopsis: Returning files to the Washington Field Office (WFO)

Package Copy: Being forwarded under separate cover 7 boxes of original files provided from search request.

Details: Captioned litigation involved Sarkis Soghanalian who became a target of a bank fraud and money laundering criminal investigation in the Central District of California. He claims to have connections with high government officials and to have provided sensitive information to the U.S. government.

On 7/9/99, the Bureau requested main files and serial references pertaining to Soghanalian from WFO.

On 7/14/99, WFO provided the following files and serials: WF 221C-10 and [redacted] (88 volumes) (main files), 29B-WF-171994-D-**159X15, 166X1 and 270X2**, WF 66F-A6457-**36**, 72-WF-190048-G-**32**, 199E-WF-C4210-**643 and 646**, 199K-WF-3371-**369**, 199M-WF-185928-**196** and 2-HN-35-**10** (WF). CDRU reviewed the above documents that were provided for relevant portions. These documents are now being returned to Washington Field Office. b7D

To: Washington Field From: General Counsel
Re: 62F-HQ-1295814, 11/17/2000

LEAD(s):

Set Lead 1: (Adm)

WASHINGTON FIELD

AT WASHINGTON, D.C.

For information only.

♦♦

381

January 12, 2000

[redacted]
Trial Attorney
Internal Security Section
United Department of Justice
Criminal Division
Washington, D.C. 20530

35

b6
b7C

RECORDS SEARCH REQUEST FOR INFORMATION
CONCERNING SARKIS SOGHANALIAN

Dear Ms. [redacted]

We have completed a review of the indices of the Federal Bureau of Investigation (FBI) for information regarding Sarkis Soghanalian and any connections he had to the United States government from 1987 until the present. Pursuant to your request, we have reviewed the relevant files to determine if Soghanalian has provided information and/or cooperation to FBI in the past. The relevant materials have been forwarded to Luis G. Flores, Chief Division Counsel (CDC), FBI Los Angeles Division, for his review. CDC Flores will provide all relevant information to the Assistant United States Attorney [redacted] Central District of California.

If you have any questions concerning this matter, please contact [redacted] Unit Chief, Investigative Law Unit telephone number [redacted]

Sincerely yours,

Larry R. Parkinson
General Counsel

by [redacted]

b6
b7C

MAILED 71
SEALED ENCL
JAN 13 2000
FBI

62F-HQ-1295814-29

Charles M. Steele
Deputy General Counsel

APPROVED:

Director	Crim. Inv.	Inspection	Training
Deputy Director	CJIS	Laboratory	Off. of LEO
	Finance	National Sec	Affairs
	Gen. Counsel	OPR	Off. of Public &
	Info. Res.	Personnel	Cong. Affs.

Dep. Dir.
Chief of Staff
Off. of Gen. Counsel
Asst. Dir.
Crim. Inv
CJIS
Finance
Info. Res.
Insp.
Lab.
National Sec.
Personnel
Training
Off. of EEOA
Off. of Public & Cong. Affs.
Director's Office

1 - Ms. [redacted]
1 - Ms. [redacted]
1 - [redacted]
[redacted] (5)

MAIL ROOM

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file in

[redacted]

62F-HQ-1295814-11

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 27
Page 7 ~ Duplicate - 221A-MM-4, Sect 1, Serial 10;
Page 8 ~ Duplicate - 221A-MM-4, Sect 1, Serial 10;
Page 9 ~ Duplicate - 221A-MM-4, Sect 1, Serial 10;
Page 10 ~ Duplicate - 221A-MM-4, Sect 1, Serial 10;
Page 11 ~ Duplicate - 221A-MM-4, Sect 1, Serial 10;
Page 16 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
Page 18 ~ Referral/Consult;
Page 19 ~ Referral/Consult;
Page 20 ~ Referral/Consult;
Page 21 ~ Referral/Consult;
Page 22 ~ Referral/Consult;
Page 23 ~ Referral/Consult;
Page 24 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 25 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 26 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 27 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 28 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 29 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 30 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
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Page 33 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 34 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 35 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
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Page 39 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 15;

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BUST

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AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 09-24-2012

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FM DIRECTOR FBI

TO FBI MIAMI PRIORITY

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

196-771 * (11-79)
67-39224 * (11-77)

CLASSIFIED BY: Sps-2 (9)
REASON: 1.5 (b c d)
DECLASSIFY ON: X 5 1 6
99-311 8/16/99

~~C O N F I D E N T I A L~~ (U)

(U) SARKIS SOGHANALIAN, AKA SAGHLANIAN SARKIS; FCI-MIDDLE EAST-TERRORISM. (S)

FOLLOWING IS CLASSIFIED ~~"CONFIDENTIAL"~~ EXCEPT AS OTHERWISE INDICATED.

(S) [redacted] b1 b3

(S) [redacted] b1 b3

(U) [redacted] b6 b7C

(UPI) ~~SECRET~~ (U) MAR 14 1980

CLASS. 1.5 (b) (d) ALRNA

ORIGINAL DATED 3/18 00:34

30

(S)

b1
b3

(S)

PAGE THREE DE HQ 0061 ~~C O N F I D E N T I A L~~ (U)

[redacted] b1 b3

[redacted] (S) HAS REQUESTED INVESTIGATION SET AS LEADS BELOW.

INQUIRIES SHOULD BE CONDUCTED IN ACCORDANCE WITH ATTORNEY GENERAL GUIDELINES, SECTION III, B, 4. (S)

REQUEST OF BUREAU: (U)

1. SEARCH BUFILES, NCIC AND IDENTIFICATION DIVISION RECORDS. PLEASE SUTEL RESULTS.

2. THROUGH LIAISON, CHECK FILES OF CIAHQ.

3. RETRANSMIT TO MIAMI.

LEADS:

MIAMI:

(U) 1. DETERMINE SUBSCRIBER TO TELEPHONE NUMBER [redacted] b6 b7C CHECK FOR CRIMINAL OR SECURITY RECORD. (S)

2. ATTEMPT TO IDENTIFY SUBJECT DISCREETLY AT 305 NORTH (U) HIBISCUS DR., MIAMI BEACH. (S)

3. CHECK INDICES AND MAKE LOCAL CRIMINAL CHECKS TO DETERMINE

~~SECRET~~ (U)

PAGE FOUR DE HQ 0061 ~~C O N F I D E N T I A L~~ (U)

IF REPORTED TO BE INVOLVED IN TERRORIST OR NARCOTICS ACTIVITIES OR IN ARMS TRAFFICKING.

4. PLEASE SUTEL RESULTS FOR DISSEMINATION TO [redacted] b1 b3

(S) C ~~AND E G-1, REASON (1), DRD MARCH 13, 2010.~~

BT

0061

~~SECRET~~ (U)

33 4

VZCZCHQ0040 3331056

RR HQ MM

DE AN

R 280624Z NOV 79

FM ANCHORAGE (196-86) P

TO DIRECTOR ROUTINE

MIAMI ROUTINE VIA HQ

BT

#4 Squad

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY Spec Jeffs 99-311

UNCLAS

87-39228*, 11/77 O

SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL, INC.

FBW (A).

[redacted] ALASKA INTERNATIONAL AIR (AIA), 3201 C STREET, ANCHORAGE, ALASKA, CONTACTED NOV 28, 1979. [redacted] STATED THAT ON OCT 24, 1979, AIA CONTACTED BY [redacted] I.C.S. INCORPORATED OF PANAMA, 4433 N.W. 36TH STREET, MIAMI, FLORIDA, REGARDING PURCHASING OF AIA'S HERCULES MODEL L 382 G AIRCRAFT, FAA REGISTRATION NO N5[illegible]CK, SERIAL NO [redacted] ACTING ON BEHALF OF SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL (UTI), 305 NORTH HIBISCUS, MIAMI, FLORIDA. SOGHANLIAN IS AN ALIEN AND HOLDS LEBANESE PASSPORT. NUMEROUS PHONE CALLS MADE BY SOGHANLIAN FROM SWITZERLAND AND FLORIDA TO ALASKA REGARDING PURCHASE OF AIRCRAFT. S OGHANLIAN STATED THEY HAD BUYER FOR AIRPLANE AND CLIENT WAS SWISS FIRM. UTI SUBSEQUENTLY CHARTERED AIRCRAFT, PAYING AIA $137,000.00 FOR FLIGHT FROM MIAMI, FLORIDA,

b6
b7C

196-771-1
87-39228

SEARCHED INDEXED SERIALIZED FILED
NOV 28 1979
FBI - MIAMI

Sullivan

X-ref. 87-39228

OKA
H-196-A
mm
00: Fbm

11/29/79

TO MALTA, WHERE CLIENT TO INSPECT AIRCRAFT. PLANE DEPARTED MIAMI OCT 26, 1979, BUT WAS DIVERTED TO TRIPOLI, LIBYA, ARRIVING THERE OCT 29, 1979. UTI HAD AGREED TO A PURCHASE PRICE OF $8,360,000.00 FOR THIS AIRCRAFT.

[redacted] STATES UTI APPARENTLY SOLD PLANE TO UNITED AFRICAN AIRLINES IN LIBYA FOR APPROXIMATELY $11,500,000.00. AIRCRAFT REGISTERED WITH FAA TO AIA. LIEN HOLDER IS CHEMICAL BANK OF NEW YORK. UTI HAS NOT PAID AIA FOR AIRCRAFT. AIA SENT CREW TO TRIPOLI DURING NOV 1979, TO RETURN THEIR AIRCRAFT TO UNITED STATES, BUT WERE DENIED ACCESS TO PLANE AND TOLD BY LIBYAN AUTHORITIES THAT AIRCRAFT PURCHASED BY LIBYAN COMPANY AND REGISTERED THERE.

[redacted] STATES SOGHANLIAN TELEPHONICALLY CONTACTED BY HIM ON NOV 28, 1979, IN MIAMI, AND REFUSES TO PAY FOR AIRCRAFT, STATING IT WAS CONFISCATED BY LIBYAN AUTHORITIES. [redacted] FURTHER ADVISES AIA ATTORNEYS TOLD BY INDIVIDUAL ON THE LIBYAN DESK OF U. S. DEPT OF STATE THAT URI IS SUSPECT IN ILLEGAL ARMS SHIPMENTS TO LIBYA.

b6
b7C

b6
b7C

REQUEST BUREAU SEARCH INDICES FOR INFORMATION IDENTIFIABLE WITH SARKIS SOGHANLIAN, UNITED TRADE INTERNATIONAL, INC., AND I.C. S. INCORPORATED OF PANAMA. THROUGH LIAISON WITH U. S. DEPT OF STATE, DETERMINE IF THEY HAVE ANY RECORD OF UTI OR SOGHANLIAN.

MIAMI REQUESTED TO REVIEW INDICES FOR INFORMATION IDENTIFIABLE WITH SOGHANLIAN, UNITED TRADE INTERNATIONAL, INC., [redacted] AND I. C. S. INCORPORATED OF PANAMA. b6 b7C

MIAMI WILL BE ADVISED OF RESULTS OF BUREAU INQUIRY AND DETERMINATION WILL BE MADE CONCERNING DESIRABILITY OF INTERVIEW OF [redacted] AND SOGHANLIAN AT THAT TIME.

SOGHANLIAN CLAIMED TO [redacted] THAT HE WAS CLOSE ACQUAINTANCE WITH FBI OFFICIALS IN MIAMI.

BT

VZ CZ CHQ0055 3351724

RR HQ MM

DE AN

R 010415Z DEC 79

FM ANCHORAGE (196-86) (C)

TO DIRECTOR ROUTINE

MIAMI ROUTINE VIA HQ

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/16/99 BY [signature]
99-311

UNCLAS 87-39228-36 (11/78)
87-39228 X (11/77)

SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL, INC. ;

FBW (A).

RE ANCHORAGE TELETYPE TO BUREAU AND MIAMI, NOVEMBER 28, 1979.

[redacted] ALASKA INTERNATIONAL AIR (AIA), 3201 C STREET, ANCHORAGE, ALASKA, TELEPHONICALLY ADVISED ON NOVEMBER 30, 1979, THAT SUBJECT HAD THIS DATE PAID AIA FOR THE HERCULES AIRCRAFT.

b6
b7C

BUREAU AND MIAMI DISCONTINUE.

BT

196-771-2

SEARCHED dbk INDEXED
SERIALIZED [redacted] FILED
DEC 1 - 1979
FBI-MIAMI
Sullivan

3351746 MM 4

[redacted]

see this matter to Newcase agent's Authority for

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-24-2012

XX A I R T E L

~~SECRET~~ (U)

4/2/80

~~C O N F I D E N T I A L~~ (U)

TO: DIRECTOR, FBI (S)

(U) FROM: SAC, MIAMI (199-156) (RUC)

SUBJECT: SARKIS SOGHANALIAN, aka
Saghlanian Sarkis
FCI - MIDDLE EAST - TERRORISM (S)

(U)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

The following is classified "~~Confidential~~" (U) ~~in its entirety~~.

Re Bureau teletype to Miami dated 3/14/80, captioned as above.

(S) Enclosed for the Bureau are the original and three copies of an LHM entitled "Sarkis Soghanalian" for dissemination to the [redacted] ttached to each LHM is Appendix A, a newspaper article entitled "Merchant of War, Beach Man Sells Tanks, Guns in the World's Trouble Spots", which appeared in Section B, page 1 of The Miami Herald on 10/9/78. This article details arms trafficking activities of subject, as requested by the [redacted] and provides a photograph of subject.

b1
b3

(S)

Information provided in LHM regarding purchase of Hercules Model L 382 G aircraft obtained through review of Miami file 196-771. Additional descriptive information obtained through review of Miami file 87-39228.

~~C O N F I D E N T I A L~~ (U)
Classified & Extended by 7796.
Reason for Extension FCIM,II,1-2.4.2(1).
Date of Review for Declassification:
April 2, 2010.

3 - Bureau (Enc. 4) (RM)
1 - Miami

GDP/jky
(4)

CLASSIFIED BY [redacted]
REASON: 1.5 (c,d)
DECLASSIFY ON: X 1-6
8/16/99

Searched
Indexed
Serialized
Filed

(U) ~~SECRET~~ (U)

199-156-3 (S)

(U)

MM 199-156 (S)

~~SECRET~~ (U) CONFIDENTIAL (U)

Contact with the United States Customs Service or United States Attorney's Office regarding specifics of investigation into Soghanalian's international weapons trade left to discretion of the Bureau. UACB, Miami is placing this matter in an RUC status.

(U)

CONFIDENTIAL (U)

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 182
Page 4 ~ Referral/Consult;
Page 5 ~ Referral/Consult;
Page 8 ~ Referral/Consult;
Page 9 ~ Referral/Consult;
Page 10 ~ Referral/Consult;
Page 11 ~ Referral/Consult;
Page 12 ~ Referral/Consult;
Page 17 ~ Referral/Consult;
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Page 19 ~ Referral/Consult;
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Page 25 ~ Referral/Consult;
Page 27 ~ Referral/Consult;
Page 28 ~ Referral/Consult;
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Page 32 ~ Duplicate - 105-HQ-205983, Sect 2, Serial 51;
Page 33 ~ Referral/Consult;
Page 34 ~ Referral/Consult;
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Page 36 ~ Referral/Consult;
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Page 54 ~ Referral/Direct;
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Page 96 ~ Referral/Consult;
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Page 103 ~ b1; b3;
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Page 111 ~ Referral/Consult;
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Page 113 ~ Duplicate - 105-HQ-205983, Sect 2, Serial 75;
Page 114 ~ Duplicate - 105-HQ-205983, Sect 2, Serial 75;
Page 115 ~ Duplicate - 105-HQ-205983, Sect 2, Serial 75;
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Page 120 ~ Referral/Consult;
Page 121 ~ Referral/Consult;
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Page 124 ~ Duplicate - 221A-MM-4, Sect 4, Serial 99;
Page 125 ~ Duplicate - 221A-MM-4, Sect 4, Serial 99;
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Page 128 ~ Duplicate - 221A-MM-4, Sect 4, Serial 99;
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Page 130 ~ Duplicate - 221A-MM-4, Sect 4, Serial 99;
Page 131 ~ Duplicate - 221A-MM-4, Sect 4, Serial 115;
Page 132 ~ Duplicate - 221A-MM-4, Sect 4, Serial 115;
Page 133 ~ Duplicate - 221A-MM-4, Sect 4, Serial 116;
Page 135 ~ b6; b7C; b7D;
Page 136 ~ b6; b7C; b7D;
Page 137 ~ b6; b7C; b7D;
Page 138 ~ b6; b7C; b7D;
Page 139 ~ b6; b7C; b7D;
Page 140 ~ b6; b7C; b7D;
Page 141 ~ b6; b7C; b7D;
Page 142 ~ b6; b7C; b7D;
Page 143 ~ b6; b7C; b7D;

Page 144 ~ b6; b7C; b7D;
Page 145 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
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Page 163 ~ Referral/Consult;
Page 164 ~ Referral/Consult;
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Page 166 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 15;
Page 167 ~ Duplicate - 221A-MM-4, Sect 4, Serial 99;
Page 168 ~ Duplicate - 221A-MM-4, Sect 4, Serial 99;
Page 169 ~ Duplicate - 221A-MM-4, Sect 4, Serial 99;
Page 170 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 36X;
Page 171 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 36X;
Page 172 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 36X;
Page 173 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 174 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 175 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 176 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
Page 177 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 30;
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Page 230 ~ Referral/Consult;
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Page 234 ~ b6; b7C; b7D;
Page 235 ~ b6; b7C; b7D;
Page 236 ~ b7D;
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Page 238 ~ Referral/Consult;
Page 239 ~ Referral/Consult;

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4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

2-23, 1984

☐ Name Searching Unit, 4543, TL# 115
☒ [redacted] TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☒ Attention: ALAN
☐ Return to: DJF WG 4257 242 4679
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)
☒ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)
☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of HW

Subject EAGLE AIR
Birthdate & Place
Address

Localities

R# _____ Date 2/27 Searcher Initials BS

Prod.

FILE NUMBER	SERIAL
HW	

DECLASSIFIED BY SP5-JC/TMB
ON 8/6-99 99-311

All markings, notations and items of information contained in this communication are classified "Secret" unless otherwise noted

SECRET

FBI/DOJ

Classified by 63
Declassify on: OADR

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

2-23, 1984

☐ Name Searching Unit, 4543, TL# 115
☒ Service Unit, 4654, TL# 225
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☒ Attention: ALAN
☐ Return to: DJF WG 4257 242 4679
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)
☒ Restricted Search (Active Index - 5 & 20)
☐ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)
☒ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☐ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject [redacted] b6 b7C
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 2/27 Searcher Initials [redacted]

Prod. _____

FILE NUMBER	SERIAL
[redacted]	

DECLASSIFIED BY 65179/DMH/JC/TMB
ON 8-16-99 99-311

LEAD(s):
All information, [illegible] and facts of information contained in this communication are classified 'Secret' unless otherwise noted

SECRET

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 10-01-2012

VZCZCNYC333

PP HQ SE

DE NY #0112 0612055

ZNY SSSSS

P 012004Z MAR 84

FM FBI NEW YORK

TO DIRECTOR FBI ROUTINE (S)

(U) ATTN: INTD, [CI-1E] UNIT

FBI SEATTLE ROUTINE

(U) ATTN: SPOKANE RESIDENT AGENCY

BT

~~S E C R E T~~ (U)

(S) [redacted] OO: NEW YORK, (NYFILE b1 b3

105D-171755) (S) (U)

(S) [redacted] OO: NEW YORK, (BUFILE

105B-206209, NYFILE 105B-109847) (S)

(U)

THIS COMMUNICATION IS CLASSIFIED "~~SECRET~~" ~~IN ITS ENTIRETY.~~

REFERENCE NEW YORK TELETYPE TO SEATILE, DATED FEBRUARY 23,

SPS-JC/JMB

99-311 8-16-99

[105-206209-(S)]

(U)

NOT RECORDED
5 MAR 8 1984

ORIGINAL FILED IN 105

-45

~~SECRET~~ (U)

1984. (U)

(S) ON FEBRUARY 23, 1984 [redacted] b1 b3

[redacted] WHICH IS TO BE HELD IN SPOKANE, WASHINGTON, MARCH 16, 1984, THROUGH MARCH 17, 1984. (S) (U)

AS ADVISED IN REFERENCED NEW YORK TELETYPE IT APPEARS AT

(S) PRESENT THAT [redacted] WILL ATTEND. (S) (U)

(S) [redacted] AND WILL ADVISE BUREAU AND SEATTLE ACCORDINGLY. (S) (U)

~~C~~ BY G-3, DECL: OADR

BT

#0112

4-22a (Rev. 11-19-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Sooghanalian, Sarkis Garabet

Supervisor _____ Room _____

R# _____ Date 1-24 Searcher Initial 327

Prod. S

	FILE NUMBER	SERIAL
(U)	Sooghanalian, Sarkis	
(U)	221	POC 9/16 (S)
DEL	199-1-268-14 (S)	
DEL	64-175-300-44 (S)	
(U)	64-330-282-1024 (S)	
(U)	105-275157-18 (S)	
DEL	163-31721-26	
DEL	199-2454-9 (S)	
(U)	Sooghanalian, Sarkis G.	
	ST	
	Sooghanalian Sarkis Garabed	
	ST	
	Sarkis, G. Sooghanalian	
	ST	
	Sarkis, Garabet Sooghanalian	
	ST	
	Sarkis, Garklania	
	ST	

FEB 10 1984

SECRET

-2-

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

4-22 (Rev.

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

, 19

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122 ~~SECRET~~
- ☐ ~~Forward to File Review, 5447, TL# 143~~
- ☐ Attention ~~Mrs. Carter~~
- ☐ Return to ~~Rm. [illegible]~~ 5224 JEF
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☑ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
- ☑ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

JAN 25 1984

Subject Soghanalian, Sarkis Garabet
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 1-24 Searcher Initials 327

Prod. SIATD 105-205983 pum 5-19-78

	FILE NUMBER	SERIAL
DEL	105-205983	1
	105-205983-12 pum 5-19-78	
"	Soghanalian Sarkis G. SI	
	Soghanalian Sarkis SI	
	105-205938 POC 10/31	
	Garabet, Sarkis Soghanalian SI	
	Garabet, Soghanalian, Sarkis SI	
	Soghanalian, Sarkis G. SI	
	Soghanalian, Garabet S. SI	
	Soghanalian, Sarkis SI	
	Soghanalian, Sarkis G. SE	

CLASSIFIED BY: SP2 JCD/MP
REASON: 1.5 (c)
DECLASSIFY ON: X1
DATE: 12-29-2033

FEB 10 1984

FBI/DOJ

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/24/84

(U) TO: DIRECTOR, FBI (S) ~~SECRET~~

FM: SAC, WASHINGTON FIELD OFFICE [(221C-10)] (C-9) (RUC)

SARKIS SOGHANALIAN, aka
(U) [FCI-IRAQ] (S)
OO:MIAMI

All markings, notations, and items of information contained in this communication are classified ~~"Secret"~~ (U) unless otherwise noted.

Full Field authorized 8/9/83. (S)

(U) Reference Bureau teletype dated 8/19/83 and WFO teletype dated 9/8/83. 105-205963-31

Referenced WFO communication requested Miami to furnish WFO with a munitions control case number for purposes of locating a demonstration license issued to HUGHES HELICOPTER CORPORATION (HHC).

In view of the fact a munitions control case number has never been furnished, WFO is placing this matter in RUC status.

~~SECRET~~
~~Classified by: C-3~~
~~Declassify on: OADR~~

1 cc RM. 4257/KEH

(2) - Bureau
2 - Miami
1 - Washington Field Office

MRB:arb
(5)

105 - 205963-49

MAR 1 1984

F29

Approved: _____ Transmitted _____ (Number) (Time) Per _____

CLASSIFIED BY: ~~SPS-JCTMB~~
REASON: 1.5 (C)
DECLASSIFY ON: ~~X~~
~~99-311~~ 8-16-99

~~SECRET~~

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT ~~WHERE SHOWN OTHERWISE~~

0-13 (Rev. 3-31-82)

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10-01-2012 BY 60322 UC/LP/PLJ/JCF

136

MESSAGE RELAY VIA TELETYPE
(RESTRICTED USE)

Date: 3/13/84 PRECEDENCE: ☐ IMMEDIATE ☐ PRIORITY ☒ ROUTINE

(U) FM: DIRECTOR, FBI

TO: FBI, MIAMI [(221A-4)] (S) ~~SECRET~~ (U)

- ☐ White House/WH/
- ☐ Bureau of Alcohol Tobacco Firearms/BATF/
- ☐ Central Intelligence Agency/CIA/
- ☐ CIA DCD/DCD/
- ☐ Dept. of Energy HQS/DOEHQ/
- ☐ Dept. of Energy Germantown DIV/DOE/
- ☐ Dept. of Justice/DOJ/
- ☐ Dept. of State/DOS/
- ☐ Dept. of the Army/DA/
- ☐ Dept. of Treasury/DOT/
- ☐ Defense Intelligence Agency/DIA/
- ☐ Director National Security Agency/NSA/
- ☐ Director Naval Investigative Service/DIRNAVINSERV/
- ☐ Drug Enforcement Admin./DEA/
- ☐ FAA Washington HQ/FAA/
- ☐ HQ AFOSI Bolling AFBDC/AFOSI/
- ☐ INSCOM Ft. Meade/INSCOM/
- ☐ Nuclear Regulatory Commission/NRC/
- ☐ U.S. Customs Service/UCS/
- ☐ U.S. Immigration & Naturalization Service/INS/
- ☐ U.S. Secret Service/USSS/
- ☐ Other:

BT

Classification: ~~SECRET~~ (U)

Addressee Internal Distribution

For: 105-205983-52

Subject:

MAR 15 1984

☒ See Attached

Approved By:	Originator:	Tele Ext.	Room/Div.:
SK/MAR 15 1984		X4656	Rm. 4257/CID

b6
b7C

~~SECRET~~ (U)
04/22/84
MAR 14 1984

CLASSIFIED BY: SP5 JCT TMB
REASON: 1.5 C
DECLASSIFY ON: X1
99-311 8-16-99

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DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

~~SECRET~~ (U)

USE AND PREPARATION OF FORM 0-73

Restrictions on Use

1. Only incoming teletype messages within the categories listed in MIOG Section 16-1.7 pages 1251 & 1252 may be prepared using form 0-73.

2. Use of Form 0-73 is restricted to incoming teletype messages received at FBIHQ Communications Center within the last 72 hours.

3. Addressees must be Bureau Offices (LEGAT/Field) or other Government Agencies. **Geographical location must be indicated if other Government Agency is located outside the Washington, D.C. area.**

4. Editing of message text is restricted to typed or printed changes of a word or two. Changes to the existing text involving more than a word or two will require the originator to initiate a new message using Form 0-93. Administrative data may be added immediately following the text and must be identical for all addressees.

5. Teletype meesages received by the Communications Center that do not meet the above criteria shall be returned to the originator for preparation using Form 0-93.

RECEIVED
FBI
MAR 19 32
FED BUREAU OF INVESTIGATION

Preparation of 0-73 Form (Yellow)

1. **Date & Precedence** - Type or print date and indicate precedence by checking the appropriate box.

2. **Addressee(s)** - Type or print addressee(s) immediately following the "TO:" or place a check mark in the appropriate box. Note: When using block "Other," indicate geographical location if addressee(s) is located outside Washington, D.C. If addressee(s) is a military installation, the name of the base, fort, or station must be listed to ensure delivery.

3. **Classification** - Type or print the classification and if appropriate the caveat and warning notices.

4. **Addressee Internal Distribution** - Complete when the originator wishes the message to be distributed to a known entity within a Headquarters Agency (i.e. Division, Section, Unit, etc.). List the addressee(s) abbreviation and the internal distribution, i.e. a message to Dept. of State, Dept. of Justice, and Defense Intelligence Agency; list on the "For" line(s) as follows:
   Example: For: DOS For SY/TAG; DOJ for Asst. AG Criminal Div.; DIA For DSOP.
   Messages which do not list internal distribution shall be delivered to the agency headquarters where their analyst will effect in-house distribution.

5. **Subject** - Type or print the subject in the space provided or check "see attached" if subject is identical to attached message.

6. **Originator's Boxes** - Type or print the originator's name, telephone extension, room number, and division.

7. **Approved By Box** - Indicate approval for transmission by initialing the approved by box. Note: The person approving the message is solely responsible for assuring all necessary editing changes are accurate and are legible.

Preparation of Message To Be Transmitted

1. **Duplicate Copy & Notations** - Xerox 1 copy of the incoming teletype message. A notation shall be made on the original incoming teletype indicating one copy made for relay to SACS _____, (or LEGATS) _____, (or Government Agencies) _____.

2. **Editing of Duplicate Copy (Heading)** - Using a lead pencil ONLY draw single lines through the first and last lines of the message heading; connect these lines from top right to bottom left forming a "Z" figure. **(Do Not Obliterate the Heading)**

3. **Editing Changes to the Text** - (See Restrictions on Use, item 4)

4. **Administrative Data** - Type or print administrative data immediately following the text.

~~SECRET~~ (U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

223

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
MARCH 5, 1984	~~CONFIDENTIAL~~ SECRET	ROUTINE

$F223IRR MMIDE HQ #0223 $#I*IYCIR 052310Z MAR 84

START HERE

FM DIRECTOR FBI

TO FBI MIAMI [221A-4] [FCI-1] ROUTINE

BT

~~C O N F I D E N T I A L~~

(U) SARKIS SOGHANALIAN, AKA; [FCI - IRAQ;] (S) OO: MIAMI

THIS ENTIRE COMMUNICATION IS CLASSIFIED CONFIDENTIAL.

b7E

(U) [redacted] (S)

REFERENCE MIAMI {MM} TELETYPE TO BUREAU AND OKLAHOMA CITY {OC}, DATED FEBRUARY 8, 1984, CAPTIONED AS ABOVE.

FOR INFORMATION OF MM, FIBHQ INDICES CONTAIN NO RECORD IDENTIFIABLE WITH ONE [redacted] REYKJAVIK, ICELAND OR EAGLE AIR, LTD., [redacted]

b6
b7C

~~C BY 538; DECL: OADR~~

BT

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DICTATED BY	DATE	ROOM	TELE EXT.
SK DAF	DJF:TBC {2}	3/5/84	4257	4656

1 - MR. FISCHER

105-205983-56

CLASSIFIED BY: SP5-JCTMB
REASON: 1.5 (C)
DECLASSIFY ON: X1
99-311 8-16-99

86 MAY

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
1550Z-MC
MAR 06 1984

17 MAR 9 1984

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

4-17, 1984

- ☐ Name Searching Unit, 4543, TL# 115
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to [redacted], TL# 143
- ☐ Attention [redacted] b6
- ☐ Return to WFO 4239 242 457 b7C
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)
- ☒ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject SARKIS SOGHANALIAN
Birthdate & Place
Address
Localities

R# _____ Date 4.22.84 Searcher Initials DWS
Prod. _____

	FILE NUMBER	SERIAL
	105-205983	
	196-1066	
	2-0-718	
(U)	64-330-282-1024	(S)
	199-1-308-748X	(S)
(U)	199-343-998	(S)
	Soghanalian Sarkis (JAR)	
	SI	
	64-175-300-44	(S)
(U)	105-0-34102	(S)
	105-199782-1	(S)
	105-199782-3	(S)
	105-275157-18	(S)
	163-31721-26	
	199-1-268-14	(S)
(U)	199-2454-9	(S)
	40-0-20843	
	Sarkis Soghanalian	
	153-681	

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CLASSIFIED BY: SP-5-JCT/MB
REASON: 1.5 (C)
DECLASSIFY ON: X1
99-311 8-16-99

SECRET

FBI/DOJ

4-22a (Rev. 11-13-59)

NUMEROUS REFERENCE (2)

SEARCH SLIP

Subj: Sarkis Soghanalian

Supervisor ~~SECRET~~ Room

R# Date 4-22-84 Searcher Initial DWS

Prod.

FILE NUMBER	SERIAL
40-84592-2 pg 3	
26-0-7955	

~~SECRET~~

FBI/DOJ

FD-36 (Rev. 5-22-78)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~ ~~CONFIDENTIAL~~ Date 4/13/84

TO: DIRECTOR, FBI

(U) FROM: SAC, ANCHORAGE [(221A-2)](S) (RUC)

SARKIS SOGHANALIAN, aka
(U) [FCI - IRAQ] (S)
OO: MM

This communication is classified "~~Confidential~~" ~~it its entirety.~~

b7E

(U) [redacted] (S)

Re Miami airtel dated 2/24/84 captioned as above.

Miami is in receipt of all the investigation conducted by the Anchorage Division in this matter.

b6
b7C

[redacted] AIA, became [redacted] WESTERN AIRLINES. He is [redacted] of MARK AIR which recently purchased the Alaska operations of WIEN AIRLINES.

~~Classified by: G-3~~
~~Declassify on: OADR~~

105-205983-58

~~CONFIDENTIAL~~

4 APR 19 1984

b6
b7C

cc RM. 4257 JEH

2 - Bureau
2 - Miami [(221A-4)](S)
(U) 1 - Anchorage
ALD/mr
(5)

CLASSIFIED BY: SP5 JC/TMB
REASON: 1.5 (C)
DECLASSIFY ON: X1
99-311 Per 8-16-99

~~CONFIDENTIAL~~

Approved: _____ Transmitted _____ (Number) _____ (Time)

~~ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~ ~~SECRET~~

U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

(A)

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

11-11, 1984

- ☐ Name Searching Unit, 4543, TL# 115
- ~~XX~~ ~~Service Unit, 4654, TL# 225~~
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- XX Attention: ALAN
- ☐ Return to: (DJF) WG 4257 242 4679
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- XX Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject Deckel International Woodside.
Birthdate & Place _____
Address 515 South Flower Street
823, Los Angeles, CA. 90071
Localities _____

R# _____ Date 4/13/84 Searcher Initials RTP

Prod. _____

	FILE NUMBER	SERIAL
	NR	

DECLASSIFIED BY SP5-JC/TMB
ON 8-16-99 99-311

All markings, notations and items of information contained in this communication are classified ~~Secret~~ unless otherwise noted

~~SECRET~~
SECRET

FBI/DOJ

~~Classified by CG~~
~~Declassify on: CADR~~

(B)

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

4-11, 1984

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ ~~Service Unit, 4654, TL# 225~~
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
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- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

Subject [redacted] b6 b7C

Birthdate & Place

Address [redacted] Ft. Collins Colorado.

Localities _____

R# _____ Date 4/13/84 Searcher Initials RTP

Prod. _____

FILE NUMBER	SERIAL
NR	

~~DECLASSIFIED BY~~ SP5 JCF TMR

DN 8-16-99 99-311

SECRET

FBI/DOJ

Classified by G3
Declassify on: OADR

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DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

MM0015 0970320Z

RR HQ DN

DE MM

R 050320Z APR 84

FM MIAMI [221A-1] (S)

TO DIRECTOR ROUTINE

DENVER ROUTINE

(U) BT

~~SECRET~~ (U)

RECEIVED
TE INIT
6 APR 84 0357Z
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

Exec. AD-Adm.
Exec. AD-Inv.
AD-LES
Dir.
Servs.
Inv.
Ecol.
Telephone Rm.
Director's Sec'y

SARKIS SOGHANALIAN, AKA; [FCI-IRAQ] (S) 00:MIAMI.

THIS ENTIRE COMMUNICATION CLASSIFIED ~~SECRET~~. (U)

(U) [redacted] (S) b7E

FOR INFO OF DENVER, SUBJECT REGARDED AS ONE OF LARGEST INDEPENDENT ARMS DEALERS IN THE WORLD. HE WAS BORN FEBRUARY 6, 1929 IN TURKEY OF ARMENIAN NATIONALITY, CARRIES LEBANESE PASSPORT AND IS PERMANENT RESIDENT ALIEN IN U.S. HE CONTROLS UNTOLD COMPANIES WORLDWIDE INCLUDING PAN AVIATION, A MIAMI BASED COMPANY THAT OPERATES FLEET OF BOEING 707 AND 727 AIRCRAFT. SUBJECT'S PERSONAL AIRCRAFT IS SPECIALLY OUTFITTED BOEING 727 WITH U.S. REGISTRATION/TAIL NUMBER N92GD.

ON APRIL 4, 1984, FISUR [redacted] b7E

DE-216 P. 2

105-205783-59

V-24

CLASSIFIED BY: SP3 JCTMB
REASON: 1.5 (C)
DECLASSIFY ON: XL
99-311 8-16-99

12 APR 30 1984

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

57 JUN 11 1984

~~SECRET~~

1 cc RM. 4257/JGH

(U) PAGE TWO MM [221A-4] (S) SECRET ~~SECRET~~

[redacted] b7E

[redacted] AT 1:18 PM, PASSENGER ARRIVED BY TAXI WHICH DROVE PASSENGER DIRECTLY TO AIRCRAFT. PASSENGER'S BAGGAGE INCLUDED RED METAL CASE OR FOOTLOCKER BOUND WITH WHAT APPEARED TO BE LEATHER STRAPS. (METAL CASE SUCH AS THOSE USED TO CARRY SENSITIVE EQUIPMENT, ELECTRONICS, ETC.).

TAXI DRIVER ADVISED HE PICKED UP PASSENGER AT HILTON HOTEL. AT THE HILTON, BELLBOY WAS LOCATED WHO RECALLED CARRYING THE RED FOOTLOCKER FROM ROOM 1112. BELLBOY SAID FOOTLOCKER WEIGHED ABOUT 80 POUNDS AND HOTEL GUEST TOLD HIM TO HANDLE SAME WITH CARE SAYING ITS CONTENTS WERE FRAGILE. IN ADDITION TO THE FOOTLOCKER, HOTEL GUEST CARRIED TWO SMALL COMPUTERS TO THE TAXI.

B. APPROX [redacted] white male b6 b7C
HOTEL RECORDS IDENTIFY OCCUPANT OF ROOM 1112 AS [redacted] WHO LISTED ADDRESS OF [redacted] FORT COLLINS, COLORADO. [redacted] CHECKED IN APRIL 3 AND CHECKED OUT APRIL 4 AND PAID CASH. HOTEL BILL REFLECTS [redacted] PAID CORPORATE RATE WITH REFERENCE TO HUGHES HELICOPTER. ALSO APPEARING ON HOTEL BILL WAS REFERENCE TO DECKER INTERNATIONAL WOODSIDE (2), 515 SOUTH FLOWER SIREET, NUMBER 325, LOS ANGELES, CA 90071. [redacted]

~~SECRET~~

(U) PAGE THREE MM [(221A-4)] (S) ~~SECRET~~ ~~SECRET~~

RESERVATION WAS MADE THROUGH THE HILTON AT BOSTON.

BOTH TAXI DRIVER AND BELLBOY DESCRIBED [redacted] AS WHITE MALE, AGE [redacted] WITH DISTINCTIVE HANDLEBAR MUSTACHE. BOTH SAID [redacted] WAS "STRANGE FELLOW." b6 b7C

DURING 1982-1983, SUBJECT [redacted] HUGHES HELICOPTERS TO IRAQ SANCTIONED BY U.S. GOVERNMENT. SUBJECT ATTEMPTED TO OBTAIN MILITARY ATTACK HELICOPTERS FROM HUGHES OSTENSIBLY FOR KUWAIT BUT THIS TRANSACTION TERMINATED BY HUGHES' CLAIM THAT IT LEARNED THE HELICOPTERS WOULD LIKELY BE TRANSSHIPPED TO IRAQ.

MIAMI OBJECTIVE IS TO IDENTIFY [redacted] TO ASSESS INTERVIEW AND/OR ASSET POTENTIAL (S) b6 b7C

(U) DENVER AT FORT COLLINS, DISCREETLY IDENTIFY [redacted] SPECIFICALLY HIS OCCUPATION AND CORPORATE AFFILIATION, IF ANY.

(U) INFO COPIES (AIRMAIL) TO LOS ANGELES [(221C-24)] (S) AND WFO (U) [(221-10)] (S) FOR POSSIBLE FOLLOW-UP LEADS FROM RESULTS OF DENVER LEAD.

~~C BY C-3; DECL: OADR~~

BI

#

~~SECRET~~

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

5-4, 1984

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ ~~Service~~ Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File Review, 5447, TL# 143
- ☒ Attention ALAN
- ☒ Return to DJF WG 4257 242 4679
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- ☒ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- ☒ All References (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☒ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☒ Restricted to Locality of Colorado

Subject [redacted] Jane b6 b7C
Birthdate & Place
Address
Localities

R# _____ Date 5-22 Searcher Initials jsa
Prod. _____

FILE NUMBER	SERIAL

CLASSIFIED BY SP5-JC/TMB
DECLASSIFY ON: 8-16-99 99-51

SECRET

FBI/DOJ

Classified by 63
Declassify on: OADR

All markings, notations and items of information contained in this communication are classified 'Secret' unless otherwise noted

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

5-4, 1984

- ☐ Name Searching Unit, 4543, TL# 115
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- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☒ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☒ Restricted to Locality of Colorado

Subject [redacted] b6 b7C
Birthdate & Place
Address

Localities

R# _____ Date 5/22 Searcher Initials

Prod. _____

	FILE NUMBER	SERIAL

DECLASSIFIED BY SP5-JC/TMV
ON 8-16-99 99-311

SECRET

FBI/DOJ

Classified by GS
Declassify on: OADR

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4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

5-4, 1984

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ Service Unit, 4654, TL# 225
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- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☒ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☒ Restricted to Locality of Colorado

Subject COLORADO LICENSE [redacted] b6 b7C

~~Birthdate & Place~~ [redacted]

Address _____

Localities _____

R# _____ Date 5/22 Searcher Initials _____

Prod. _____

FILE NUMBER	SERIAL

DECLASSIFIED BY SP5-JC/TMB

ON 8-16-99 99-311

SECRET

FBI/DOJ

Classified by 63

Declassify on: OADR

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4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

5-4, 19 84

- ☐ Name Searching Unit, 4543, TL# 115
- ☒ Service Unit, 4654, TL# 225
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- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☒ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☒ Restricted to Locality of Colorado

Subject [redacted] b6 b7C
Birthdate & Place [redacted]
Address [redacted]
Fort Collins
Localities _____

R# _____ Date 5/22 Searcher Initials jm

Prod. _____

FILE NUMBER	SERIAL
100	
100	
100	

DECLASSIFIED BY: SP5-JC/TMB
ON: 8-16-99 99-311

SECRET ~~SECRET~~

FBI/DOJ

Classified by G3
Declassify on: OADR

All markings, notations and items of information contained in this communication are classified 'Secret' unless otherwise noted

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

5-4, 1984

- [ ] Name Searching Unit, 4543, TL# 115
- [X] Service Unit, 4654, TL# 225
- [ ] Special File Room, 5991, TL# 122
- [ ] Forward to File Review, 5447, TL# 143
- [XX] Attention ALAN
- [XX] Return to DJF WG 4257 242 4679
  Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

- [XX] Restricted Search (Active Index - 5 & 20)
- [ ] Restricted Search (Active & Inactive Index - 5 & 30)
- [ ] Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

- [XXX] All References (Subversive & Nonsubversive)
- [ ] Subversive Search
- [ ] Nonsubversive Search
- [ ] Main _____ References Only
- [X] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations
- [X] Restricted to Locality of Colorado

Subject [redacted] b6 b7C
~~Birthdate & Place~~ P.O. Box [redacted]
~~Address~~ Wellington, Colorado

Localities _____

R# _____ Date 5/22 Searcher Initials jm

Prod. _____

FILE NUMBER	SERIAL
44	
Bu MK	

DECLASSIFIED BY SP5-JCJIMB
ON 8-16-99 99-511

SECRET

FBI/DOJ

~~Classified by 65~~
~~Declassify on: OADR~~

All markings, notations and items of information contained in this communication are classified 'Secret' unless otherwise noted

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

DN0001 1080437Z

RR HI LA MM WFO

DE DN

(U) R 170437Z APR 84

(U) FM DENVER [(221(-6)](S)(P)

TO DIRECTOR ROUTINE

LOS ANGELES [(221C-24)](S) ROUTINE

(U) MIAMI [(221A-4)] ROUTINE(S)

(U) WFO [(221-10)](S)

BT

~~S E C R E T~~ (U)

SARKIS SOGHANALIAN, AKA: [FCI - IRAQ](S); OO: MIAMI

(U) THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ~~ITS ENTIRETY~~.

[redacted](S)

(U) RE MIAMI TELETYPE TO THE BUREAU AND DENVER, DATED APRIL 5, 1984.

THE 1983 CITY DIRECTORY FOR FORT COLLINS, COLORADO, DE-181 P.142 LISTS A [redacted] AND WIFE, [redacted] RESIDING AT [redacted] FORT COLLINS, TELEPHONE [redacted]

THERE IS NO EMPLOYMENT LISTED FOR [redacted]

[redacted] EMPLOYMENT IS LISTED AS A COOK FOR A LOCAL NURSING HOME.

V-196
DE-181

105-205983-60

CLASSIFIED BY: SP5-JC/JMB
REASON: 1.5 (C)
DECLASSIFY ON: X1

~~SECRET~~

MAY 30 1984

57 JUL 2 1984

1 cc Rm. 4257 FBI 846-99 99-311

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

DENVER HAS INITIATED A PRELIMINARY INQUIRY TO FULLY

(U) IDENTIFY [redacted] (S)

b6
b7C

ON APRIL 9, 1984, OBSERVED IN THE DRIVEWAY OF [redacted]

[redacted] WERE TWO VEHICLES. ONE WAS BEARING COLORADO

LICENSE [redacted] AND THE OTHER WAS BEARING COLORADO LICENSE

[redacted] COLORADO DMV REPORTED THAT [redacted] IS REGISTERED

TO [redacted]

[redacted] WELLINGTON, COLORADO, ON A 1977 SAAB, COLORADO

LICENSE [redacted] IS ALSO REGISTERED TO THE SAME TWO INDIVIDUALS

AT [redacted] FORT COLLINS. THIS LICENSE IS ON A

1983 OLDSMOBILE. THERE WERE NO LIENS LISTED FOR EITHER VEHICLE.

THE POSTAL CARRIER FOR [redacted] HAD

b6
b7C

LIVED AT THAT RESIDENCE FOR JUST A FEW WEEKS AND HAD MOVED TO

THAT ADDRESS FROM ANOTHER FORT COLLINS ADDRESS. THIS CARRIER WAS

NOT AWARE OF THE EMPLOYMENT OF [redacted]

COLORADO DRIVER'S LICENSE RECORDS INDICATE [redacted]

[redacted] HAS COLORADO DRIVER'S LICENSE NUMBER [redacted] HE IS

DESCRIBED AS MALE, DATE OF BIRTH [redacted] 5'7", 148 POUNDS,

BLACK HAIR, BROWN EYES. THE ADDRESS AT THE TIME THE LICENSE WAS

ISSUED ON MARCH 16, 1981, WAS [redacted] COLORADO.

~~SECRET~~

(U) PAGE THREE M DN [221A-6] (S) ~~SECRET~~ (U)

DENVER WILL CONTINUE THE PI ON [redacted] TO FULLY

IDENTIFY HIM AND TO DETERMINE HIS EMPLOYMENT. ~~(S)~~

(U) ~~C BY G-3; DECL: OADR.~~

BT

b6
b7C

~~SECRET~~

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 10-01-2012

VZCZCWF0500

RR HQ MM NY

~~SECRET~~ (U) ZDZ

DE WF 0011 179 0255

ZNY SSSSS

R 260055Z JUN 84

(U) FM FBI WASHINGTON FIELD OFFICE [(221A-10)] (P) (C-9)

TO DIRECTOR FBI ROUTINE

FBI MIAMI ROUTINE

NEW YORK (INFO) PRIORITY

BT

~~S E C R E T~~ (U)

(U) SARKIS SOGHANALIAN, AKA; [IT-IRAQ;] (S) OO: MIAMI

~~ALL~~ MARKINGS, FOTATIONS, AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED ~~"SECRET"~~ (U) UNLESS OTHERWISE NOTED.

(S) [redacted]

b1
b3

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

JUL 31 1984

~~SECRET~~

CLASSIFIED BY: SP5-JC/TMB
REASON: 1.5 (c,d)
DECLASSIFY ON: X 1,6
99-311 8-16-99

(S) [redacted] b1 b3

IT IS NOT KNOWN WHETHER [redacted] (PHD IS IN ANY WAY ASSOCIATED WITH ONGOING MIAMI INVESTIGATION. MIAMI IS REQUESTED TO CONTACT APPROPRIATE SOURCES TO DETERMINE IF [redacted] b6 b7C

(U) IS KNOWN. ~~(S)~~

~~G BY 5854; DECL:OADR~~

BT

0011

NNNN

H

VZCZCWFO 036

RR HQ

DE WF 0048 1680509

ZNY SSSSS

R 150339Z JUN 84

FEDERAL BUREAU OF INVESTIGATION

SECRET

FEDERAL BUREAU OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Sec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

(U) FM WASHINGTON FIELD (221A-10) (P) (C-9)

(U) TO DIRECTOR, FBI (ROUTINE)

(U) FBI, MIAMI (221A-4) (FCI-1) (ROUTINE)

FBI, NEW YORK (PRIORITY)

BT

~~SECRET~~ (U)

(U) SARKIS SOGHANALIAN, AKA; [FCI-IRAQ;] OO:MIAMI

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 10-01-2012

~~ALL~~ MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINTED IN THIS COMMUNICATION ARE CLASSIFIED ~~"SECRET"~~ (U) UNLESS OTHERWISE NOTED.

(U) RE MIAMI IMMEDIATE TELETYPE TO DIRECTOR, EZ AL, 6/15/84.

(S) [redacted]

b7E
b1
b3

JUN 22 1984

b6
b7C

Do not public mtg 6/16/84

CL BY: 5854; DECL: OADR

REASON: 1.5

DECLASSIFY ON: X1,6

99-311 8-16-99

BT

0048

NNNN

~~SECRET~~ (U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FBI/DOJ

14 AUG 1 1984

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 10-01-2012

ECZWF0570

RR HQ MM NY

DE WF 0019 1801922

ZNY SSSSS

~~SECRET~~ (U) 28 JUN 84 18 58Z

(U) R281721 JUNE 84

FM SAC, WASHINGTON FIELD [221A-10] (P) (C-9)

TO DIRECTOR, FBI ROUTINE

(U) FBI, MIAMI [221A-4] [FCI-1] ROUTINE

(U) ADIC, NEW YORK ROUTINE

BT

~~S E C R E T~~ (U)

(U) SARKIS SOGHANALIAN, AKA; [IT- IRAQ]; OO:MIAMI.

~~ALL~~ MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS DOCUMENT ARE CLASSIFIED ~~"SECRET"~~ (U) UNLESS OTHERWUSE NOTED.

DE-250 05-205983-65

RE WFO TELCAL TO NEW YORK, 6/21/84; MIAMI TELETYPE TO DIRECTOR, 6/21/84.

2 JUL 18 1984

(U) [redacted] (S)

b7E

b1
b3

(S) [redacted]

b6
b7C

CLASSIFIED BY: SPS-JC/TMB
REASON: 1.5 (C,D)
DECLASSIFY ON: X1,6
D 99-311 8-16-99

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

46 SEP 17 1984

~~SECRET~~

PAGE THREE DE WF Ø ~~SECRET~~ (U)

IF COORDINATION IS NECESSARY BETWEEN MIAMI AND UNITED STATES CUSTOMS, MIAMI IS REQUESTED TO SO ADVISE WFO PRIOR TO ADVISING UNITED STATES CUSTOMS- MIAMI SO WFO CAN COORDINATE WITH LOCAL UNITED STATES CUSTOMS ON TIMELY BASIS. ~~SECRET~~ (U)

~~C. BY 5854; DECL. ON OADR~~.

BT

Ø019

NNNN

FD-36 (Rev. 8-26-82)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☒ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☒ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/21/84

~~SECRET~~

TO: DIRECTOR, FBI ~~SECRET~~

FROM: SAC, DENVER

SUBJECT: SARKIS SOGHANALIAN, aka;
[FCI-IRAQ] (S)
OO: MIAMI
(U) (DN [221A-6] (RUC) (S)

"CHANGED"

(U) [redacted]

[FCI-IRAQ] (S)
(U) OO: DENVER (S)
(DN [221C-7] (S)

This communication is classified ~~SECRET~~ (U) ~~in its entirety unless otherwise noted~~.

(U) (S) Title of the matter captioned [redacted] aka; (S) b6 b7C
[FCI-IRAQ] is marked "CHANGED" to reflect the alias of [redacted] as reflected in city directory records and also to delete the address. Title previously carried as [redacted] WELLINGTON, COLORADO, [FCI-IRAQ] (S)
(U) OO: DENVER."

(U) Reference Denver airtel to the Bureau, et al, dated 4/16/84, captioned, "SARKIS SOGHANALIAN, aka; [FCI-IRAQ]; OO: MIAMI." and (S) Denver airtel to the Bureau dated 4/24/84, captioned, [redacted] WELLINGTON, COLORADO, [FCI-IRAQ] OO: DENVER." (S)
(U)

Enclosed for Miami is one photocopy of Colorado drivers license [redacted] which contains a photograph of [redacted] b6 b7C

DE-51 105-205983-1A

SECRET
~~CLASSIFIED BY G-3~~; JUN 27 1984
DECLASSIFY ON OADR.

5-Bureau
(U) (1-[CI-3A] (S)
(U) 4-Miami (2-[221A-4] (S) (Enc. 1)
(2-[221C- [redacted] (S)
(U) 1-Los Angeles [221C-24] (S)
(U) 1-WFO [221-10] (S)
(U) 2-Denver (1-[221C-7])
(U) Approved: JHR:jd (1-[221C-7] (S) Transmitted _____ Per _____
(13) (Number) (Time)

~~SECRET~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

CLASSIFIED BY: SP5-JCTIMB
REASON: 1.5
DECLASSIFY ON: X1
99-311 8-16-99

UNRECORDED COPY FILED IN

4-22 (Rev. 7-1-83) (expedite pls.)

FEDERAL BUREAU OF INVESTIGATION
Records/Operations Sections

9/5 84

~~SECRET~~

~~Name Searching Unit, 4543, TL# 115~~
Service Unit, 4654, TL# 225
Special File R[illegible] 5001 TL# 122
Forward to F[illegible] 143
Attention
Return to [illegible] 4234 242 4575
Supervisor, Room, TL#, Ext.

b6
b7C

Type of Search Requested: (Check One)
- ☐ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☒ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)
- ☒ All References (Security & Criminal)
- ☐ Security Search
- ☐ Criminal Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- (U) ☐ Buildup ☐ Variations (S)

b6
b7C

[redacted]

Address DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE
Localities DATE 10-01-2012

R# _____ Date 9/5 Searcher Initials BDP
Prod. _____

	FILE NUMBER	SERIAL
	65-76947	82 p7
	139-1-308	544
(U) (S)	65-76947	87 p3
	105-212012	6
	105-275157	18
(U)	Bu	
(U) (S)	[redacted]	b6 b7C
(S)	76-121624	
	62-0-89799	
	65-74859	61 p33
(S)	100-196469	134 p5
(S)	105-200653	13
(S)	199-343	18X

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

(U) CLASSIFIED BY: SP5-JCT/MB
REASON: 1.5 (C)
DECLASSIFY ON: X
99-311 8-16-99
ep 9/12 SECRET

FBI/DOJ

RECEIVED
TELETYPE UNIT

SECRET (U)

12 JUN 84 00 1.0Z

FEDERAL BUREAU
OF INVESTIGATION

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Sec'y

TP0013 1732143Z

RR HI MM NY

DE TP

R 211951Z JUN 84

(U) FM TAMPA [(199E-64)](SQ 6)(C)

TO DIRECTOR ROUTINE

MIAMI [(199B-156)] ROUTINE

(U) NEW YORK (4-105) ROUTINE

BT

SECRET (U)

(U) SARKIS SOGHANALIAN, AKA: [FCI - IRAQ]; OO: MIAMI.

THIS COMMUNICATION IS CLASSIFIED "SECRET" (U) IN ITS ENTIRETY.

FOR INFORMATION OF BUREAU AND RECEIVING OFFICES, ON

(S) JUNE 13, 1984, [redacted]

b1
b3

[redacted]

CLASSIFIED BY: SP5-JTM B
REASON: 1.5 (c)
DECLASSIFY ON: 11
99-311 8-16-99

V-45
DE-64

105-205485-7X1

b6
b7C

[redacted]

10 SECRET INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

SECRET

12 JUN 84

66 NOV 26 1984

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 10-01-2012

(S) [redacted] (U)

b1
b3

PAGE FOUR TP [redacted] SECRET

SECRET

(S) [redacted]

ABOVE IS BEING FURNISHED TO MIAMI AND NEW YORK BASED ON THEIR RESPECTIVE INVESTIGATIVE INTERESTS IN SOGHANALIAN AND/OR

(U) [redacted] (S)

b6
b7C

~~CLASSIFIED BY 6-3, DECL: OADR~~

BT

#

SECRET (U)

FD-36 (Rev. 8-26-82)

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 10-01-2012

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 7/2/84

TO DIRECTOR, FBI ~~SECRET~~

(U) FROM: ADIC, NEW YORK [(220A-56)] (S) (RUC)

(U) SUBJECT: SARKIS SOGHANALIAN, AKA
[FCI-IRAQ] (S)
(OO: MM)

This communication is classified ~~"Secret" (U) its entirety~~.

(U) [redacted] (S) b7E

ReMMairtel to Director 2/24/84.

On 4/19/84, [redacted] Chemical Bank, 380 Madison Ave., NY, [redacted] advised that [redacted] Alaska Air International requested the release of the security interest by Chemlease in one Lockheed Hercules L-382G one or two weeks prior to 11/5/79. [redacted] further advised that the following insurance was in force on the aircraft by Llods of London: Hull Ins. Policy #LC [redacted] War Risk Ins. [redacted] and Fire Ins. [redacted] stated he would have to make additional inquiries to determine who paid off the lien and when. b6 b7C b7D

On 5/30/84, [redacted] advised that on 12/5/79 a wire trnasfer of $5,838,000 from the Flagship National Bank of MIami was sent on the account of SARKIS SOGHANALIAN United Trade International Inc. and this paid off the lien in this matter.

105-205963-73

New York is considering this matter RUC'd.

(U) (2) - Bureau (RM)
2 - Anchorage (RM) (S)
2 - Miami [(221A-4)] (RM) (S)
2 - Oklahoma City [(221A-6)] R(M)
(U) 1 - New York
BDH:can
(10)

~~SECRET~~
~~CLASSIFIED BY G-3~~
~~DECLASSIFY ON OADR~~

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆U.S. Government Printing Office: 1984—431-613/6249

CLASSIFIED BY: SP5-JCT/JMB
99-311 8-16-99

FD-36 (Rev. 8-26-82)

~~SECRET~~ (U) MATERIAL ATTACHED FBI

TRANSMIT VIA:
- ☒ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/3/84

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE DATE 10-02-2012

(U) TO: DIRECTOR, FBI

FROM: SAC, MIAMI [(221A-4)] (S) (P)

SUBJECT: SARKIS SOGHANALIAN, aka; [FCI - IRAQ] (S)
OO: Miami

This document is classified "~~SECRET~~" ~~in its entirety~~

[redacted] (S) b7E

(U) Enclosed for Bureau are four copies of an annual LHM re subject as required under FCI Guidelines. (S)

(U) ~~CLASSIFIED BY: G-3~~
~~DECLASSIFY ON: OADR~~

Iraq FL
AKA

(2) - Bureau (Enc. 4) (1 LHM in 425)
1 - Miami

CRD:cd
(3)

~~SECRET MATERIAL ATTACHED~~

105-205983

~~SECRET MATERIAL ATTACHED~~ ~~SECRET~~

17 AUG 10 1984

b6
b7C

Approved: 16DEC Transmitted _____ (Number) (Time) Per _____

☆ U.S. Government Printing Office: 1984 - 431-[illegible]/6249

~~CLASSIFIED BY: SP5-JC/TMB~~
~~REASON: 1.5 (S)~~
~~DECLASSIFY ON: X1~~
99-311 8-16-99

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

SECURITY PROGRAMS UNIT

1-CE 1 enc. 4139, 1-LHM 9/10/84 Payload

FD-36 (Rev. 8-26-82)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-22-2012

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 6/10/85

~~SECRET~~

TO: DIRECTOR, FBI (U)

FROM: LEGAT, PARIS [(199E-188)] (P)

SUBJECT: SARKIS SOGHANALIAN, aka;
dba Pan Aviation, Inc.,
United Trade International, Inc.,
Jet Cargo, Inc.;
[FCI - IRAQ] (S) (U)

This ~~entire~~ communication is classified "~~Secret.~~" (U)

RePARtel of 5/28/85.

Attached for FBIHQ is a copy of the [redacted] of which subject was a partner. b7D

FBIHQ is requested to review the enclosure and submit to Miami as appropriate.

1-ENCLOSURE

5 - Bureau (Enclosure)
(1 - Liaison Unit)
(2 - Miami)
1 - Paris
ROL:arw
(6)

~~Classified by: 2675~~
~~Declassify on: OADR~~

JUN 21 1985

~~SECRET~~

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

☆ U.S. Government Printing Office: 1984—431-613/6249

CLASSIFIED BY: SP5-JCT/AG
[illegible]
99-311 8-16-99

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-02-2012

FD-3[illegible] (Rev. 3-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 9/9/85

~~SECRET~~

TO: DIRECTOR, FBI

(U) FROM: LEGAT, PARIS [(199E-188)] (S) (RUC)

SUBJECT: ~~SARKIS SOGHANALIAN, aka;~~
~~dba Pan Aviation, Inc.,~~
~~United Trade International, Inc.,~~
~~Jet Cargo, Inc.;~~
[FCI - IRAQ] (S)

(U) This ~~entire~~ communication is classified ~~"Secret."~~ (U)

RePARairtel of 6/10/85.

In view of the fact that no investigation remains, Legat considers this matter RUC.

5 - Bureau
(1 - Liaison Unit)
(2 - Miami)
1 - Paris
ROL:arw
(6)

SENT 9/20/85

~~Classified by: 410~~
~~Declassify on: OADR~~

4 SEP 19 1985

~~SECRET~~

Approved: _____ Transmitted _____ (Number) (Time) Per _____

☆U.S. Government Printing Office: 1984—431-613/6249

53 DEC 13 1985

CLASSIFIED BY: SP5-JC/TMB
DECLASSIFY ON: X1
99-311 8-16-99

FD-36 (Rev. 8-25-87)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-02-2012

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 8/6/87

~~SECRET~~

TO: ACTING DIRECTOR, FBI

FROM: SAC, LOS ANGELES [221C-24] [IT-1] (RUC)

SUBJECT: SARKIS SOGHANALIAN, aka
[FCI-IRAQ]
OO: Miami

This communication is classified ~~Secret in its entirety~~.

Re Miami teletypes to Los Angeles 3/17/87 and 6/2/87 and Los Angeles tel to Miami 4/9/87.

Since the FD-302s set out in the referenced communications have been declassified and no further investigation remains in the Los Angeles Division, this matter is being placed in an RUC status.

~~SECRET~~

~~CLASSIFY BY: G3~~
~~DECLASSIFY ON: OADR~~
DR [redacted] 105-205983-90X1

(3) - Bureau
2 - Miami [221A-4]
1 - Los Angeles

DRC/dw
(6)

- 1* -

3 AUG 17 1987

Approved: RTB/R Transmitted _____ (Number) _____ (Time) Per _____

CLASSIFIED BY: SP5-JR/TMB
REASON: 1.5 (C)
DECLASSIFY ON: X1
99-311 8-16-99

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

b6
b7C

18DEC 12 1988

FD-36 (Rev. 8-29-85)

DATE: 10-15-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (c)
DECLASSIFY ON: 10-15-2037

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

SECRET (U)

Date 6/8/88

(U) TO : DIRECTOR, FBI (S)
Attention: CID [ITU] SSA [redacted] b6 b7C

(U) FROM : SAC, LOS ANGELES [(199B-712A)] [(IT-2)] (P) (S)

(U) SUBJECT: ARMENIAN TERRORIST MATTERS
[IT - ARMENIA] (S)

(U) SARKIS SOGHANLIAN
[IT - ARMENIA] (S)

(U) OO: Miami

This communication is classified ~~Secret in its entirety~~.

Re Bureau Airtel to ADIC, New York, 11/30/87.

Enclosed for the Bureau are six copies of an LHM dated and captioned as above, for dissemination to the [redacted] b7D and [redacted] and one copy each for receiving offices (S)(U) (U)

ADMINISTRATIVE

(S) The source mentioned herein as T-1 is [redacted] b1 b3

2cc+2enc.-Rm.5226 SEE ENCLOSURE

(3) - Bureau (encl. 6)
(1 [redacted] (S)
(U) 1 - Cleveland (encl. 1) (info)
2 - Miami (encl. 1)
1 - New York (encl. 1) (info)
2 - Los Angeles

105-205983-92 b7E

11 JUN 27 1988

JFM/djm
(9)

1cc LHM to [redacted] CO, W.D.C. via OLIA 6/29/88 mg b7D

Approved: RTB/OR Transmitted (Number) (Time) Per

60

CLASSIFIED BY: SP5-JCTMB
REASON: 1.5 C (U)
DECLASSIFY ON: X1
99-311 8-16-95

SECRET (U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

UNRECORDED COPY FILED IN 199-1-308 1175

~~SECRET~~ (U)

U.S. Department of Justice

Federal Bureau of Investigation
Los Angeles, California
June 8, 1988

In Reply, Please Refer to
File No.

~~SECRET~~ (U)

THIS COMMUNICATION IS CLASSIFIED SECRET ~~IN ITS ENTIRETY~~

SARKIS SOGHANLIAN

b1
b3

(S)

A Los Angeles source advises no knowledge of

b6
b7C
b7D

DATE: 10-02-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b)
DECLASSIFY ON: 10-02-2037

~~CLASSIFIED BY: SP5-JC/TMAB~~
~~REASON: 1.5 b d 1~~
~~DECLASSIFY ON: 5/6~~
~~99-311 8-16-99~~

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

105-205983-92
ENCLOSURE ~~SECRET~~ (U)

~~SECRET~~ (U)

DATE: 10-02-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b, c)
DECLASSIFY ON: 10-02-2037

INBOX.19 (#8057)

TEXT: SI SDS

VZCZCHMO016

RR HQ

DE MM #0016 0081900

ZNY SSSSS

(U) R 081859Z JAN 88 ~~SECRET~~ (U)

(U) FM SAC, MIAMI [(S) 221-4] [(S) 199B-410] (C-3)

(U) TO DIRECTOR, FBI ROUTINE

BT

~~SECRET~~ (U)

(U) ARMENIAN TERRORIST MATTERS, [(S) IT-ARMENIA,] MIAMI FILE [199B-410] (S)

(U) CLOSED.

SARKIS SOGHANALIAN, [(S) IT-ARMENIA,] OO: MIAMI, MIAMI FILE [221-4,] (S)

(U) CLOSED.

(U) THIS COMMUNICATION IS CLASSIFIED ~~"SECRET"~~ (U) ~~IN ITS ENTIRETY~~.

SARKIS SOGHANALIAN IS INTERNATIONALLY KNOWN AS ONE OF THE LARGEST INDEPENDENT ARMS DEALERS IN THE WORLD. HE IS THE OWNER/OPERATOR OF PAN AVIATION LOCATED AT MIAMI INTERNATIONAL AIRPORT, MIAMI, FLORIDA, FROM WHICH HE CONDUCTS BUSINESS. HE HAS

105-205983-

(S) AN ADDITIONAL OFFICE IN BERN, SWITZERLAND [redacted]

[redacted]

[redacted] IN LATE 1987, SARKIS, PLAYED A (S)

(U)

CLASSIFIED BY: SDS-JC/JMB
REASON: 1.5 (c,d)
DECLASSIFY ON: X 1,6
99-311 8-16-99

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

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Exec AD LES
Asst. Dir.
Adm. Servs.
Crim. Inv.
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Intell.
Lab.
Legal Coun.
Off. Cong. & Public Affairs
Rec. Mgmt.
Tech. Servs.
Training
Off. Liaison & Int. Affs.
Telephone Rm.
Director's Secy

FBI

JUN 28 1988

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ORIGINAL FILED IN

IRC 425

CRITICAL ROLE IN AN ATTEMPT TO TRANSPORT FORMER PRESIDENT FERDINAND MARCOS FROM HONOLULU, HAWAII TO THE PHILLIPINES IN A ~~SECRET~~ (U) POSSIBLE COUP ATTEMPT.

SARKIS SOGHANALIAN WAS BORN ON FEBRUARY 6, 1929, AT ALEXANDRETTE, TURKEY, AND IS OF ARMENIAN HERITAGE. HE IS STRONGLY DEVOTED TO THE ARMENIAN CHURCH AND IS THE PRINCIPAL FINANCIER OF THE CONSTRUCTION OF A NEW ARMENIAN CHURCH IN SOUTH FLORIDA. NO INFORMATION HAS BEEN RECEIVED CONCERNING HIS ESCORTING OF ARMENIAN POPE VACKEN I DURING HIS UPCOMING VISIT TO CANADA NOR HIS ASSOCIATION WITH THE ARMENIAN HUNCHAK PARTY.

SARKIS SOGHANALIAN IS CURRENTLY OUT ON $1,300,000.00 BOND PENDING THREE SEPARATE FEDERAL TRIALS (NOT INCLUDING A FEDERAL GRAND JURY INVESTIGATION IN NEW YORK AND A SEPARATE FGJ INVESTIGATION IN HONOLULU). ON DECEMBER 2, 1987, SARKIS WAS INDICTED ON CHARGES HE CONSPIRED TO SMUGGLE 103 COMBAT-READY HUGHES HELICOPTERS, MODEL 500 MD/TOW TO IRAQ; IN SEPTEMBER, 1986, HE WAS ARRESTED BY BATF FOR ILLEGAL POSSESSION OF TWO ROCKET LAUNCHERS AND FIVE MACHINE GUNS; IN ADDITION U.S. PROBATION AND PAROLE HAS FILED A MOTION TO REVOKE SARKIS' CURRENT PROBATION.

SARKIS SOGHANALIAN IS DESCRIBED AS FOLLOWS:

~~SECRET~~ (U)

NAME: SARKIS G. SOGHANALIAN, DATE OF BIRTH: FEBRUARY 6, 1929, PLACE OF BIRTH: ALEXANDRETTE, TURKEY, ADDRESS: 305 NORTH HIBISCUS DRIVE, HIBISCUS ISLAND, MIAMI BEACH, FLORIDA, TELEPHONE NUMBER: (305) 672-1262, OCCUPATION: OWNER/OPERATOR, PAN AVIATION, MIAMI INTERNATIONAL AIRPORT, MIAMI, FLORIDA, COLT FIREARMS REPRESENTATIVE, DEFENSE INDUSTRY CONTRACTOR/SUPPLIER.

ADMINISTRATIVE:

(S) RE: BUAIRTEL TO NEW YORK, CLEVELAND, LOS ANGELES AND MIAMI DATED NOVEMBER 30, 1987 [redacted] b1 b3

(S) FBI MIAMI IS IN RECEIPT OF NO INFORMATION CONCERNING SARKIS SOGHANALIAN'S ASSOCIATION WITH THE ARMENIAN HUNCHAK PARTY AND THE IMPENDING VISIT OF ARMENIAN POPE VACKER I. [redacted] IN ADDITION, MIAMI IS OF THE OPINION SARKIS IS IN CONTACT WITH HUNCHAK PARTY LEADERSHIP WORLDWIDE AND IF THE HUNCHAK PARTY SEEKS (U) ARMS/MUNITIONS SARKIS IS A LIKELY SOURCE OF SUPPLY. (S)

MIAMI DIVISION WISHES TO EMPHASIZE TO FBIHQ THAT THE FBI CURRENTLY HAS AN EXCELLENT RAPPORT WITH SARKIS SOGHANALIAN AND COULD FREELY DISCUSS WITH HIM HIS ASSOCIATION AND KNOWLEDGE OF (S)

(U)

THE ARMENIAN HUNCHAK PARTY AND THE IMPENDING VISIT OF ARMENIAN POPE VACKEN I TO CANADA. ~~(S)~~

(U) MIAMI INVESTIGATION REMAINS IN A CLOSED STATUS.

BT

#0016

NNNN

DATE: 10-02-2012
CLASSIFIED BY 60322 UC/LP/PLJ/JCF
REASON: 1.4 (b, c)
DECLASSIFY ON: 10-02-2037

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AIRTEL

~~SECRET~~ (U) 11-30-87

Director, FBI

ADIC, New York
SACs, Cleveland (Attn: Akron RA)
Los Angeles
Miami

ARMENIAN TERRORIST MATTERS;
(U) [IT-ARMENIA ~~(S)~~]

SARKIS SOGHANLIAN;
(U) [IT-ARMENIA;] ~~(S)~~
OO: MM

(U) ~~(S)~~

This communication is classified "~~Secret~~" ~~(U) its entirety.~~

(S) [redacted]

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~~Classified by S-3~~
~~Declassify on: OADR~~

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Exec AD Inv. ____ 1 - [redacted]
Exec AD LES ____ 3 -
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Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Insp. ____
Intell. ____
Lab. ____
Legal Coun. ____
Off. Cong. & Public Affs. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Off. Liaison & ____

RGS:ajr (6)

CLASSIFIED BY SPS-JC/TMB
REASON: 1.5 (c,d) B
DECLASSIFY ON: X 1, 6, 5
99-311 8-16-99

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7 APR 13 1989

DEC 11 1987

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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b7C

ORIGINAL FILED IN

~~SECRET~~ (U)

ADIC, New York
SACs, Cleveland (Attn: Akron RA)
Los Angeles
Miami

RE: Armenian Terrorist Matters;
(U) IT-ARMENIA (S)

SARKIS SOGHANLIAN;
(U) IT-ARMENIA (S)
OO: MM

For background of recipients, the Hunchak Party is the oldest of the three Armenian political parties. The other two are the Ramgavar Party and the Tashnag Party (ARF). The Hunchak Party has not been a significant factor in the Armenian community within the United Stated. Rivalries between the political parties do exist, but this rivalry is seen only in Lebanon. As information has not been received by the FBI that indicates the
(U) Hunchak Party aids and abets terrorism, the FBI has no investigative justification in this area. (S)

Miami is requested to review indicés for any current information concerning Sarkis Soghanlian
(S) [redacted] b1 b3
[redacted] Additionally, the NYO has a source that can be tasked against Soghanlian if Miami has any current interest in the activities of this individual. (S)

FBIHQ will furnish a response to the [redacted] b7D
Washington, D.C. The results of the above requests should be furnished in a form suitable for dissemination to the [redacted] by FBIHQ.

~~SECRET~~ (U)

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 10-02-2012

Memorandum

SSP
CLASS
SRC'D
SER
REC

To : Director, FBI (~~SECRET~~) Date 3/11/88

(U) From : Legal Attache, Ottawa [(199B-1000)] (RUC) ~~SECRET~~ (U)

(U) Subject: SARKIS SOGHANLIAN, aka
[IT - ARMENIA]
(OO: MIAMI)

Reference: CVairtel and LHM, 1/15/88

Dissemination, as outlined below, was made on dates indicated.

☒ one copies of reLHM

☐ Pertinent information from

Name and Location of Agency	Date Furnished
	3/11/88

b7D

2 - Bureau
1 - Ottawa

TJB:jst
(3)

~~SECRET~~
~~Classified by: G-3~~
~~Declassify on: OADR~~

105-205983-

NOT RECORDED
17 MAR 23 1988

CLASSIFIED BY: SPS-JS/JMB
REASON: 1.5 (c)
DECLASSIFY ON: X1
99-311 8-10-11

ALL INFORMATION CONTAINED HERE IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~ (U)

18 FEB 1 1989

FD-350 (Rev. 5-8-81)

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 10-02-2012

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) pg. A23
THE WASHINGTON POST
Washington, D.C.
Date: 12-4-87
Edition: daily
Title: Sarkis Soghanalian; [IT-Armenia] 00:mm
Character: or (2) Armenian Terrorist Matters; [IT-Armenia]
Classification: FBIHQ
Submitting Office:

Indexing:

main file

(U) SECRET

(U)

Arms Dealer Surrenders

■ MIAMI—Arms merchant Sarkis Soghanalian and his son, Garabet, turned themselves in yesterday after being indicted with two aviation executives on charges of conspiring to smuggle 103 combat-ready helicopters and other weapons to Iraq by falsely claiming that the arms were bound for Kuwait and Italy.

A Miami grand jury held that the Soghanalians and Hughes Helicopter executives violated the U.S. Arms Export Control Act and other federal laws by falsifying shipping documents, holding secret planning sessions in Miami and Los Angeles and sending an aircraft part from Homestead to Iraq.

Soghanalian and his Miami-based company, Pan Aviation, also are charged with helping the Iraqi military figure out how to fly an F4 fighter jet it had captured from Iran. The charges say Soghanalian flew two reservists from Homestead Air Force Base to Iraq to conduct jet training sessions.

"file"

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(U)

105-205983-
[199-2549-A]

CLASSIFIED BY: SP5 JCF
REASON: 1.5 (C)
DECLASSIFY ON: X1
99-21 8-16-99

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

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MAR 19 1988

14 MAR 29 1988 227 103

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SECRET (U)

(U) CV [199B-449] (S)

[redacted] b1 b3

(S)

Enclosed for Bureau, 5 copies, Legat Ottawa, Los Angeles, Miami, and New York, 2 copies of LHM captioned as above.

For information of receiving offices, pursuant to tasking set forth in referenced Buairtel Cleveland debriefed [redacted] b7D

ADMINISTRATIVE

Asset furnishing information detailed in the enclosed Cleveland LHM is [redacted] reposing at [redacted] b7D

REQUEST OF THE BUREAU

The OLIA is requested to disseminate one copy of enclosed airtel and two copies of accompanying Cleveland LHM to Legat, Ottawa for dissemination to [redacted] b7D

[redacted]

SECRET (U)

SECRET (U)

(U) CV [199B-449]

REQUEST OF LEGAT, OTTAWA

Legat, Ottawa is requested to disseminate a copy of the enclosed Cleveland LHM to [redacted] pursuant (S) [redacted] b1 b3

FD-36 (Rev. 11-17-88)

DECLASSIFIED BY 60322 UC/LP/PLJ/JCF
ON 10-02-2012

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

~~SECRET~~

Date 7/30/93

TO : DIRECTOR, FBI
(ATTN: INTD-CTS, SSA [redacted] ROOM 5226)

FROM : SAC, JACKSONVILLE (199-0) (FWBRA)

SUBJECT : UNSUBS; ALLEGED ILLEGAL ALIENS FROM EITHER IRAQ, PAKISTAN OR ARMENIA, BEING SMUGGLED INTO THE UNITED STATES FROM MEXICO AND ASKING QUESTIONS ABOUT UNITED STATES BORDER DOGS BEING ABLE TO SMELL NITRATE AND HAVING TARGETS IN TWELVE MAJOR CITIES OF THE UNITED STATES
[IT-IRAQ] (S)

(U) SARKIS GARABET SOCHANALIAN, aka
Sarkis "Soguloguanin",
Sarkis "Sogulsanin";
[redacted]

(U) ALLEGED SMUGGLERS OF ILLEGAL ALIENS FROM EITHER IRAQ, PAKISTAN OR ARMENIA INTO THE UNITED STATES
[IT-IRAQ] (S)

(U) This entire communication is classified ~~"SECRET"~~.

~~SECRET~~
~~Classified by: 6-3~~
~~Declassify on: OADR~~

105-205983-96

3 - Bureau (Encs. 2)
1 - Houston (Encs. 1) (Info)
1 - Miami (Encs. 1) (Info) (SA [redacted])
1 - San Antonio (Encs. 1) (Info)
1 - Jacksonville (199-0)
MJD/ssf
(7)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Approved: _____ Transmitted _____ (Number) _____ (Time)

Per ~~CLASSIFIED BY: SP6 J/TMB~~
CLASSIFIED BY: 1.5 (C
~~DECLASSIFY ON: X1~~

ORIGINAL FILED IN [199-0-C20483]

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Enclosed for the Bureau are the original and one copy of an LHM dated and captioned as above in form suitable for dissemination.

Also enclosed for HO, MM, and SA is one copy of the above LHM for information.

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"Tomacharllie", [redacted] was probably referring to Tamazunchale, located in the State of Hidalgo, approximately 500 miles south

of Brownsville, just south of the Sierra Madre Oriental Mountains, and north of Mexico City, where [redacted] apparently lived near the mountains. b6 b7C

Based on the above facts, JK observed that the information provided is infringable in nature under the Attorney General guidelines pertaining to either the foreign counterintelligence activities or international terrorism matters, [redacted] b7E time absent the receipt of articuable facts. Therefore, JK is placing this matter in the 199-0 file for information purposes.

(U)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

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FD-36 (Rev. 5-22-64)

EXEMPTED FROM AUTOMATIC
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FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1-human)
DATE 09-28-2012

~~SECRET~~ F (U)

Date: 6/4/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (163-NEW)

CLASSIFIED BY ~~[illegible]~~
DECLASSIFY ON: ~~25X (1)(6)~~ 6/13/99

(S) SUBJECT: SARBIS SOGHANALIAN AKA: Sarkis Soghanalian
FPC

[redacted] b1 b3

New York files contain no pertinent information concerning captioned; however, Albany is referred to Albany letter of 8/14/62 entitled, [redacted] aka" (Albany file 105-4110). Source mentioned therein may be identical to subject. b6 b7C

REQUEST OF BUREAU

Bureau is requested to advise what information, if any, may be furnished to the source.

105-205983-X

MCT-48 REC 18

RS to Albany 6/11 submit blind memo to Bureau for approval

163-28640

LEAD

ALBANY

At Binghamton, New York

~~SECRET~~ JUN 5 1970

Unless advised to the contrary by the Bureau, check office indices and Binghamton Police Department records for any information in line with source's request. Positive information is to be submitted to Bureau and New York in blind memorandum, so that, UACB, New York may disseminate to the source.

[redacted] b6 b7C

2 - Bureau (RM)
(1-Foreign Liaison Section) 1-N[redacted]NV) b1 b3
2 - Albany (RM) 1-NY 163-NEW
Approved: Sent M Per
Special Agent in Charge

mfw (7)

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

2/25, 1970

- [ ] Name Search to Unit, Room 6527
- [ ] Service Unit, Room 6527 ~~SECRET~~
- [ ] Forward to File Review
- [ ] Attention
- [ ] Return to Wagoner 6616
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [ ] All References (Subversive & Nonsubversive)
- [x] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main References Only

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Type of Search Requested:

- [ ] Restricted to Locality of
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Sarkis Soghanalian

Subject
Birthdate & Place 2/6/29 Turkey
Address

Localities

R# Date 2/25 Searcher Initials Ubc

Prod.

	FILE NUMBER	SERIAL
	Sarkis Soghanalian	
NI	2-6-718	U
NI	40-0-20843	U
I	Soghanalian, Sarkis	
	105-199282-3, 1	(S)

(U)

~~CLASSIFIED BY: [illegible]~~
~~DECLASSIFY ON: 25X~~ 9/9/99

~~SECRET~~

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-27-2012

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Br[illegible]

, 1970

SECRET

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to [redacted] 7006 b6 b7C

Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main [redacted] References Only

Type of Search [illegible]

- [ ] [illegible]
- [ ] [illegible]
- [ ] [illegible]

CLASSIFIED BY [illegible]
DECLASSIFY ON: 25X [illegible] 11/19/99

Subject Sarkis Seghanalian
Birthdate & Place
Address 6, 1939 Turkey

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Locality
R
Prod.

Searcher Initials Lss
Date

	FILE NUMBER	SERIAL
	HQ	
	Sarkis	
PI-V	153-681 - Allegro 00	
PI-V	2-0-711 - only two info Subject	
PI-V	40-84592 203	
PI-V	40-0-21843 - only passport	
PI-V	26-0-7955 - Allegro Law	
PI-V	105-0-21073 - State Dept	
PI-V	105-199782-3 - furnished by State Dept	

(S)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-27-2012

SECRET

Routing Slip
0-7 (Rev. 9-5-69) (Copies to Offices Checked)

TO: SAC,

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☐ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico

TO LEGAT:

- ☐ Bern
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Madrid
- ☐ Mexico, D.F.
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

Date 6-11-70

RE:

SARBIS SOGHANALIAN
FPC

Xerox Copy

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep. by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks: Re New York airtel 6-4-70, to Bureau and Albany.

Submit blind memo incorporating information from Albany files but do not include any confidential information furnished by subject. Memo should be forwarded Bureau for approval and forwarding to New York Office.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 6/13/99 BY [signature]

Enc.
Bufile
Urfile

97-311

5-Bu

163-28640

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

6-12-70 82 MJO

The following FBI record, NUMBER None Assigned, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD Vestal NY	Sarkis G Soghanolian #163	12-20-66	Fug from Justice	

BA

105-205983
~~163-28640~~

NOT RECORDED
9 JUL 20 1970

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/18/99 BY SP5 9CFW
99-311

Jdl
~~163-28640~~
CT 105-205983

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

5 Ka

1cc NY & albany by 0-7
6/15/70 RR

60 JUL 22 1970 7337

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

John Edgar Hoover
Director

(1-26-67)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20537

6-12-70

2

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

None Assigned

All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

Description and Related Data:

SARKIS G. SOGHANOLIAN

Race:
White

Sex:
Male

Height:
5'6"

Weight:
180

Hair:
black

Eyes:
brown

Date and Place of Birth:
2-6-29 Iskendrekon, TURKEY

Scars and Marks:
none

Address:
unk

Occupation:
car dealer

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/13/99 BY [signature]
99-311

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested

John Edgar Hoover
Director

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-27-2012

~~SECRET~~ (U)

TO : DIRECTOR, FBI

DATE: 7/6/70

FROM : SAC, NEW YORK (163-3307)

SUBJECT: SARKIS SOGHANALIAN
IS - MIDDLE EAST

Relet from Bu to Deputy Assistant Secretary of State for Security dated 6/22/70, captioned as above; Bu 0-7, 6/15/70 to AL and NYO entitled "SARBIS SOGHANALIAN, FPC" enclosing identification record of SARKIS SOGHANALIAN in response to NYairtel 6/14/70 which set forth request for information from [redacted] (S)

b1
b3

In accordance with Bureau's instructions, no active investigation will be conducted concerning the matter set forth in Bureau letter of 6/22/70, pending receipt of additional Bureau instructions.

For information of the Bureau, OWEN MC SHANE, SAC, Security Office, USDS, NYC, was advised on 7/6/70 that in the event pertinent information comes to the attention of this office concerning the present whereabouts of captioned, such information will be made available to USDS.

Upon Bureau's approval, NY will transmit information to [redacted] presently being prepared by Albany Office. (S) (U)

see notation on 163-28640-2 EX-115

which advised NY to disseminate LHM from Albany to [redacted]

(S)

REC-81 105-205983-2

5 JUL 17 1970

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

2 - Bureau (RM)
1 - Albany (INFO)(RM)
1 - NY [redacted] (INV)
(S) 1 - New York (S) (U)

BKK:ljk
(5)

CLASSIFIED BY [redacted]
DECLASSIFY ON: 25X(1) 8/13/95

~~SECRET~~ (U)

59AUG6 1970

NATL. INT. SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-106

b1
b3

RECORDED COPY FILED IN

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-28-2012

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~ (U)

TO : DIRECTOR, FBI

DATE: 6/30/70

(U)

FROM: SAC, ALBANY (163-517) (RUC)

SUBJECT: SARBIS SOGHANALIAN
FPC

Re New York airtel to Bureau, 6/4/70; and Bureau Routing Slip to Albany and New York, 6/11/70.

Enclosed are 6 copies of a blind memorandum concerning SARBIS SOGHANALIAN from information from Albany files. Other information in Albany files concerning subject was furnished by him on a confidential basis and per instructions in Bureau Routing Slip 6/11/70, have not been included in the blind memo. Note discrepancy of spelling of subject's first name.

ENCLOSURE

2-Bureau (Enc. 6) (RM)
1-Albany
CFH:gab
(3)

CLASSIFIED BY 8-3-1 DA
DECLASSIFY ON: 25X (6)
99-311

CC TO: Photo Lab Enc
REQ. REC'D 3:40
MAR 12 1976
ANS. BY: Yntema/ck

EX-109

REC-15 105-205983-3

16 JUL 1970

(U) (S) NY- [redacted] disseminated to [redacted]

b1
b3

CC TO: WH-55
REQ. REC'D 5-16-78
MAY 19 1978
ANS. BY: [redacted] ed.

b6
b7C

LIAISON

Classified by 8-3-1 DA
Declassify on: OADR

SEE REVERSE SIDE FOR ADD'L DISSEMINATION

~~SECRET~~ (U)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

F68

JUL 17 1970

JUL 3 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Albany, New York

June 30, 1970

SARBIS SOGHANALIAN

The files of an investigative agency of the United States Government reflect that an investigation was conducted in Binghamton, New York, in 1962, concerning one SARKIS SOGHANALIAN and his [redacted] This investigation pertained to alleged violation of these two individuals who operated an automobile agency in Binghamton, N.Y., selling Volkswagen automobiles and their failure to have stickers on the windows of the new automobiles stating cost of the cars. SARKIS SOGHANALIAN was interviewed during the course of this investigation and told investigators that he was a new car dealer, dealing in Volkswagens imported from Germany and was in a partnership with his [redacted] He stated that he did not know of the requirement that he should have stickers showing the price of the cars on the window of the cars. It was subsequently determined that all cars on his lot had stickers showing prices of them. The United States Attorney's office for the Northern District of New York declined prosecution in this matter, inasmuch as they had complied with the Federal Law.

b6
b7C

The following is a description of SARKIS SOGHANALIAN:

Race	White
Sex	Male
Nationality	Armenian
Date of Birth	March 6, 1929
Height	5'7"
Weight	145 pounds
Hair	Black
Eyes	Brown
Marital Status	Married.

266727
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 10/14/96 BY SP6Bja/WA

ENCLOSURE

105-205983-3X

FD-36 (Rev. 12-14-74)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 09-28-2012

FBI

Date: 2/24/76

Transmit the following in ~~CONFIDENTIAL~~ (U)
(Type in plaintext or code)

Via AIRTEL ~~SECRET~~ (U)
(Precedence)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

TO: DIRECTOR, FBI
(ATTN: NAME CHECK SECTION)

FROM: LEGAT, BONN (163-1419-360)

SARKIS GARABET SOGHANALLAN, aka
Farkis G. Soghanalian
FPC

(S)

[redacted]

b1
b3

REQUEST OF BUREAU

Bureau is requested to check Bufiles, Identification Division records and NCIC for information identifiable with SARKIS GARABET SOGHANALLAN and [redacted] born 2/6/29.

b6
b7C

(3) - Bureau
1 - Foreign Liaison Unit
1 - Bonn
LHR:pas
(4)

~~CONFIDENTIAL~~ (U)

REC-116 105-305983-10

CLASSIFIED BY 1925
EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF EXECUTIVE ORDER 11652
EXEMPTION CATEGORY 1
AUTOMATICALLY DECLASSIFIED ON indefinite

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

~~SECRET~~ (U) MCT-31 MAR 26 1976

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-28-2012

, 1942

SECRET

- [ ] Name Searching Unit, Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention W. J. McDonnell
- [ ] Return to Rm. 1016 (9&D), Ext. 2021
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

SARKIS G. SOGHANALIAN

Subject ~~ALL INFORMATION CONTAINED~~
Birthdate & Pla~~HEREIN IS UNCLASSIFIED EXCEPT~~
Address ~~WHERE SHOWN OTHERWISE~~

Localities _____

R# _____ Date 4-6 Searcher Initials Lau

Prod. _____

FILE NUMBER	SERIAL
105-205983	U
40-84592-2	p3 U
Sarkis	
153-681	U
2-0-718	U
40-0-20843	U
26-0-7955	U
105-199782-3, 1	

(U)

(S)

Add AKA: Varia
etc not listed

SECRET

99311

CLASSIFIED BY SP5
DECLASSIFY ON: 25X

9-9-99

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-28-2012

, 1992

- [x] Name Searching Unit - Room 6527
- [ ] ~~Service Unit - Room 6524~~
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to Franklinfield 2252
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main ~~References Only~~

~~INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

Type of Search Requested:

- [ ] ~~Restricted to Locality of~~
- [x] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject SARKIS SAGHANALIAN
Birthdate & Place
Address

Localities

R# Date 6/23 Searcher Initials

Prod.

	FILE NUMBER	SERIAL
	105-005983	U
NR	163-681	U
NR	2-0-718	U
NR	40-8-1582	U
NR	40-3-6013	U
NR	26-0-7955	U
2	105-[illegible]	(6)
	3-3121	U

(U)

~~CLASSIFIED BY~~ 9/9/97
~~DECLASSIFY ON: 25X~~ (1)

99-31T

(1)

~~SECRET~~

4-22 (Rev. 1-22-60)

Federal Bureau of Investigation
Records Branch

, 19

- [ ] Name Searching Unit - Room 6527
- [ ] Service Unit - Room 6524
- [ ] Forward to File Review
- [ ] Attention
- [x] Return to Frankenfeld 2250
  Supervisor Room Ext.

Type of References Requested:

- [ ] Regular Request (Analytical Search)
- [x] All References (Subversive & Nonsubversive)
- [ ] Subversive References Only
- [ ] Nonsubversive References Only
- [ ] Main _____ References Only

Type of Search Requested:

- [ ] Restricted to Locality of _____
- [ ] Exact Name Only (On the Nose)
- [ ] Buildup [ ] Variations

Subject _____ b6
Birthdate & Place _____ b7C
Address _____

Localities _____

R# _____ Date 6/23 Searcher Initials J.N

Prod. _____

FILE NUMBER	SERIAL
HQ	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/18/99 BY SP JC JP

99-311

(V)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-28-2012

4-22 (Rev. 1-

Records Section

SPECIAL ~~SECRET~~ 3-3 19 76

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
- ☐ Service Unit, 4654 JEH-FBI Bldg.
- ☐ Forward to File Review
- ☐ Attention [redacted] b6
- ☐ Return to Rm. 5224 JEH b7C
- Supervisor Ext. 4800 Room Ext.

Type of References Requested:

- ☐ Regular Request (Analytical Search)
- ☐ All References (Subversive & Nonsubversive)
- ☐ Subversive Only
- ☐ Nonsubversive Only
- ☐ Main Only

Type of Search Requested:

Restricted to Locality of NY Ger leb

CLASSIFIED BY: 305 [illegible]
REASON: 1.5 (C, D)
DECLASSIFY ON: X
99-311 9/9/99

Subject SoghanAlian SARKIS Garabet
Birthdate & Place
Address

MAR 0 1976

Localities

R# 5 Date 3-3 Searcher Initials SIT
Prod. PIO MM

	FILE NUMBER	SERIAL
	SoghanAlian SARKIS G.	
	105-205983 I	U
	40-89-92-2 P3	U
	109-12-287-508	U
	SoghanLian SARKIS	
WFO	2-0-718	U
NK	26-0-7955	U
NFO	40-0-20843 I	U
	105-199782-43 (S)	
WFO	153-681 I	U
NHO	163-31701-26	U
	SoghanLian SARKIS G. (UNK)	V
	SI	
	SoghanLian SARKIS	V
	SI	
	SoghanLian GARABET SARKIS	V
	SI	
	SoghanLian GARABET	V
	SI	

~~SECRET~~ (1)

(Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Soghanalian Sarkis Garabet

Supervisor _____ Room _____

R# 1 Date 3-3 Searcher Initial SJ

Prod. _____

FILE NUMBER	SERIAL
Soghanalian Farkis G. (ARC)	
NR	
Sarkis, Soghanalian	
SI	
Sarkis Soghanalian Garabet	
SI	
Sarkis Soghanalian	
NR	
Sarkis G. Soghanalian	
NR	
Farkis G. Soghanalian	
NR	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 8/13/97 BY SP2 JC/RS
99-311

(1)

Secs on Rels Not Listed

(2)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-28-2012

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

(U)

TO : DIRECTOR, FBI (105-~~109782~~) (S) ~~SECRET~~ (U) DATE: 4/2/76

FROM : LEGAT, BONN (163-1419-360)

(U)

SUBJECT: SARKIS GARABET SOGHANALLAN, aka
FPC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

ReBulet, 3/22/76.

REQUEST OF THE BUREAU

(S) Bureau is requested to authorize dissemination to [redacted] of FBI Identification Record #954 603 J3 and Albany memorandum dated 6/30/70.

b1
b3

Bureau is requested additionally to obtain authority from the other government agency mentioned in referenced communication to disseminate the information received from that agency in November, 1969. If this is not feasible, Bureau is requested to identify the agency (S) so that the [redacted] may be referred to that agency for appropriate inquiries.

b1
b3

99-311
CLASSIFIED BY [illegible]
REASON: 1.5 (d)
DECLASSIFY ON: X 6
8/13/99

(3) - Bureau
1 - Foreign Liaison Unit
1 - Bonn
LHR:ii
(4)

EX-115
REC-45
105-205983-11
5-17
17 APR 13 1976

(U)

~~SECRET~~ (U)

105-205983

FIVE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 09-28-2012

FEDERAL BUREAU OF INVESTIGATION
Records Br[redacted]

_____, 19__

- ☐ Name Searching Unit, 4543 JEH-FBI Bldg.
- ☐ Service Unit, 4654 JEH-FBI Bldg.
- ☐ Forward to File Review
- ☐ Attention _____ SECRET
- ☐ Return to _____
  Supervisor Room Ext.

Type of Search Requested:

- ☐ Restricted Search **Not** Applied
- ☐ All Reference (Subversive & Nonsubversive)
- ☐ Subversive Search
- ☐ Nonsubversive Search
- ☑ Main P. S. References Only

Special Instructions: INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

- ☐ Restricted to Identity of _____
- ☐ Exact Name Only (No Nose)
- ☐ Buildup ☐ Variations

Subject Soghanalian Sarkis
Birthdate & Place _____
Address _____

Localities _____

R# 125 Date 5-15 Searcher Initials MH

Prod. 3

	FILE NUMBER	SERIAL
	105-205983	U
	109-12-287-50	8 U
	Garabet	
	S I	
	Garabet Sarkis	
	MAY 16 1978 S I	
	Sarkis	
	S I	
	Sarkis G.	
	S I	
	Sarkis	(S)
	105-0-34102	
	Soghanalian Sarkis	
	Garabet	U

CLASSIFIED BY: [illegible]
REASON: 1.5 (C)
DECLASSIFY ON: X 1
9/9/97

SECRET

FBI/DOJ

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-28-2012

LEG-7 (Rev. 8-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

~~SECRET~~ (U)

TO : Director, FBI (105-205983) DATE: 6/10/76

FROM : Legal Attache, Bonn (163-1419-360) (RUC) ( )

SUBJECT: SARKIS GARABET SOGHANALLAN, aka
Farkis G. Soghanalian;
FPC

Reference: Identification Record # 954 603 J3 dated 3/8/76; AL LHM dated 6/30/70.

Dissemination, as outlined below, was made on dates indicated to foreign agencies listed.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

[X] One copies of referenced communications.

99-311
CLASSIFIED BY: SP5 GJC/JFD
REASON: 1.5 (d)
DECLASSIFY ON: X 6
8-13-99

[ ] Pertinent information from

Name and Location of Agency	Date Furnished
(S)	6/10/76

b1
b3

105-205983-

NOT RECORDED
4 JUN 18 1976

3 - Bureau
(1 - Foreign Liaison Desk)
1 - Bonn

LHR:dgo
(4)

57 JUN 25 1976

~~SECRET~~ (U)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 09-28-2012

(U)

P 130825Z MAR 80 (S)

FM BERN (199-57) (P)

(S) SECRET (U)

TO DIRECTOR PRIORITY 099-12 31 MAR 80 1451Z

(U)

BT

C O N F I D E N T I A L (U)

SARKIS SOGHANALIAN, AKA SAGHLANIAN SARKIS; FCI-MIDDLE EAST-TERRORISM. (S)

(U)

(S) FOLLOWING IS CLASSIFIED "CONFIDENTIAL" EXCEPT AS OTHERWISE INDICATED.

b1
b3

[redacted]

CLASSIFIED BY: 65-9[illegible]
REASON: 1.5 (c)
DECLASSIFY ON: X[illegible]
96-311 8/12/99

SECRET (U)

68 MAY 6 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(U) (S) ~~SECRET~~ (U)

PAGE THREE BER 199-57 ~~C O N F I D E N T I A L~~ (U)

INQUIRIES SHOULD BE CONDUCTED IN ACCORDANCE WITH ATTORNEY GENERAL GUIDELINES, SECTION III, B, 4. (S)

(U)

REQUEST OF BUREAU:

1. SEARCH BUFILES, NCIC AND IDENTIFICATION DIVISION RECORDS. PLEASE SUTEL RESULTS.

2. THROUGH LIAISON, CHECK FILES OF CIAHQ.

3. RETRANSMIT TO MIAMI.

LEADS:

MIAMI:

1. DETERMINE SUBSCRIBER TO TELEPHONE NUMBER 305-672-1262; CHECK FOR CRIMINAL OR SECURITY RECORD. (S)

(U)

2. ATTEMPT TO IDENTIFY SUBJECT DISCREETLY AT 305 NORTH HIBISCUS DR., MIAMI BEACH. (S)

(U)

3. CHECK INDICES AND MAKE LOCAL CRIMINAL CHECKS TO DETERMINE IF REPORTED TO BE INVOLVED IN TERRORIST OR NARCOTICS ACTIVITIES OR IN ARMS TRAFFICKING.

4. PLEASE SUTEL RESULTS FOR DISSEMINATION TO [redacted] b1 b3

(S) ~~C AND E G-1, REASON (1), DRD MARCH 13, 2010.~~

BT

~~SECRET~~ (U) B

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1, 6)
DATE 09-28-2012

0-3 (Rev. 10-26-78)

A
P

MESSAGE RELAY VIA TELETYPE

~~SECRET~~ (U)

061

DATE	CLASSIFICATION	PRECEDENCE
3-14-80	~~CONFIDENTIAL~~	PRIORITY

FM DIRECTOR FBI

TO SAC MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

9-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT: SEE ATTACHED

105-205983-14

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
SAC/LFS	STEPHENS	4062	4656

7 MAR 17 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
MAY 14 1980

CLASSIFIED BY: SP5 SCF/DDD
REASON: 1.5 (b,c,d)
DECLASSIFY ON: X5,6
~~99-311~~ 8/16/99

68 MAY 6 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

~~SECRET~~ (U)

FBI/DOJ

~~SECRET~~ (U) ~~[illegible]~~ (U)

PRIVACY 1980

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION
14 MAR 80 15 43

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

~~[illegible]~~ (U)

~~SECRET~~ (U)

UNITED STATES GOVERNMENT

memorandum

(U) DATE: 11/13/80

REPLY TO ATTN OF: LEGAT, BERN (199-57) (P)

SUBJECT: SARKIS SOGHANALIAN, aka
FCI - ME - TERRORISM (S)

~~SECRET~~ (U)

~~CONFIDENTIAL~~

(U) TO: DIRECTOR, FBI

FOREIGN
USA

105-205983-19

ReBucab, 6/25/80, to Bern and Miami.

In view of recent Armenian terrorist activities, Bern wonders whether this matter should now be pursued and response furnished to the [redacted] (protect). (S)

(S) (U)

b1
b3

2 - Bureau
1 - Bern

LHR:il
(3)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-28-2012

~~CONFIDENTIAL~~

Classified and Extended by G-1
Reason for Extension (1)
Date of Review for Declassification 11/13/2010

(U)

105-205983-21

V-48 DE-72 ~~199-3356~~ 199-3356-1

CLASSIFIED BY: ~~SAS~~
REASON: 1.5 (C)
DECLASSIFY ON: ~~X1~~ 11/16/55

DEC 1 1980

~~(U)~~ (U)

64 DEC 15 1980

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

~~SECRET~~ (U)

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

FD-36 (R[illegible] 7-[illegible]-76)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

~~SECRET~~

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☒ CONFIDENTIAL
- ☐ E F T O
- ☐ CLEAR

~~CONFIDENTIAL~~

Date 2/4/81

(U) 047 to Bern RE 136 9/8/81 NGH (S)

NGH TO : DIRECTOR, FBI (199-3356)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

(U) FROM: LEGAT, BERN (199-57) (P)

SARKIS SOGHANALIAN, aka

(U) FCI - ME - TERRORISM (S)

105-205983-13

ReBERcab to FBIHQ, 3/13/80; Bucab to Bern and Miami, 6/25/80, and BERlet, 11/13/80.

105-205983-19

(C) Request of the [redacted] protect) set forth in reBERcab is now over one year old. Since Bucab, 6/25/80, Bern has received no information from FBIHQ or auxiliary offices.

b1
b3

FBIHQ please refer to referenced Bern communications and advise how Bern should respond t[redacted]n connection with their request of 1/29/80.

(C) [redacted]

99-311
CLASSIFIED BY: Spec Agt
REASON: 1.5 C,d
DECLASSIFY ON: X 1-6
9/16/99

(2) - Bureau
1 - Bern

DRD:il
(3)

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 09-28-2012

~~CONFIDENTIAL~~

Classified and Extended by 1175
Reason for Extension GCIM, II, 1-2.4.2 (1 & 2)
Date of Review for Declassification 2/4/2011

Lead to Bu Covered in LHM Dated 6/9/80

Rec'd Intl Terr Unit 9-21-81 DRC

11/25/81

105-205983-21X1

17 FEB 19 1981

~~SECRET~~ (U) Rec'd Intl Terr Unit II 11/6/81 DRC

Approved: [illegible] Transmitted [illegible] (Number) (Time) Per [illegible]

GPO : 1977 O - 225-539

4-528

105-205983-22
CHANGED TO
196-1066-76X

APR 8 1983

NBH/NBH

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 8/16/99 BY
99-311

FBI/DOJ

4-528

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED.
DATE 8/20/99 BY SP5 qc/kp
99-31

105-205983-25
CHANGED TO
196-1066-82X

APR 8 1983
NBH/NBH

FBI/DOJ

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

~~SECRET~~

AIRTEL

~~SECRET~~ (U)

August 9, 1983

(U) Director, FBI

SAC, Miami (199-156) (S)

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~

SARKIS SOGHANALIAN, aka
SARKIS GARABET SOGHANALIAN, doing business as
PAN AVIATION INC.;
UNITED TRADE INTERNATIONAL, INC.;
JET CARGO, INC.
FCI - IRAQ (S)
(U) CO: MIAMI

Re Miami (MM) LHM June 20, 1983, captioned as above.

FBIHQ authority is granted to [redacted] b7E

(U) [redacted]

MM is reminded that information pertaining to subject's support of a political cause or political activities such as participation in groups or demonstrations is not justification [redacted] Investigation should be conducted with a view towards disclosing subject's support of or engagement in international terrorism by means of obtaining financial support, recruiting for terrorist training, participation in terrorist training, aiding or abetting terrorists, or actual participation in terrorist activities pursuant to the direction of a foreign power. (S)

MAILED 13
AUG 09 1983
FBI

(U)

~~SECRET~~ (U)
~~Classified by G3~~
~~Date of Declassification: OADR~~

CLASSIFIED BY: [redacted]
REASON: 1.5 (c)
DECLASSIFY ON: X1
99-311 8/14/99

RTP-105-205983-28X

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.: ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Insp. ___
Intell. ___
Lab. ___
Legal Coun. ___
Off. Cong. & Public Affs. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Telephone Rm. ___
Director's Sec'y ___
MAIL ROOM

1 - Mr. Fischer
1 - PFCI to Full Folder (S)
DJF:mdp (5)

SEE NOTE PAGE 2 TO AUG 11 1983

~~SECRET~~

FEB 9a 1985k/bf

NOTE: Sarkis Soghanalian is the subject of a preliminary inquiry initiated April 18, 1983.

He is a Lebanese national currently residing in Miami, Florida, and is a worldwide arms dealer known to operate within and outside the law. A confidential source advised that subject, on behalf of the Government of Iraq and perhaps other hidden clients, had negotiated the purchase of 130 helicopters from the Hughes Helicopter, Inc. facility in California for use in Iraq. (S)

(U) [redacted] b7E

(U)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-01-2012

LA0209 0251042ØZ

RR HQ

DE LA ØØ4

R ØØ7Ø42ØZ SEP 83

RECEIVED
TELETYPE UNIT

8 SEP 83 04 48

FEDERAL BUREAU
OF INVESTIGATION

~~SECRET~~

(U) FM LOS ANGELES (221C-24) (FCI-3) (P) (S) (S)

(U) TO DIRECTOR ROUTINE

MIAMI (199-156) (S) ROUTINE

(U) SAN FRANCISCO ROUTINE

BT

~~SECRET~~ (U)

(U) SARKIS SOGHANALIAN, AKA, (S) FCI - IRAQJN OO: MIAMI.

~~ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~ 6/19

Exec. AD-Adm.
Exec. AD-Inv.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Inspection
Intell.
Laboratory
Legal Coun.
Off. of Cong. & Public Affs.
Rec. Mgmt.
Tech. Servs.
Training
Telephone Rm.
Director's Secy

b6
b7C

THIS COMMUNICATION IS CLASSIFIED ~~SECRET~~ IN ITS ENTIRETY.

RE MIAMI AIRTEL JUNE 20, 1983 AND BUREAU TELETYPE AUGUST 20, 1983.

LOS ANGELES HAS SENT TO SAN FRANCISCO BY AIRTEL, THIS DATE, COPIES OF APPROPRIATE COMMUNICATIONS TO BE USED IN INTERVIEW OF [redacted] ~~DE-82~~

b6
b7C

~~DE-82~~ 105-225783-32 ~~DE-82~~

INTERVIEW OF [redacted] LOSS PREVENTION [redacted] HUGHES HELICOPTER), HUGHES HELICOPTER (HHC), CULVER CITY, CALIFORNIA, CONDUCTED AUGUST 31, 1983. FD-302 ON RESULTS BEING SUBMITTED. [redacted] ADVISED HE HAS BEEN IN ABOVE POSITION SINCE NOVEMBER 15, 1982, HAS NO FIRST

2 SEP 19 1983

~~CLASSIFIED BY: Spsec(c)~~
~~REASON: 1.5 (c)~~
~~DECLASSIFY ON: X-1~~
8/17/99

FINE

6 OCT 5 1983

~~SECRET~~

1 cc RM 4257/SEH

(U) HAND KNOWLEDGE OF THE SUBJECT, [illegible] NEITHER HE NOR ANYONE IN HIS OFFICE HAVE TRAVELED TO IRAQ IN CONNECTION WITH THE SUBJECT OR THE SALE OF HHC TO IRAQ, AND THAT HHC [redacted] CONDUCTED ONLY A BACKGROUND CHECK ON THE SUBJECT. THIS BACKGROUND CHECK WAS TURNED OVER TO HUGHES' LEGAL DEPARTMENT AND MIGHT BE IN THE POSSESSION OF [redacted]

b6
b7C

FOR INFORMATION OF SAN FRANCISCO, [redacted] ADVISED THAT [redacted] [redacted] LOSS PREVENTION, AND MAY HAVE INFORMATION ON THE SUBJECT. [redacted] ROHNERT PARK, CA 94928, [redacted] BUSINESS - GUIDO PONZINI PIZZA, 157 SOUTHWEST BLVD., ROHNERT PARK, CA, (707) 795-7000.

b6
b7C

SAN FRANCISCO IS REQUESTED TO IMMEDIATELY INTERVIEW [redacted] REGARDING HIS KNOWLEDGE OF THE SUBJECT AND SUBJECT'S DEAL TO ARRANGE THE SALE OF HUGHES HELICOPTERS TO IRAQ. OBTAIN ANY INFORMATION HE HAS ON THE INVOLVEMENT OF [redacted] [redacted] AND OTHERS IN THIS SALE. ALSO DETERMINE IF [redacted] OR ANY MEMBER OF HHC, CULVER CITY, EVER TRAVELED TO IRAQ IN CONNECTION WITH THIS SALE.

(U) BUREAU HAS DIRECTED THAT ALL INTERVIEWS BE CONDUCTED BY TWO EXPERIENCED AGENTS AND THE RESULTS SUBMITTED BY FD-302. SECRET

[redacted] TO BE INTERVIEWED SEPTEMBER 8, 1983. [redacted] LOCATED BUT WILL NOT BE AVAILABLE FOR INTERVIEW UNTIL SEPTEMBER 19, 1983. FD-302'S WILL BE SUBMITTED RE EACH INTERVIEW.

b6
b7C

~~C BY C-3, DECL OADR.~~

BT

#

SECRET

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 172
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Page 4 ~ Duplicate - 105-HQ-205983-EBF 25X1, Serial 1;
Page 5 ~ Duplicate - 105-HQ-205983-EBF 25X1, Serial 1;
Page 6 ~ Duplicate - 105-HQ-205983-EBF 25X1, Serial 1;
Page 7 ~ Duplicate - 221A-MM-4, Section 3, Serial 81;
Page 9 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 15;
Page 10 ~ Duplicate - 105-HQ-205983, Sect 1, Serial 15;
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Page 179 ~ Duplicate - 105-HQ-205983, Section 1, Serial 28;
Page 180 ~ Duplicate - 105-HQ-205983, Section 1, Serial 28;

Page 181 ~ Duplicate - 105-HQ-205983, Section 1, Serial 28;
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Page 193 ~ Duplicate - 105-HQ-205983, Section 1, Serial 27;
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Page 212 ~ b6; b7C; b7D;
Page 213 ~ b1; b3;
Page 221 ~ Duplicate - 105-HQ-205983, Section 1, Serial 26;
Page 222 ~ Duplicate - 105-HQ-205983, Section 1, Serial 26;
Page 223 ~ Duplicate - 105-HQ-205983, Section 1, Serial 26;

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2012

10-6-81 82 JEM

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Police Department Vestal New York	Sarkis G. Soghanolian #163	December 20, 1966	Fugitive from Justice	
Sheriff's Office Los Angeles California	Sarkis G. Soghanalian #1972194	May 7, 1972	Federal warrant United States Marshal	
USM Miami FL	Sarkis Garabet Soghanalian 06988 004	8-23-81	mail fraud	

cc: SARKIS SOGHANALIAN
87-39228-36 (11/79)
~~(S)~~ 199-156* (3/80)
196-771* (11/79)
87-39228 (11/79)

8/12/99 CLASSIFIED BY: SP3 JCLAM REASON: 1.5 (C) DECLASSIFY ON: X1 #99-311

cc: SARKIS G. SOGHANALIAN
87-39228* (11/77)
196-1086* (9/80)

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(U)

221A-4-7
~~199-156~~ (S)

gs gs

OCT 15 1981

b6
b7C

Info only
Maintain copy (Rec'd.)

~~SECRET~~ RJ 10/15/81

IDENTIFICATION DIVISION

10-6-81 82 JEM

1 -BU

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	WANTED BY BUREAU: Sarkis Garabet Soghanalian (MAYBE IDENT) FBW; MF; ITSP; Fug Index #98434 O.O. Miami inf rec 8-18-81			

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~~SECRET~~ SECRET

10-6-81 82 JEM

I-4d (Rev. 5-8-72)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
IDENTIFICATION DIVISION
WASHINGTON, D. C. 20537

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION

CC: FBI
Miami FL

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SEC NET

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DATE 10-03-2012

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FD-160 (Rev. 9-24-82)

☐ General Indices ☐ Confidential Indices ☐ ELSUR Indices
☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject
Sarkis Soghanalian

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

~~CONFIDENTIAL~~

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

(U)

File & Serial Number	Remarks	File & Serial Number	Remarks
[199-156* 3(-80)] ~~(S)~~			
97A-540-166 (3-82)			
87-39228-36 (11-78)			
196-771* (11-79)			

Requested by	Squad	Extension	File No.

~~CONFIDENTIAL~~

Searched by 4-25-83 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

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NI - Not identical
? - Not identifiable
U - Unavailable reference

~~SECRET~~

b6
b7C

~~8/12/99~~
~~CLASSIFIED BY: SP3 c/Au~~
REASON: 1.5 (c)
DECLASSIFY ON: X 1
~~#99-311~~

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FBI/DOJ

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FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 10-03-2012

~~CONFIDENTIAL~~
~~SECRET~~

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject SARKIS SOGHANALIAN NEG IIS

Social Security Account #

Aliases [redacted] - NEG IIS

b6
b7C

Address | Birth Date | Birthplace | Race | Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
GARABET SOGHANALIAN		3/82 97A-540-166	
SARKIS	"	3/80 [199-156*] ~~(S)~~ I	
"	"	3/82 97A-540-166	I
"	"	11/78 87-39228-36	I
SARKIS G. SOGHANALIAN		11/82 196A-1056*	I
SARKIS GARABET SOGHANALIAN		3/82 62-5710-SUB A-259	
SARKIS SOGHANLIAN		11/79 196-771* I 87-39228	I
SARKIS G. SOGHANALIAN		↳ 11/77 87-39228*	I

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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U - Unavailable reference

8/12/99
CLASSIFIED BY: SP5 JLAM
REASON: 1.5 (C)
DECLASSIFY ON: X
#99-311

~~SECRET~~

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FBI/DOJ

~~CONFIDENTIAL~~

SARKIS GARABET SOGHANALIAN,
dba UNITED TRADE INTERNATIONAL;

[redacted] - VICTIM;

b6
b7C

FBIN; MF;
FTS?
(00: MIAMI)

BUFILE
MIAMI 196A-1056

Indices Search Slip
FD-160 (Rev. 2-20-80)

~~CONFIDENTIAL~~ ~~SECRET~~

TO: SUPPORT SERVICES SUPERVISOR | Date

Subject | Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling ☐ Main Criminal Case Files Only ☐ Restrict to Locality of
☐ All References ☐ Criminal References Only
☐ Main Subversive Case Files Only ☐ Main Subversive (If no Main, list all Subversive References)
☐ Subversive References Only ☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
(U) [redacted]	4/83 [199-473-19, P. 21] (S)		NI
(U) OO: WFO [199-1199] (S)			
AKA [redacted]			
(U) [redacted]	7/82 [199-443*] (S)		
DOB [redacted]	Baghdad, BEIRUT NI		
AKA [redacted]			
IRAQI CITIZENSHIP			
(U) [redacted]	3/83 [199-549-1, P. 3] (S)		NI
(U) OO: DN [199-268] (S)			
AKA [redacted]			
(U) [redacted]	11/83 [199-504*] (S)		NI
OO: DN			
AKA [redacted]			

b6
b7C

Requested by	Squad	Extension	File No.

Searched by _____ (date)
Consolidated by _____ (date)
Reviewed by _____ (date)

File Review Symbols

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U - Unavailable reference

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FD-160 (Rev. 2-20-80)

~~SECRET~~

CONFIDENTIAL

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	3)81	[199-157-13, 1.4	NI (S)
(U)	OO: BE		
	AKA [redacted]		
[redacted]		10/75 182-1913 *	

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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NI - Not identical
? - Not identifiable
U - Unavailable reference

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☐ OCIS ☐ ISIS ☐ IIS

~~SECRET~~

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject: PAN AVIATION, INC.

Social Security Account #

Aliases

~~CONFIDENTIAL~~

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
PAN AVIATION	3162	97A-540-166 I	

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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? - Not identifiable
U - Unavailable reference

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TO: SUPPORT SERVICES SUPERVISOR

Date

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address

Miami

Birth Date	Birthplace	Race	Sex
			☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	WM DOB [redacted]	10/72	15-8585-18 NOT AVAILABLE 4/27/83 DESTROYED OR OUT

Requested by | Squad | Extension | File No.

Searched by (date)

Consolidated by (date)

Reviewed by (date)

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U - Unavailable reference

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FBI/DOJ

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TO: SUPPORT SERVICES SUPERVISOR

Date

Subject [redacted] Miami

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	- 1983		
[redacted]			

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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? - Not identifiable
U - Unavailable reference

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6

FBI/DOJ

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FD-160 (Rev. 2-20-80)

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CONFIDENTIAL

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject JET CARGO INC.

Social Security Account #

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
NEGATIVE			

Requested by	Squad	Extension	File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

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7

Indices Search Slip
FD-160 (Rev. 2-20-80)

~~SECRET~~

~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex
[redacted] Hollywood, FL				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of _____

File & Serial Number	Remarks	File & Serial Number	Remarks
NEGATIVE			
SEVERAL [redacted]	CASES UNDER	[redacted]	

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

File Review Symbols

I - Identical
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U - Unavailable reference

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~~SECRET~~
~~CONFIDENTIAL~~

TO: SUPPORT SERVICES SUPERVISOR

Date

Subject

Social Security Account #

b6
b7C

Aliases

Address		Birth Date	Birthplace	Race	Sex
	Miami				☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
NEGATIVE			

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

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File Review Symbols

I - Identical
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U - Unavailable reference

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9

FBI/DOJ

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TO: SUPPORT SERVICES SUPERVISOR

Date

Subject

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
NEGATIVE			

Requested by | Squad | Extension | File No.

Searched by _____ (date)

Consolidated by _____ (date)

Reviewed by _____ (date)

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10

Indices Search Slip
FD-160 (Rev. 2-20-80)

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TO: SUPPORT SERVICES SUPERVISOR

Date

Subject [redacted]

Social Security Account #

b6
b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Subversive Case Files Only
☐ Subversive References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Subversive (If no Main, list all Subversive References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict to Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]			
/	/	4/78 42-17885 * ?	
WNO BORN [redacted]		MIAMI, FL	
SSAN [redacted]			

Requested by	Squad	Extension	File No.

Searched by _____ *(date)*

Consolidated by _____ *(date)*

Reviewed by _____ *(date)*

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FD-36 (Rev. 5-22-78)

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FBI

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AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1-human)
DATE 10-04-2012

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date AUG 2 1983

(U) TO: SAC, MIAMI [~~199-156~~ 221A-4] (S) ~~SECRET~~ (U)

FROM: ADIC, NEW YORK (4-105) (RUC) (SQ. 430)

SUBJECT: SARKIS GARABET SOGHANALIAN
(U) [FCI-IRAQ] (S)
(OO:MM)

This communication is classified ~~"Secret"~~ (U) its ~~entirety~~.

Retelcall of SA [redacted], Tampa Division, to SA [redacted] NYO, on 7/28/83. b6 b7C

Enclosed for Tampa Division is one (1) copy of Miami airtel, dated 6/20/83, captioned as above, which includes NY airtel, dated 4/21/83.

For information of Miami Division, referenced telephone
(S) call advised that [redacted] b1 b3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE.

~~SECRET~~ (U)

Classified By G-3
Declassify On OADR

2- Miami (RM)
2- Tampa (Encls. 1) (RM)
(U) 1- New York [199-1199) (SUB F) (S)
1- New York

RGS:eew
(8)

8/17/99
CLASSIFIED BY: SP2 JLM
REASON: 1.5 (C)
DECLASSIFY ON: X 1
#99-311

[221A-4-15] (S)

SEARCHED
SERIALIZED
FILED
AUG 05 1983
FBI - MIAMI

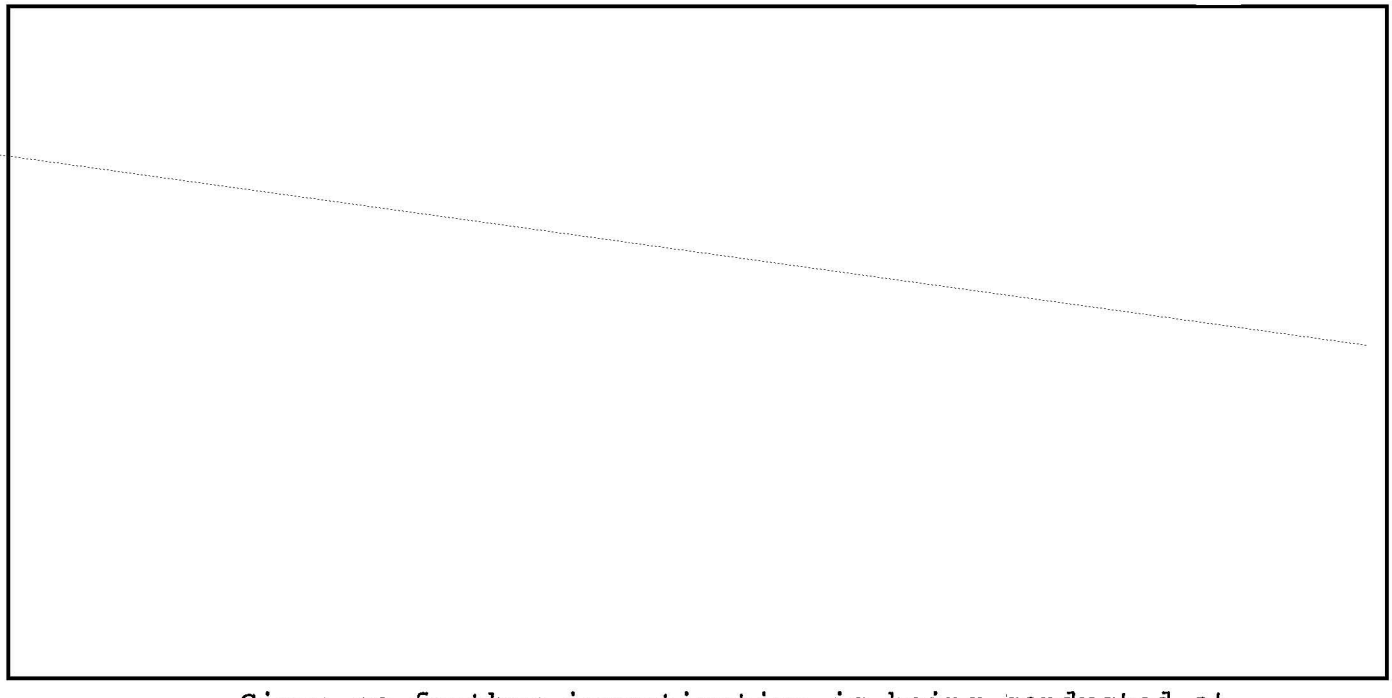
(U) ~~SECRET~~

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

U.S. GOVERNMENT PRINTING OFFICE: 1982 O - 369-895

~~SECRET~~ (U)

b1
b3



(S)

Since no further investigation is being conducted at this time, the NYO will place this matter in an RUC status, awaiting evaluation by Miami on NY and Tampa source usage. ~~(S)~~

(U)

~~SECRET~~ (U)

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 10-04-2012

VZCZCNY0122

RR HQ LA MM WFO

DE NY #0122 2342257

ZNY SSSSS

R 222118Z AUG 83 (U)

FM FBI NEW YORK (199-2812) (P)

TO DIRECTOR FBI ROUTINE

FBI LOS ANGELES ROUTINE

(U) FBI MIAMI (199-156) ROUTINE

FBI WASHINGTON FIELD ROUTINE

BT

~~SECRET~~ (U)

INDEX 7.3

REF [redacted]

b6
b7C

[redacted] FCI-IRAQ-TERRORISM; NEUTRALITY MATTERS-IRAQ; REGISTRATION ACT-IRAQ; OO: NEW YORK

(U)

THIS COMMUNICTION IS CLASSIFIED "~~SECRET~~" (U) ITS ~~ENTIRETY~~.

8/22/83
7:49 p
TP

8/17/99
CLASSIFIED BY: SP5 JC/MW
REASON: 1.5 (c,d) 1,6
DECLASSIFY ON: X

#99-311

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(U)

~~SECRET~~ (U)

SEARCHED INDEXED
SERIALIZED FILED
AUG 23 1983
FBI — MIAMI

221A 4/5/99 (S)

LEADS

ALL RECEIVING OFFICES

(S) [redacted] b1 b3

NEW YORK WOULD BE APPRECIATIVE OF ANY OTHER INFORMATION AVAILABLE REGARDING [redacted] IRAQI b6 b7C

(U) MILITARY ATTACHE, AFOREMENTIONED. (S)

C BY ~~G-2,~~ DECL OADR.

ADMINISTRATIVE

[redacted] b7E

(U) 30, 1983. (S)

PAGE FIVE DE NY 0122 ~~S E C R E T~~ (U)

REFERENCE NEW YORK TELETYPE, DATED AUGUST 18, 1983.

(S) NY T-1 IS NEW YORK OFFICE (NYO) SOURCE [redacted] b1 b3

REQUEST OF THE BUREAU

BUREAU IS REQUESTED TO DISSEMINATE DISSEMINABLE PORTION OF THIS TELETYPE TO LEGATS PARIS, BONN, AND BERN.

MIAMI AND FBIHQ NOTE SIMILARITIES BETWEEN CAPTIONED AND MIAMI CASE TITLED SARKIS SOGHANALIAN; AKA [FCI - IRAQ, (S)] (U) OO: MIAMI , LOS ANGELES FILE [221C-24. (S)] (U)

BT

#0122

~~SECRET~~ (U)

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 268
Page 22 ~ b6; b7C; b7D;
Page 23 ~ b6; b7C; b7D;
Page 29 ~ Duplicate - 196A-MM-1056, Section 1, Serial 19;
Page 30 ~ Duplicate - 196A-MM-1056, Section 1, Serial 19;
Page 31 ~ Duplicate - 196A-MM-1056, Section 1, Serial 19;
Page 32 ~ Duplicate - Serial 1, FDPS PG 3-5;
Page 33 ~ Duplicate - Serial 1, FDPS PG 3-5;
Page 34 ~ Duplicate - Serial 1, FDPS PG 3-5;
Page 36 ~ Duplicate - 196A-MM-1056, Section 1, Serial 14;
Page 37 ~ Duplicate - 196A-MM-1056, Section 1, Serial 14;
Page 40 ~ Duplicate - Serial 8, pg 36-37;
Page 41 ~ Duplicate - Serial 8, pg 36-37;
Page 44 ~ Duplicate - Serial 7, PGS 29-31;
Page 45 ~ Duplicate - Serial 7, PGS 29-31;
Page 46 ~ Duplicate - Serial 7, PGS 29-31;
Page 47 ~ Duplicate - 196A-MM-1056, Section 1, Serial 20;
Page 48 ~ Duplicate - 196A-MM-1056, Section 1, Serial 20;
Page 49 ~ Duplicate - 196A-MM-1056, Section 1, Serial 34;
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Page 57 ~ Duplicate - 196A-MM-1056, Section 1, Serial 49;
Page 58 ~ Duplicate - 196A-MM-1056, Section 1, Serial 49;
Page 60 ~ Duplicate - Serial 14, FDPS Page 54;
Page 61 ~ Duplicate - Serial 14, PGS 55-56;
Page 62 ~ Duplicate - Serial 14, PGS 55-56;
Page 63 ~ Duplicate - 196A-MM-1056, Section 1, Serial 51;
Page 64 ~ Duplicate - 196A-MM-1056, Section 1, Serial 52;
Page 65 ~ Duplicate - 196A-MM-1056, Section 1, Serial 58;
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Page 67 ~ Duplicate - 196A-MM-1056, Section 1, Serial 48;
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Page 109 ~ Duplicate - Serial 23, FDPS Pages 106-108;
Page 110 ~ Duplicate - Serial 23, FDPS Pages 106-108;
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Page 168 ~ Duplicate - Serial 20, FDPS Pages 87-89;
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Page 178 ~ Duplicate - Serial 28, FDPS Pages 169-172;
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Page 203 ~ Duplicate - 196-HQ-1066, Serial 32, FDPS Pages 196-197;

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Page 208 ~ Duplicate - 196A-MM-1056, Section 1, Serial 88;
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Page 220 ~ Duplicate - 196-HQ-1066, Serial 45, FDPS Pages 232-234;
Page 221 ~ Duplicate - 196-HQ-1066, Serial 45, FDPS Pages 232-234;
Page 222 ~ Duplicate - 196-HQ-1066, Serial 37, FDPS Pages 212-214;
Page 223 ~ Duplicate - 196-HQ-1066, Serial 37, FDPS Pages 212-214;
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Page 243 ~ Duplicate - 196A-MM-1056, Section 2, Serial 111;
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Page 252 ~ Duplicate - 196A-MM-1056, Section 2, Serial 122;
Page 253 ~ Duplicate - 196A-MM-1056, Section 2, Serial 122;
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Page 255 ~ Duplicate - 196A-MM-1056, Section 2, Serial 134;
Page 256 ~ Duplicate - 196A-MM-1056, Section 2, Serial 134;
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Page 266 ~ Duplicate - 196-HQ-1066, Serial 58, FDPS Pages 268-269;
Page 267 ~ Duplicate - 196-HQ-1066, Serial 58, FDPS Pages 268-269;
Page 268 ~ Duplicate - 196A-MM-1056, Section 2, Serial 179;
Page 269 ~ Duplicate - 196A-MM-1056, Section 2, Serial 179;
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Page 297 ~ Duplicate - 196-HQ-1066, Serial 67, FDPS Pages 298-299;
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Page 299 ~ Duplicate - 196A-MM-1056, Section 2, Serial 184;
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Page 329 ~ Duplicate - 196-HQ-1066, Serial 65, FDPS Pages 293-294;
Page 332 ~ Duplicate - 196A-MM-1056, Section 2, Serial 225;
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Page 344 ~ Duplicate - 105-HQ-205983, Section 1, Serial 21X1;
Page 346 ~ Duplicate - 196A-MM-1056, Section 3, Serial 239;
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Page 348 ~ Duplicate - 196A-MM-1056, Section 3, Serial 239;
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Page 350 ~ Duplicate - 196A-MM-1056, Section 3, Serial 238;
Page 351 ~ Duplicate - 196A-MM-1056, Section 3, Serial 238;
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FM ANCHORAGE (196-86) P

TO DIRECTOR ROUTINE

MIAMI ROUTINE VIA HQ

BT

UNCLAS

SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL, INC.

FBW (A).

[redacted] ALASKA INTERNATIONAL AIR (AIA), 3201 C STREET, ANCHTRAGE, ALASKA, CONTACTED NOV 28, 1979. [redacted] STATED THAT ON OCT 24, 1979, AIA CONTACTED BY [redacted] I.C.S. INCORPORATED OF PANAMA, 4483 N.W. 36TH STREET, MIAMI, FLORIDA, REGARDING PURCHASING OF AIA'S HERCULES MODEL L 382 G AIRCRAFT, FAA REGISTRATION NO [redacted] ACTING ON BEHALF OF SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL (UTI), 305 NORTH HIBISCUS, MIAMI, FLORIDA. SOGHANLIAN IS AN ALIEN AND HOLDS LEBANESE PASSPORT. NUMEROUS PHONE CALLS MADE BY SOGHANLIAN FROM SWITZERLAND AND FLORIDA TO ALASKA REGARDING PURCHASE OF AIRCRAFT. SOGHANLIAN STATED THEY HAD BUYER FOR AIRPLANE AND CLIENT WAS SWISS FIRM. UTI SUBSEQUENTLY CHARTERED AIRCRAFT, PAYING AIA $137,200.00 FOR FLIGHT FROM MIAMI, FLORIDA,

RECEIVED
TELETYPE UNIT

29 Nov 79 08 22 z

Exec. AD-Inv.
Exec. AD-Adm.
Exec. AD-LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

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BE-31

11 NOV 29 1979

TELETYPED TO:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1.12.99 BY SP4 bjd/PAM

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409401

TO MALTA, WHERE CLIENT TO INSPECT AIRCRAFT. PLANE DEPARTED MIAMI OCT 26, 1979, BUT WAS DIVERTED TO TRIPOLI, LIBYA, ARRIVING THERE OCT 29, 1979. UTI HAD AGREED TO A PURCHASE PRICE OF $8,360,000.00 FOR THIS AIRCRAFT.

[redacted] STATES UTI APPARENTLY SOLD PLANE TO UNITED AFRICAN AIRLINES IN LIBYA FOR APPROXIMATELY $11,500,000.00. AIRCRAFT REGISTERED WITH FAA TO AIA. LIEN HOLDER IS CHEMICAL BANK OF NEW YORK. UTI HAS NOT PAID AIA FOR AIRCRAFT. AIA SENT CREW TO TRIPOLI DURING NOV 1979, TO RETURN THEIR AIRCRAFT TO UNITED STATES, BUT WERE DENIED ACCESS TO PLANE AND TOLD BY LIBYAN AUTHORITIES THAT AIRCRAFT PURCHASED BY LIBYAN COMPANY AND REGISTERED THERE.

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[redacted] STATES SOGHANLIAN TELEPHONICALLY CONTACTED BY HIM ON NOV 28, 1979, IN MIAMI, AND REFUSES TO PAY FOR AIRCRAFT, STATING IT WAS CONFISCATED BY LIBYAN AUTHORITIES. [redacted] FURTHER ADVISES AIA ATTORNEYS TOLD BY INDIVIDUAL ON THE LIBYAN DESK OF U. S. DEPT OF STATE THAT URI IS SUSPECT IN ILLEGAL ARMS SHIPMENTS TO LIBYA.

REQUEST BUREAU SEARCH INDICES FOR INFORMATION IDENTIFIABLE WITH SARKIS SOGHANLIAN, UNITED TRADE INTERNATIONAL, INC., AND I.C. S. INCORPORATED OF PANAMA. THROUGH LIAISON WITH U. S. DEPT OF STATE, DETERMINE IF THEY HAVE ANY RECORD OF UTI OR SOGHANLIAN.

MIAMI REQUESTED TO REVIEW INDICES FOR INFORMATION IDENTIFIABLE WITH SOGHANLIAN, UNITED TRADE INTERNATIONAL, INC., [redacted] AND I. C. S. INCORPORATED OF PANAMA.

MIAMI WILL BE ADVISED OF RESULTS OF BUREAU INQUIRY AND DETERMINATION WILL BE MADE CONCERNING DESIRABILITY OF INTERVIEW OF [redacted] AND SOGHANLIAN AT THAT TIME.

SOGHANLIAN CLAIMED TO [redacted] THAT HE WAS CLOSE ACQUAINTANCE WITH FBI OFFICIALS IN MIAMI.

BT

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FM ANCHORAGE (196-86) (C)

TO DIRECTOR ROUTINE

MIAMI ROUTINE VIA HQ

BT

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COMMUNICATIONS SECTION

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Exec. AD-Adm. ____
Exec. AD-LES ____
Asst. Dir.: ____
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Intell. ____
Laboratory ____
Legal Coun. ____
Plan & Insp. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Public Affs. Off. ____
Telephone Rm. ____
Director's Sec'y ____

[redacted]

[redacted]

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SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL, INC. ;

FBW (A).

RE ANCHORAGE TELETYPE TO BUREAU AND MIAMI, NOVEMBER 28, 1979.

[redacted] ALASKA INTERNATIONAL AIR (AIA), 3271 C STREET, ANCHORAGE, ALASKA, TELEPHONICALLY ADVISED ON NOVEMBER 27, 1979, THAT SUBJECT HAD THIS DATE PAID AIA FOR THE HERCULES AIRCRAFT.

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b7C

BUREAU AND MIAMI DISCONTINUE.

BT

DE-28

DEC 3 1979

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bje/PAM

TELETYPED TO:

59 DEC 31 1979

0-73 (Rev. 10-26-78)

MESSAGE RELAY VIA TELETYPE

043

DATE	CLASSIFICATION	PRECEDENCE
12/3/79	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO FBI
WASHINGTON FIELD OFFICE

10-2
11-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

_____

- ☐ (Other Areas, specify CITY/STATE)

_____

- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

196-1066-3

SEE ATTACHED

23 DEC 4 1979

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
[redacted]		5158	4228

60 JAN 06 1980

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAU

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b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

3 DEC 79 18 29
FED OF INVESTIGATION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____, (OR LEGATS) _____, (OR GOVERNMENT AGENCIES) _____."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

[redacted] Rev. 10-26-78)

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MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
11/29/79	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO FBI,
WASHINGTON FIELD OFFICE

b1

10-2
11-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

NFL 10

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

196-1066-4

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

NOV 30 1979

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
		5158	4228

b6
b7C

0539 MIC

6 4 JAN 23 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

ANC001 3330814Z

RECEIVED
TELETYPE UNIT

RR HQ MM

DE AN

29 Nov 79 0B 22z

R 280624Z NOV 79

FM ANCHORAGE (196-86) P

TO DIRECTOR ROUTINE

MIAMI ROUTINE VIA HQ

BT

UNCLAS

Anchorage advised by teletype dated 11-29-79 as follows:

SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL, INC.

FBW (A).

[redacted] ALASKA INTERNATIONAL AIR (AIA), 3201 C STREET, ANCHTRAGE, ALASKA, CONTACTED NOV 28, 1979. [redacted] STATED THAT ON OCT 24, 1979, AIA CONTACTED BY [redacted] I.C.S. INCORPORATED OF PANAMA, 4483 N.W. 36TH STREET, MIAMI, FLORIDA, REGARDING PURCHASING OF AIA'S HERCULES MODEL L 382 G AIRCRAFT, FAA REGISTRATION NO [redacted] ACTING ON BEHALF OF SARKIS SOGHANLIAN, DBA UNITED TRADE INTERNATIONAL (UTI), 305 NORTH HIBISCUS, MIAMI, FLORIDA. SOGHANLIAN IS AN ALIEN AND HOLDS LEBANESE PASSPORT. NUMEROUS PHONE CALLS MADE BY SOGHANLIAN FROM SWITZERLAND AND FLORIDA TO ALASKA REGARDING PURCHASE OF AIRCRAFT. SOGHANLIAN STATED THEY HAD BUYER FOR AIRPLANE AND CLIENT WAS SWISS FIRM. UTI SUBSEQUENTLY CHARTERED AIRCRAFT, PAYING AIA $137,000.00 FOR FLIGHT FROM MIAMI, FLORIDA,

[redacted]

TELETYPED TO:

MM

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TO MALTA, WHERE CLIENT TO INSPECT AIRCRAFT. PLANE DEPARTED MIAMI OCT 26, 1979, BUT WAS DIVERTED TO TRIPOLI, LIBYA, ARRIVING THERE OCT 29, 1979. UTI HAD AGREED TO A PURCHASE PRICE OF $8,360,000.00 FOR THIS AIRCRAFT.

[redacted] STATES UTI APPARENTLY SOLD PLANE TO UNITED AFRICAN AIRLINES IN LIBYA FOR APPROXIMATELY $11,500,000.00. AIRCRAFT REGISTERED WITH FAA TO AIA. LIEN HOLDER IS CHEMICAL BANK OF NEW YORK. UTI HAS NOT PAID AIA FOR AIRCRAFT. AIA SENT CREW TO TRIPOLI DURING NOV 1979, TO RETURN THEIR AIRCRAFT TO UNITED STATES, BUT WERE DENIED ACCESS TO PLANE AND TOLD BY LIBYAN AUTHORITIES THAT AIRCRAFT PURCHASED BY LIBYAN COMPANY AND REGISTERED THERE.

[redacted] STATES SOGHANLIAN TELEPHONICALLY CONTACTED BY HIM ON NOV 28, 1979, IN MIAMI, AND REFUSES TO PAY FOR AIRCRAFT, STATING IT WAS CONFISCATED BY LIBYAN AUTHORITIES. [redacted] FURTHER ADVISES AIA ATTORNEYS TOLD BY INDIVIDUAL ON THE LIBYAN DESK OF U. S. DEPT OF STATE THAT URI IS SUSPECT IN ILLEGAL ARMS SHIPMENTS TO LIBYA.

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b7C

REQUEST BUREAU SEARCH INDICES FOR INFORMATION IDENTIFIABLE WITH SARKIS SOGHANLIAN, UNITED TRADE INTERNATIONAL, INC., AND I. C. S. INCORPORATED OF PANAMA. WFO IS REQUESTED TO CONTACT ~~THROUGH LIAISON WITH~~ U. S. DEPT OF STATE, DETERMINE IF THEY HAVE ANY RECORD OF UTI OR SOGHANLIAN.

MIAMI REQUESTED TO REVIEW INDICES FOR INFORMATION IDENTIFIABLE WITH SOGHANLIAN, UNITED TRADE INTERNATIONAL, INC., [redacted] AND I. C. S. INCORPORATED OF PANAMA.

MIAMI WILL BE ADVISED OF RESULTS OF BUREAU INQUIRY AND DETERMINATION WILL BE MADE CONCERNING DESIRABILITY OF INTERVIEW OF [redacted] AND SOGHANLIAN AT THAT TIME.

b6
b7C

SOGHANLIAN CLAIMED TO BERGT THAT HE WAS CLOSE ACQUAINTANCE WITH FBI OFFICIALS IN MIAMI.

BT WFO IS REQUESTED TO SUTEL RESULTS OF CONTACT WITH U.S. DEPT. OF STATE.

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☐ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date 10/8/80

TO: ASSISTANT DIRECTOR OF TRAINING
(ATTENTION: UNIT CHIEF [redacted])

FROM: SAC, MIAMI (196A-1056)

SUBJECT: SARKIS G. SOGHANALIAN, dba
United Trade International Air Cargo;
[redacted] - VICTIM;
FBW; MF; ITSP (A)
OO: MIAMI

Re telcall between Unit Chief [redacted] and SA [redacted] 10/7/80.

This is to confirm a request for information through the New York Times Inforamtion Bank. It is requested that a computer inquiry be conducted to obtain any references in the New York Times Information Bank to Sarkis Garabet Soghanalian, white male, dob 2/6/29, pob Alexandrette, Turkey. It is also requested that an inquiry be initiated for any references to the Islamic Republic of Mauritania since January 1, 1977, of particular interest would be any references to the armed forces of Mauritania, the current political situation in that country, and any information relative to international arms trade by representatives of the Mauritania government.

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b7C

2-Bureau
2-Miami
HAL/kr
(4)

DE-28

196-1066-5

3 OCT 14 1980

1 copy detached at Quantico
ack'd at Quantico 10/8/80.
Searched & sent by [redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAL

Approved: [redacted] Transmitted _____ (Number) _____ (Time) Per _____

59 NOV 3 1980

☆ U.S. GOVERNMENT PRINTING OFFICE: 1980-305-750/5402

Routing Slip
0-7 (Rev. 1-31-80)

(Copies to Offices Checked)

TO: SAC: Al Lane

- ☐ Albany
- ☐ Albuquerque
- ☐ Alexandria
- ☐ Anchorage
- ☐ Atlanta
- ☐ Baltimore
- ☐ Birmingham
- ☐ Boston
- ☐ Buffalo
- ☐ Butte
- ☐ Charlotte
- ☐ Chicago
- ☐ Cincinnati
- ☐ Cleveland
- ☐ Columbia
- ☐ Dallas
- ☐ Denver
- ☐ Detroit
- ☐ El Paso
- ☐ Honolulu
- ☐ Houston
- ☐ Indianapolis
- ☐ Jackson
- ☐ Jacksonville
- ☐ Kansas City
- ☐ Knoxville
- ☐ Las Vegas
- ☐ Little Rock
- ☐ Los Angeles
- ☐ Louisville
- ☐ Memphis
- ☒ Miami
- ☐ Milwaukee
- ☐ Minneapolis
- ☐ Mobile
- ☐ Newark
- ☐ New Haven
- ☐ New Orleans
- ☐ New York City
- ☐ Norfolk
- ☐ Oklahoma City
- ☐ Omaha
- ☐ Philadelphia
- ☐ Phoenix
- ☐ Pittsburgh
- ☐ Portland
- ☐ Richmond
- ☐ Sacramento
- ☐ St. Louis
- ☐ Salt Lake City
- ☐ San Antonio
- ☐ San Diego
- ☐ San Francisco
- ☐ San Juan
- ☐ Savannah
- ☐ Seattle
- ☐ Springfield
- ☐ Tampa
- ☐ Washington Field
- ☐ Quantico
- ☐ SAC, New Rochelle (MRA)
- ☐ SAC, Brooklyn-Queens (MRA)

TO: LEGAT:

- ☐ Bern
- ☐ Bogota
- ☐ Bonn
- ☐ Buenos Aires
- ☐ Hong Kong
- ☐ London
- ☐ Manila
- ☐ Mexico City
- ☐ Ottawa
- ☐ Paris
- ☐ Rome
- ☐ Tokyo

10/8/80
(Date)

RE:

Per information request on Soghanalian, Sarkis G.

Bu call 10/8/80
Boyce handled

☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____

☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources, ☐ paraphrase contents.

☐ Enclosed are corrected pages from report of SA _____ dated _____.

Remarks:

Enclosed are the results of the NYTIB on the above-named subject. Also enclosed are the full tests of the available articles.

SA [redacted]
Unit Chief
FBI Academy Library

b6
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Enc.
Bufile
Urfile

FBI/DOJ

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

(Rev. 9-6-78)

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Director, FBI ( )

FROM : Legal Attache, London (196-200) (P)

DATE: 10/6/80

SUBJECT: SARKIS G. SOGHANALIAN, Dba United Trade International Air Cargo; United Trade International; Browning Precision Tool Co.; [redacted] VICTIM
FBW; MF; ITSP (A).
OO: MM

Reference: Butel to LON and PAR 10/4/80.

Dissemination, as outlined below, was made on dates indicated.

☒ Two copies of retel - criminal matter; record checks.

☐ Pertinent information from

Name and Location of Agency

[redacted]

Customs Attache, Amembassy, London

Date Furnished

10/6/80

Bureau
(1 - Foreign Liaison Desk)

196-1066-

NOT RECORDED
6 OCT 15 1980

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

O-73 (Rev. 10-26-78)

MESSAGE RELAY VIA TELETYPE

004

DATE	CLASSIFICATION	PRECEDENCE
10/3/80	UNCLAS	PRIORITY

FM DIRECTOR FBI

TO LONDON
PARIS

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☒ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAW

SUBJECT:

SEE ATTACHED

DE-28

196-1066

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	GNZ	5027	2805

17 OCT 7 1980

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION
OCT 4 1980

59 NOV 5 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

RECEIVED-F.B.I.
OCT 6 11 30 AM '80
WHITE-COLLAR CRIMES SECTION
DEPT. OF JUSTICE

USE OF FORM 0-73

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MM0019 278aaaZ

PP HI

DE MM

P 03 aaaZ OCT 80

FM MIAMI (196A-1056) P

TO DIRECTOR PRIORITY

BT

UNCLAS

ATTENTION SUPERVISOR

SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL AIR CARGO;
UNITED TRADE INTERNATIONAL; BROWNING PRECISION TOOL COMPANY;
[redacted] VICTIM; FBW; MF; ITSP (A); 00: MIAMI.

BY TELETYPE DATED 10/3/80, MIAMI ADVISED FL FOR ~~THE~~ INFO ~~OF THE BUREAU,~~ THIS INVESTIGATION WAS INITIATED ON SEPTEMBER 24, 1980, BASED ON A REFERRAL FROM AUSA [redacted] SDF, WHO IN TURN RECEIVED COMPLAINT FROM VICTIM'S ATTORNEY IN MIAMI. VICTIM IS AN ENGLISH SUBJECT WHO DESCRIBES HIMSELF AS AN INTERNATIONAL ARMS DEALER AND CURRENTLY RESIDES AT [redacted] UNITED KINGDOM. VICTIM'S COMPLAINT IS SUMMARIZED AS FOLLOWS:

[redacted] IN EARLY

RECEIVED
TELETYPE UNIT
4 OCT 80 00 16Z
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___
Asst. Dir.:
Adm. Servs. ___
Crim. Inv. ✓
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan & Insp. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

SOGHANALIAN, Sarkis

b6
b7C

LONDON AND PARIS ~~WITH THE FOLLOWING LEADS TO~~ CONDUCT BACKGROUND CHECKS ONLY AT THIS TIME:

LEGAT, LONDON CONDUCT CRIMINAL AND BACKGROUND CHECKS TO THE EXTENT FEASIBLE RE SUBJECT AND VICTIM THROUGH ENGLISH AUTHORITIES.

LEGAT, PARIS AT LISBON, PORTUGAL, CONDUCT SAME LEAD AS ABOVE RE SUBJECT, VICTIM AND AVITEXTIL CORPORATION.

~~THE BUREAU IS FURTHER REQUESTED TO CONTACT INTERPOL FOR CRIMINAL CHECKS AND ANY AVAILABLE BACKGROUND DATA ON BOTH SUBJECT AND VICTIM.~~

BT

#

EG-7 (Rev. 9-6-78)

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~ (U)

TO : Director, FBI (

DATE: 10/7/80

FROM : Legal Attache, London (196-200) (P)

SUBJECT: SARKIS G. SOGHANALIAN,
ET AL
FBW, MF, ITSP (A)

Reference: Butel 10/4/80.

Dissemination, as outlined below, was made on dates indicated.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

☒ 1 copies of above tel furnished for information.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE 25X(1)
DATE 11-29-2012

☐ Pertinent information from

Name and Location of Agency	Date Furnished
	10/7/80

b1
b3

(S) CLASSIFIED BY: ~~SP4 bjc/PAM~~
REASON: 1.5 ~~(c)~~
DECLASSIFY ON: ~~X 6~~
~~1.12.99~~

~~CONFIDENTIAL~~
~~Classified and Extended by 6159~~
~~Reason for Extension, FCIM, II, 1-2.4.2. (1)~~
~~Date of Review for Declassification~~
~~October 7, 2010~~

3 - Bureau
(1 - Foreign Liaison Desk)

196-1066C
NOT RECORDED
15 OCT 21 1980

~~SECRET~~ (U)

FBI/DOJ

O-73 (Rev. 10-26-78)

JHG 114

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
10/15/80	UNClas	~~PRIORITY~~ Routine

FM DIRECTOR FBI

TO FBI, MIAMI

JH 1b-2
2-2
9-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(9)

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

See Attached

196-1066-9

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
SEH		5158	4228

7 OCT 16 1980

b6
b7C

045220
OCT 16 1980

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

1 1 9

6 1 NOV 12 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

Enclosure 10/30/2
OC 11/6 TR

USE OF FORM 0-73

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O-73 (Rev. 10-26-78)

MESSAGE RELAY VIA TELETYPE

120

DATE	CLASSIFICATION	PRECEDENCE
10/21/80	~~CONFIDENTIAL~~	PRIORITY

FM DIRECTOR FBI

TO FBI, MIAMI

9-2
10-2
SB

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SQO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

DECLASSIFIED ON 1.12.99 SP4 bja/PAM

191-1066-10

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
RJM		5158	4228

119

OCT 23 1980

b6
b7C

03593 gk

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

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3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ ,(OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

1 - Mr. Henehan
1 - [redacted]
1 - Recording Device Folder
[redacted]

Office of Enforcement Operations
Criminal Division

November 7, 1980

FEDERAL GOVERNMENT

Director, FBI

b6
b7C

SARKIS G. SOGHANALIAN; DOING BUSINESS AS UNITED TRADE INTERNATIONAL, INCORPORATED; [redacted] FRAUD BY WIRE (A); MAIL FRAUD

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

Attached is a copy of a communication which furnishes information concerning a current investigation. Exigent circumstances precluded a request for authorization in advance to utilize an electronic device to monitor and/or record private conversations with the consent of a party.

Under the provisions of Part II (a) of the Attorney General's Memorandum of October 16, 1972, to the Heads of Executive Departments and Agencies entitled, "Monitoring Private Conversations with the Consent of a Party," emergency monitoring was instituted under the authorization of an appropriate official of the FBI.

[redacted]

b7E

Enclosure

JRM/tdb (6)

NOTE: Emergency authority was obtained by Supervisor [redacted] FBIHQ, 11/3/80, from Assistant Section Chief [redacted] acting for Section Chief Joseph E. Henehan. SA [redacted] Miami Division was so advised on 11/3/80.

b6
b7C

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM

APPROVED:
Director
Exec AD-Adm
Exec AD-Inv
Exec AD-LES
Adm Servs
Crim Inv
Ident
Intell
Laboratory
Legal Coun
Plan & Insp
Rec Mgnt
Tech Servs
Training
Off Cong & Public Affs

59 DEC 1 1980

11/20/80 SARKIS G. SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL,

SARKIS G. SOGHANALIAN; DBA UNITED TRADE INTERNATIONAL,
INC.; [redacted] VICTIM; FBW(A); MF

b6
b7C

NO BUREAU MARKINGS ARE TO BE PLACED ON THE ENCLOSED ORIGINAL MEMORANDUM.

ALL INFORMATION CONTAINED on this envelope
~~HEREIN~~ IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

ENCLOSURE

224

196-1066-15

0-73 (Rev. 10-26-78)

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-29-2012

045

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
1/17/81	UNCLAS E F T O	PRIORITY

FM DIRECTOR FBI

TO MIAMI

1-12-99
CLASSIFIED BY: SP4 bja/ PAW
REASON: 1.5 (d)
DECLASSIFY ON: X

9-192
10-192

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

_____

- ☐ (Other Areas, specify CITY/STATE)

_____

- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

UNCLAS

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

196-1066 20

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
RVD	RVD	5027	2805

17 JAN 23 1981

6 FEB 3 1981

JAN 1981

6- [redacted] b6 b7C

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

RECEIVED - FBI
JAN 19 3 55 PM '81
WHITE-COLLAR CRIME SECTION U.S. DEPT. OF JUSTICE

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

RECEIVED - FBI
JAN 19 3 55 PM '81
WHITE-COLLAR CRIME SECTION U.S. DEPT. OF JUSTICE

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PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

17 JAN 81 15
RECEIVED
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
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QIP 161537Z JAN 81

FM LONDON (196-200)

RECEIVED
TELETYPE UNIT

TO DIRECTOR FBI PRIORITY 46-16

BT

17 JAN 81 10 57Z

UNCLAS E F T O

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL, ETC.;

[redacted] - VICTIM. FBW, MF, ITSP. OO - MIAMI.

b6
b7C

~~REBUREAU TELETYPE DATED 1/13/81.~~

BY TELETYPE DATED 1/17/81, LONDON ADVISED LEGAT, LONDON PERSONNEL AVAILABLE TO CONDUCT APPROPRIATE INTERVIEWS. COMPLETE BACKGROUND OF CAPTIONED MATTER AND SPECIFIC ROLE AND ACTIONS OF EACH INDIVIDUAL IN CAPTIONED MATTER ESSENTIAL FOR LOGICAL AND MEANINGFUL INTERVIEW BY LEGAT. HOWEVER, IN VIEW OF COMPLEXITY AND IMPORTANCE OF CAPTIONED MATTER AND THOROUGH IN-DEPTH KNOWLEDGE OF MIAMI CASE AGENT, LEGAT, LONDON AND [redacted] HAVE NO OBJECTION TO MIAMI AGENT CONDUCTING INTERVIEWS. LEGAT [redacted] WILL PROVIDE ALL NECESSARY ASSISTANCE.

b7D

(U) ~~FBIHQ RELAY TO MIAMI.~~

BT

(2)

O-73 (Rev. 10-26-78)

MESSAGE RELAY VIA TELETYPE

081

DATE	CLASSIFICATION	PRECEDENCE
1-16-81	Unclas	Priority

FM DIRECTOR FBI

TO FBI, Miami

1-2
9-2
10-2
11-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

- ☐ (Other Areas, specify CITY/STATE)

- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
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- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
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- ☐ Assistant AG, Criminal Div.
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  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

196-1066-23

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
JAK		3835A	5594

b6
b7C

12 JAN 81

0325ZSB
JAN 1 7 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

138

59 FEB 12 1981

FBI/DOJ

0

USE OF FORM 0-73

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16 JAN 81 18 40
FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

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r. Vaccuri

SAC, Miami (196-A-1056) February 6, 1981

Director, FBI

SARKIS G. SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL, etc.;
[redacted] - VICTIM
FBW; MF
OO: Miami

b6
b7C

Attached is the translation which you requested by airtel dated 11/13/80. Notarized translator's statement attached.

The contents thereof, where pertinent, must be reported under appropriate captions and afforded whatever investigative attention is necessary.

The foreign language material is returned herewith.

Enclosures (46) (30 translations, 16 foreign language material)

RAV:psh* (4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

16 - ENCLOSURE

MAILED 12
FEB - 5 1981
FBI

196 — 1056 25

28 FEB 5 1981

60 FEB 17 1981

MAIL ROOM

ALL INFORMATION CONTAINED
~~HEREIN~~ IS UNCLASSIFIED on envelope
only DATE 1.12.99 BY SP4 bja/PAM

TRANSLATION FROM FRENCH AND
TRANSCRIPTION OF ENGLISH

Document No. 1

Sarkis G. Sognanalian
305 N. Hibiscus Drive
Hibiscus Island
Miami Beach, Florida 33139

Boca Investments Ltd.
Le Gallais Chambers
54 Bath Street
St. Helier, Jersey Channel Island

November 16, 1977

Invoice

a)	197 - M2IIB Calibre .50 Machine Guns	$4,700.00 each	$ 925,900.00
b)	197 - Tripods	$ 770.00 each	$ 151,690.00
	Air Freight - Lisbon, Portugal/ Nouadhibou, Mauritania		$ 76,000.00
		TOTAL	$1,153,590.00

"Merchandise of current production and certified to be new."

Please pay the above to [redacted] b6 b7C
Full description of a) and b) above is as follows:
197 heavy machine guns, Browning type, model HB'M2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and an M3-tripod for each machine gun.
Packing: according to the standards of U.S. manufacturers for air transportation of military equipment.

signed: Sarkis G. Sognanalian

for: Sarkis G. Sognanalian
signed: illegible
Attorney-in-Fact

EXHIBIT "7"

TRANSLATED BY:
[redacted] b6 b7C
FEBRUARY 4, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 [illegible]

TRANSLATION FROM FRENCH

Document No. 2

BROWNING PRECISION TOOL CO.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4669

November 2, 1977

INSPECTION CERTIFICATE OF THE MANUFACTURING PLANT

Ministry of National Defense of the Islamic Republic of Mauritania in Nouakchott

Browning Precision Tool Co. hereby certifies that the following material was inspected and found to be new under series number Lot A from 778550 thru 778558, 9 items; Lot B from 779042 thru 779157, 116 items, Lot C from 770158 thru 770229, 72 items, for a total of 197 heavy machine guns, type Browning, model HBM 2, .50 caliber, with an accessory maintenance kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun; packing: according to the standards of manufacturers in the U.S.A. for the air transport of military equipment of U.S.A. origin, specifying that the manufacturing year is 1977.

See packing list.

[redacted]
International Sales
(Seal)

b6
b7C

EXHIBIT "10"

TRANSLATED BY:
[redacted]
FEBRUARY 4, 1981

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

BMA

at the expense of the seller on condition that every defect be notified by registered letter within fourteen (14) days beginning with the delivery date of the merchandise.

DELIVERY:
Sixty days after the opening of an acceptable letter of credit and an export permit approved by the responsible government of the country of origin.

ORIGIN: U.S.A. or European

PACKING:
According to the standards of the manufacturers for air transport, as required for all military equipment.

INSURANCE:
Insurance for the value of the merchandise as specified in the invoice plus ten percent (10%) of this value shall be covered at the expense of the seller. All additional insurance shall be at the expense of the buyer.

DOCUMENTS REQUIRED FOR THE EXPORT OF THE MERCHANDISE:
The buyer shall be required to furnish to the seller all documents required to export this merchandise and shall be required not to sell or export this merchandise by a separate document to be remitted to the seller. This document is necessary to obtain an exportation permit.

PAYMENT:
Fifteen percent of the order by bank transfer upon signing the contract, this amount constituting the expense for the transport and the packing. The eighty-five percent balance by letter of credit confirmed, irrevocable, divisible transferable from bank to bank in foreign countries more than once, payable to Boca Investments Limited Company in care of:

Brussel Lambert
Lange Gasthuisstraat 20
Antwerp - 2000
Belgium
Account number: 320 - 0933631 76

Valid for ninety (90) days, with partial delivery authorized for prorated payment and payable upon submission of the following documents:

(a) Commercial invoice in six copies
(b) Origin and year manufactured certificate
(c) Inspection certificate to be delivered by the manufacturing plant

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1.12.99 BY

(d) Shipping invoice or air waybill. Freight already paid.
(e) Insurance certificate for 10% above value.

DELAY OR DEMURRAGE PENALTY:
The seller shall be subject to delay penalties at a rate of 3/000 per work day of delay in making available the materials up to a 6% ceiling of the value of the contract.

ACTS OF GOD:
Acts of God shall be defined as follows: strike, war declaration, revolution, riot, fire, civil war, lock-out, flood, workers' demands, whose legal definitions are internationally recognized.

LITIGATION:
In case of litigation, only the International Court of the Chamber of Commerce of Switzerland shall have the power to decide upon contentious matters. Each party shall be entitled to choose an arbitrator and the decision of the Court shall be binding.

REIMBURSEMENT OF DOWN PAYMENT:
In the event the transaction is not completed, the seller shall be required to reimburse in its entirety the fifteen percent amount received as down payment from the buyer without any deduction of expenses that may have been incurred.

For the Ministry of National Defense of the Islamic Republic of Mauritania

For Boca Investments Limited

Done in Paris on December 5, 1977

signed: illegible

Interim Charge d'Affaires
Seal

signed: [redacted] b6 b7C

Stamp of Boca Investments Limited

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjf/pas

TRANSLATION FROM FRENCH

Document No. 3

Browning Precision Tool Co.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4660

[redacted] Exhibit b6 b7C

November 2, 1977

PACKING LIST

Wooden crates numbered from 1 to 197 and marked:

Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott

Each crate contains:

A heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun.

Net Unit Weight	= 66 Kg.
Unit Tare	= 18 Kg.
Gross Unit Weight	= 84 Kg.
Dimensions	= 1.85 x .85 x .85 meters
Volume	= 1.3366 cubic meters
Total Net Weight	= 13,002 Kg.
Total Tare	= 3,546 Kg.
Total Gross Weight	= 16,548 Kg.
Total Volume	= 263.31 cubic meters

signed: [redacted] b6 b7C
International Sales

EXHIBIT "8"

TRANSLATED BY:
[redacted]
FEBRUARY 4, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/pma

TRANSLATION FROM FRENCH

Document No. 4

Browning Precision Tool Co.
276 S.W. 33 Court
Ft. Lauderdale, Florida 33315
(305) 672-4669

November 2, 1977

CERTIFICATE OF ORIGIN
YEAR MANUFACTURED

Ministry of National Defense of the Islamic Republic of Mauritania in Nouakchott

Series number Lot A from 778550 through 778558, 9 items; Lot B from 779042 through 779157, 116 items; Lot C from 770158 through 770329, 72 items, for a total of 197 heavy machine guns, type Browning, Model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun and cleaning chine gun. Accompanying each barrel and a type M3 tripod for each machine gun. for air transport of military equipment of U.S.A. manufacturers specifying the year of manufacture as 1977. We certify that the above merchandise is of U.S.A. origin. We certify that the above merchandise was manufactured in 1977.

Signed: [redacted] b6 b7C
International Sales

EXHIBIT "9"

TRANSLATED BY:
[redacted] b6 b7C
FEBRUARY 4, 1981

SMK

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bje/PAM

TRANSLATION FROM FRENCH

Document No. 5

[redacted] Exhibit "15" b6 b7C

December 9, 1977

To the Minister of Defense
Of the Islamic Republic of Mauritania
Nouakchott, Mauritania

Your Excellency:

It is a privilege for us to inform you that our company is at your disposal to supply your glorious army with the following equipment:

1. Light and heavy vehicles, for all kinds of terrain and all kinds of climates (tested in the desert).
2. Recoilless .106 guns.
3. Antiaircraft guns, 20 mm., mobile and stationary.
4. R151-A5 jeep vehicles equipped with 12.7 mm. (.50) machine guns.
5. Ammunition of all calibers.
6. M-16-A1 Colt rifle.
7. 7.62 mm. machine guns, M 60.
8. Armored personnel carriers.
9. Light scout and ground-attack planes, of the Argentinian Bocara type.
10. 70 mm. (217) rockets, with launchers.

In addition, our company is ready to make available to you without any obligation on your part three of its best military advisors, each known the world over in his field of specialization.

We extend our kindest regards.

Respectfully yours,

UNITED TRADE INTERNATIONAL, INC.

QRC INTERNATIONAL, LTD.

[redacted] b6 b7C

Secretary-Treasurer
Attorney -in-Fact

RJW:pk

TRANSLATED BY: [redacted]

FEBRUARY 4, 1981

EXHIBIT "15"

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

TRANSLATION FROM FRENCH

Document No. 6

SALES CONTRACT FOR ARMAMENT
STEP-BY-STEP OUTLINE

BETWEEN: The Ministry of National Defense of the Islamic Republic of Mauritania, represented by the Interim Charge d'Affaires, [redacted] called hereafter the buyer, b6 b7C

Party of the first part

AND: Boca Investments Limited Company whose headquarters is at:
Le Gallais Chambers
54 Bath Street
St. Helier,
Jersey, Channel Islands,
represented by [redacted] b6 b7C
Director of the company, called hereafter the seller,

Party of the second part,

The following was discussed and agreed upon:

The seller, that is, Boca Investments Limited Company is agreeable to selling to the buyer, that is, the Ministry of National Defense of the Islamic Republic of Mauritania, the merchandise described as follows:

MERCHANDISE:
105 mm howitzer, type HE, NATO specifications
Weight: 14.9 kg. per unit.

QUANTITY: 5,000 units

PRICE: U.S. dollars 240 per unit, CAF Nouadhibou. In this case, CAF means by air transport and not by sea transport. This price is guaranteed to be fixed and definitive and not subject to review till conclusion of the transaction.

QUALITY:
This merchandise is currently manufactured merchandise and certified to be new. The government of Mauritania shall be able to return this merchandise to the seller in case it should not be in keeping with this specification, within a ten-day period. All merchandise found to be defective shall be replaced

TRANSLATED BY: [redacted]
FEBRUARY 4, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjc/PAM b6 b7C

TRANSLATION FROM FRENCH

Document No. 7

Translator's Note: The French entries appear on a preprinted English form.

AIRTRADE (UTI) LTD.
1C, Pantaliaus Avenue
Nicosia, Cyprus

ORIGINAL
-AIR WAYBILL-
(AIR CONSIGNMENT NOTE)

[redacted] Exhibit 10 b6 b7C
004-2690
B 707/N. 711 U.T.

Departure (Airport of): Lisbon Airport, Portugal
Issued by: AIRTRADE (UTI) LTD.
Destination (Airport of): Nouadhibou, Mauritania
Consigned to: Ministry of National Defense of the Islamic Republic of Mauritania, at Nouakchott
Street Address: Nouakchott
City and Country: Nouakchott, Mauritania.
Notify: same

Number of Packages: 197 wooden crates, each having a net weight of 66 kg., a gross weight of 84 kg., dimensions: 1.85 x 0.85 x 0.85 (meters), a volume of 1.3366 cubic meters
Total net weight: 13,002 kg., total gross weight: 16,548 kg., total volume: 263.31 cubic meters.

Nature and Quantity of Goods: 197 crates, each containing a heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a M3-type tripod for each machine gun.

Marks and Numbers: Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott.

Dimensions or Volume: 263.31 cubic meters

Gross Weight: 16,548 kg.

Shipper's Declared Value for Customs: US$ 1,694,200.00: for Carriage: N/A.

Air Carriage: B.707/N. 711 U.T., Lisbon, Portugal

TRANSLATED BY:
[redacted]
FEBRUARY 4, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjefferson b6 b7C

Method of Routing Charges: Freight Paid
Chargeable to Consignee: Freight Paid
Shipper's C.O.D. in Words: Freight Paid

Name of Shipper: Boca Investments Ltd.
Le Callais Chambers, 54 Bath Street
St. Helier, Jersey Channel Island

Executed on: November 15, 1977
At: Lisbon, Portugal
Name and Address of Executing Carrier's Agent: AIRTRADE (UTI) LTD.,
1C, Pantalides Ave., Nicosia, Cyprus.

No. 3. ORIGINAL FOR THE SHIPPER

Exhibit 3

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bje/PAM

TRANSLATION FROM FRENCH

Document No. 8

Translator's Note: The French entries appear on a preprinted English form.

AIRTRADE (UTI) LTD.
1C, Pantalides Avenue
Nicosia, Cyprus

ORIGINAL
-AIR WAYBILL-
(AIR CONSIGNMENT NOTE)

[redacted] Exhibit 10 b6 b7C
004-2690
B 707/J. 711 U.T.

Departure (Airport of): Lisbon Airport, Portugal
Issued by: AIRTRADE (UTI) LTD.
Destination (Airport of): Nouadhibou, Mauritania
Consigned to: Ministry of National Defense of the Islamic Republic of Mauritania, at Nouakchott
Street Address: Nouakchott
City and Country: Nouakchott, Mauritania.
Notify: same

Number of Packages: 197 wooden crates, each having a net weight of 66 kg., a gross weight of 84 kg., dimensions: 1.85 x 0.85 x 0.85 (meters), a volume of 1.3366 cubic meters.
Total net weight: 13,002 kg., total gross weight: 16,548 kg., total volume: 263.31 cubic meters.

Nature and Quantity of Goods: 197 crates, each containing a heavy machine gun, type Browning, model HBM 2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a M3-type tripod for each machine gun.

Marks and Numbers: Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott.

Dimensions or Volume: 263.31 cubic meters

Gross Weight: 16,548 kg.

Shipper's Declared Value for Customs: US$ 1,863,620.00: for Carriage: N/A.

Air Carriage: B.707/M. 711 U.T., Lisbon, Portugal

TRANSLATED BY:
[redacted] b6 b7C
FEBRUARY 4, 1981 .

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjc/pac

Method of Routing Charges: Freight Paid
Chargeable to Consignee: Freight Paid
Shipper's C.O.D. in Words: Freight Paid

Name of Shipper. Boca Investments Ltd.
La Callais Chambers, 54 Bath Street
St. Helier, Jersey Channel Island

Executed on: November 15, 1977
At: Lisbon, Portugal
Name and Address of Executing Carrier's Agent: AIRTRADE (UTI) LTD.,
10, Pantalides Ave., Nicosia, Cyprus.

No. 3. ORIGINAL FOR THE SHIPPER

Exhibit '5'

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

TRANSLATION FROM FRENCH

Documents No. 9 and 15

BOCA INVESTMENTS LIMITED

Registered Offices:
Le Gallais Chambers
54, Bath Street,
St. Helier
Jersey, Channel Islands

Administration Offices:
Cherry Burton
Rue du Croquet
St. Aubin
Jersey, Channel Islands
Telephone: Central 42482

Exhibit
#4

[redacted] b6 b7C

ORDER FOR DEFENCE MATERIAL
20th September 1977

Sarkis G. Soghanalian (sic)
United Trade International
305, N. Hibiscus Drive
Hibiscus Island,
Miami Beach, Florida.

Please Supply:

197 heavy machine guns, type Browning, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, equipment for cleaning, a spare barrel and a type-M3 tripod for each machine gun; packing: according to the manufacturers' standards in the United States for air transport of military equipment.

Total Price:	US Dollars	1,077,590
Plus Air Freight:		76,000
Total		1,153,590.

Barrels to be of Standard type for HBM2 according to US Military spec., but not Stellite linered.

signed: [redacted] b6 b7C
Boca Investments Limited

TRANSLATED BY:
[redacted]
FEBRUARY 4, 1981

SMA

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PKM

SUMMARY FROM ENGLISH AND FRENCH
TRANSLATION FROM FRENCH

Packet of documents No. 10

This group of seven documents consists of six 1-page documents and 1 2-page document.

The first document is an invoice in English. It is an invoice dated December 26, 1977, number JER/7742. It is made out to the account of: Sarkis G. Soghanalian, Miami, Florida, U.S.A. It calls for immediate settlement/cash of an amount of $890.00 payable to [redacted] direct by cash or bank check. The invoice is issued by Boca Investments Ltd., Jersey, Channel Islands. b6 b7C

The second document is also an invoice dated December 15, 1977, bearing number JER/7703. It is made out to the account of Sarkis G. Soghanalian, Miami, Florida, U.S.A. The invoice calls for immediate settlement of [redacted] with payment to [redacted] direct by cash or bank check. The invoice is issued by Boca Investments Ltd., Jersey, Channel Islands.

The third document is in French. It is in printed form and entitled: 'Important Notice to the Recipients of Insured Merchandise.' The notice is issued by 'Boels & Begault, Insurers and Consultants, Rue des Chevaliers, 13, 1050 Brussels, Belgium.' The notice tells the recipient of insured merchandise what they are to do in case of merchandise which is damaged or missing at the time of delivery. They are to establish a record of the damaged or missing merchandise and have it signed by the delivering forwarding agent. They are to notify immediately the insurance adjustor whose name appears in the insurance documents. In case of an 'occult' damage, they are to notify the insurance company and the insurance adjustor by registered letter within three days at the most from the discovery of the damage. In case of a "common" damage, a sequence of steps are to be taken depending upon the procedure required by the shipping company. There follows a list of documents required to validate a claim.

The fourth document is in French. It is entitled All Risks Clause. The subtitle indicates that it is Clause dated 'March 28, 1952, of the Association of Maritime Insurers of Antwerp.' This clause, it is stated, supersedes all contrary clauses of the Antwerp Maritime Policy. Accordingly, this insurance includes all the risks with complete reimbursement of all damages, no matter how small and regardless of cause, including theft and nondelivery. Even so, the insurance does not include the risks which are excluded under Article 2 of the Antwerp Maritime Policy, or the losses, damages and expenses attributable to delay or resulting

TRANSLATED BY: [redacted]
FEBRUARY 4, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bje/PAC b6 b7C

directly from failure of the insured interest. War, strikes, mutiny and piracy are covered only to the extent that a coverage statement is expressly included in the policy.

The fifth document is in English. It is entitled: "Institute Strikes, Riots and Civil Commotions Clauses.

The sixth document is in English. It is entitled. "Institute War Clauses (Air).

The seventh document is a 2-page document. It is entitled: "Insurance Policy Issued Through Brokers." It is on stationery of "Beels & Begault, associated with Outshoorn & Landau." It is on a form printed in French with typewritten entries also in French. It is a carbon copy of an insurance policy for US$ 1,863,620.--. The policy number is 700/6.073. The policy is dated Brussels, November 15, 1977. The insured parties are Boca Investments Ltd. and/or Mr. Sarkis G. Soghanalian c/o United Trade International Air Cargo, Ltd. The insurance policy covers "transportation of the merchandise which will be described below from Lisbon to Nouadhibou (from warehouse to warehouse)." This transport is to take place by air (Boeing 707). The small print describes the risks covered and commits the insurer to accept the terms and conditions of the insurance under which the insurance contract was entered into. It also commits the insurer to acceptance, without contesting, of the value of the insured merchandise which is stated to be: one million eight hundred and sixty three thousand six hundred and twenty US dollars. A description of the insured merchandise follows: "197 heavy machine guns, type Browning, M3M2 model, .50 caliber, with a maintenance accessory kit for each machine gun and cleaning equipment, a spare barrel and a type M3 triped for each machine gun. Packing according to the standards of the manufacturers of the United States for air transport of military equipment. See reverse side for lot numbers and terms and conditions.

"Lot A from 778550 thru 778558, 9 items
"Lot B from 779042 thru 779157, 116 items
"Lot C from 770158 thru 770229, 72 items
Total 197 items

"Conditions:

"The conditions are: 'All Risks' according to the clause dated March 28, 1952, of the Belgian Association of Maritime Insurers, attached hereto.

This includes fire and floods.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1.12.99 BY SP4 bja/pmc

"This includes war risks, strikes and mutinies, revolution, lock-out and workers' demands, civil war and war declaration.

"The clause 'Abandonment - Claimed by Third Parties' dated August 1, 1973 of the Belgian Association of Maritime Insurers is applicable.

"Establishment of Contract Clause

"As far as all salvage, intervention and other measures to be taken in the interest of both parties are concerned and, also, as far as a settlement of losses or damages or any other matter bearing on the contract and/or its performance are concerned, the insurers are committed to follow all decisions made by the company establishing the contract.

"In case of damages, contact the local Lloyd's agent, namely:

Lighterage and Maintenance Company in Mauritania (SAMIM)
P.O. Box 258/278
Nouadhibou.

"All export reports and all evidentiary documents concerning accidents are to be addressed directly by the claimant to: Messrs. Boels & Begault, Rue des Chevaliers, 13, 1050 Brussels, Belgium.

"All claims, if any, are to be settled at the point of destination after remittance of the documents to Messrs. Boels & Begault in Brussels.

"M. Despret S.A.	50%
Deckers & Mackelbert	50%"

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

TRANSLATION FROM FRENCH

Document No. 11

WEAPONS SALES CONTRACT
STEP-BY-STEP TRANSACTION

Between: The Ministry of National Defense of the Islamic Republic of Mauritania, called hereafter the buyer

As party of the first part

And: Boca Investments Limited Company, whose headquarters is located at:

Le Gallais Chambers
54 Bath Street
St. Helier
Jersey Channel Islands

represented by [redacted] director, called hereafter the seller b6 b7C

As party of the second part,

The following agreement has been entered into:

The seller, that is, Boca Investments Limited Company agrees to sell the buyer, that is, the Ministry of National Defense of the Islamic Republic of Mauritania, the merchandise described in detail as follows:

MERCHANDISE:

Heavy machine guns, Browning make, model HBM2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type-M3 tripod for each machine gun.

QUANTITY:

One hundred and ninety seven (197)

PRICE:

US$ 8,600 per machine gun, that is, a total of US$ one million six hundred and ninety-four thousand two hundred ($1,694,200). This price is understood CIF Nouadhibou, Republic of Mauritania. This is understood to be a transport by air and not by sea, including insurance.

TRANSLATED BY: [redacted]

FEBRUARY 4, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjc/pa b6 b7C

QUALITY:

This is merchandise of current manufacture and certified to be new. The Mauritania government will have a possibility of returning this merchandise to the seller in case it should not be according to this specification within a period of 10 days. All merchandise found to be defective will be replaced at the expense of the seller.

DELIVERY:

Sixty days after the opening of an acceptable letter of credit and an export license approved by the responsible government of the country of origin. In the event such a license should be turned down, the contract will be automatically null and void.

ORIGIN:

United States of America.

PACKING:

According to the standards of manufacturers in the United States for air transport. As is required for all military equipment.

INSURANCE:

An insurance covering the value of the merchandise as specified in the invoice plus ten percent (10%) of this value will be provided by the seller. All additional insurance will be at the expense of the buyer.

DOCUMENTS REQUIRED FOR THE EXPORTATION:

The buyer is committed to furnish the seller all documents required for exportation of this merchandise and is committed not to sell or to export this merchandise by a separate document which will be remitted to the seller. This document is necessary to obtain the exportation permit.

PAYMENT:

Ten percent of the order by bank transfer upon the signing of the contract, this being the amount of transport and packing costs. The ninety percent balance by confirmed, irrevocable letter of credit, transferable from bank to bank in foreign countries several times, divisible, payable to Boca Investments Limited, c/o:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjs/pac

Brussels Lumbert Bank
Lange Gasthuisstraat 20,
Antwerp - B 2000
Bulgium
Account Number. 320 - 0933631 - 76.

Valid for ninety (90) days with partial deliveries authorized for prorated payments payable upon submission of the following documents:

(a) Comercial invoice in eight copies

(b) Certificate of origin and year of manufacture

(c) Certificate of inspection delivered by the manufacturing plant

(d) Shipping invoice or airway bill. Freight in advance.

(e) Copy of the export license

(f) Certificate of insurance covering 10% above the value of the Merchandise

PENALTIES FOR DELAYED DELIVERY:

The seller will be responsible for delayed delivery penalties at a rate of three per thousand (3/000) for each work day of delay in making available the material up to a ceiling of 6% of the value of the contract.

ACTS OF GOD:

Acts of God are defined here as: Strike, war declaration, revolution, riot, fire, civil war, lock-out, flood, workers' demands, whose definitions under the law are internationally known.

LITIGATION:

In case of litigation, the only court having jurisdiction to settle such litigation shall be the International Court of the Charber of Commerce of Geneva, Switzerland. Each party shall have the possibility of choosing an arbitrator and the decision made by the court shall be binding and put into effect.

Done in Paris on August 29, 1977

For the Ministry of Defense of the Islamic Republic of Mauritania

signed: Mohamed Abdallahi Ba
Interim Charge d'Affaires of the Embassy of Mauritania
in Paris
Seal

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

For Soca Investments Limited
signed: [redacted]

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/Paul

SUMMARY FROM ENGLISH
TRANSLATION FROM FRENCH

Document No. 12

This is a "Consignee Purchaser Transaction Statement" on a form in English of the U.S. Department of State, Office of Munitions Control. It is a statement to be submitted as part of the application for export license of equipment on the U.S. Munitions List. The consignee of the merchandise described in this statement is the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, Mauritania. The request is filed by Sirkis Soghanalian, United Trade International Inc., P.O. Box 1448, Arlington, Virginia (zip code illegible).

It concerns the following "commodity description": 197 heavy machine guns, type Browning, model 2M2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel, a type M3 tripod for each machine gun, packing according to the standards of the manufacturers in the United States for air transport of military equipment.

The nature of the business of the company filing the request is: manufacturer, wholesale exporter.

The nature of the customer's usual business is: government.

The certification of the ultimate consignee bears an illegible signature, whose title is shown as Charge d'Affaires.

The certification of the purchaser is signed by John S. Ralph on behalf of Boca Investments Ltd. His title is shown as consultant and director. The date of the certification is October, 1977. The certification of the foreign government shows an illegible signature. The title is again Charge d'Affaires. This certification is dated August 29, 1977 (?). The certification also bears the seal of the Embassy of the Islamic Republic of Mauritania.

TRANSLATED BY: [redacted]

FEBRUARY 4, 1981

b6
b7C

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bjs/pac

strike, war declaration, revolution, mutiny, fire, civil war, lock-out, flood, workers' demands,

- certificate of U.S.A. origin, specifying the year of manufacture,

- certificate of inspection issued by the manufacturing plant,

- copy of the export license.

197 heavy machine guns, type Browning, model M2, .50 caliber, with a maintenance accessory kit for each machine gun, cleaning equipment, a spare barrel and a type M3 tripod for each machine gun, at the price of US$ 8,600.00 per machine gun; packing: according to the standards of manufacturers in the United States for air transport of military equipment.

Shipment from: U.S. airport
Shipment to: Nouadhibou airport
Partial shipments: authorized
Train shipments: ---

Special conditions: shipment 60 days at the latest after date of notification of the beneficiary of this credit. This credit is transferable. The amount of the credit constitutes 90% of the value of the merchandise, since 10% has been settled by other means.

Two illegible signatures certify that payment will be duly made against the documents presented in conformity with the terms of this credit.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bjc/PKM

TRANSLATION FROM FRENCH

Document No. 13

CERTIFICATE OF NONREEXPORTATION

I, the undersigned, Mohamed Abdallahi Ba, Interim Charge d'Affaires of the Embassy of Mauritania in France, acting on behalf of the Ministry of National Defense, certify that this (sic); that the following material:

- one hundred and ninety-seven (197) heavy machine guns, type Browning, model MHMB2, .50 caliber, with a maintenance accessory set for each machine gun, cleaning equipment, a spare barrel and a type M-3 tripod for each machine gun,

ordered from Boca Investments Ltd. Co. is destined for the exclusive use of the armed forces of Mauritania and will not under any circumstances be reexported or turned over to third parties.

Done in Paris, August 29, 1977

signed: Mohamed Abdallahi Ba
Interim Charge d'Affaires
Seal.

TRANSLATED BY: [redacted]

FEBRUARY 4, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/pac b6 b7C

TRANSLATION FROM FRENCH

Document No. 14

This document is typewritten on a printed bilingual (French and English) form of Commercial Credit of France. It is a statement on 'documentary credit' issued by a Paris, France, bank to advise the beneficiary that credit in the specified amount is available against the presentation of certain documents.

According to the letterhead, Commercial Credit of France is a bank with a paid-up capital of 431,050,250 French francs. Its headquarters is located at 103, Avenue de Champs-Elysees, 75000 Paris, France.

The document is dated Paris, September 13, 1977. The bank issuing the credit is called Bank Brussels-Lambert, Lange Gasthuisstraat 20, Antwerp, Belgium. The credit number is DOC 17/1731 G.

The applicant for the credit is the Embassy of the Islamic Republic of Mauritania, Paris, France, on behalf of the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, Mauritania.

The beneficiary of the credit is Boca Investments Limited, Le Callais Chambers, 54 Bath Street, St. Helier, Jersey - Channel Islands.

The amount of the credit is one million five hundred and twenty-four thousand seven hundred and eighty U.S. dollars (US$ 1,524,780.00).

The credit is valid until December 9, 1977, at the counters of the Bank Brussels-Lambert.

"Pursuant to our condensed cable of September 12, 1977, from Antwerp, we are issuing in your favor this documentary credit which is available by (sic) payment against presentation of the following documents:

- Signed commercial invoice in 9 copies, made out to the Ministry of National Defense of the Islamic Republic of Mauritania, Nouakchott, indicating 'merchandise of current manufacture and certified to be new,'

- airway bills made out to the Ministry of the National Defense of the Islamic Republic of Mauritania, Nouakchott, indicating 'freight paid.'

- insurance policy or certificate in the amount of the value of the merchandise plus 10%, covering all risks, including

TRANSLATED BY: [redacted]

FEBRUARY 4, 1981

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjc/pk b6 b7C

I, _____, certify that the attached 15 translated instruments are true and correct translations of copies of 16 original instruments containing both French and English texts.

I further certify that copies of documents #9 and #15, received for translation, are identical.

_____

[redacted]
Translator-Interpreter
Federal Bureau of Investigation
Washington, D. C.

b6
b7C

Subscribed and sworn to before me this _____ day of _____, 1981.

_____
Notary Public

My Commission Expires April 30, 1984

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

TRANSLATION FROM FRENCH

Document No. 16

(Communication written on letterhead stationery. Portions of the letterhead are missing)

...of Mauritania
Embassy in Paris

.....
5, Rue de Montevideo
75116 Paris

504 d8-54

Number 596/AMB

Paris, June 30, 1977

To: Boca Investments
Le Gallais Chambers
54, Bath Street,
St. Helier,
Jersey, Islands

Gentlemen:

It is my pleasure to confirm to you hereby that we are willing to introduce to you buyers of the material which is the subject of your latest proposition specified as follows.

- 200 model 1919 A4 Light Machine Gun Browning, .30 caliber with standard accessories;

- 200 model M3M2 Heavy Machine Gun Browning, .50 caliber with standard accessories,

as long as an inspection of this material by Captain Amadou Anne proves to be favorable.

It is understood that in case the response of Captain Anne is favorable, the contract could be signed immediately through our intermediary.

This procedure is also valid concerning the 10,000 81-millimeter howitzers which would be the subject of a contract signed through our intermediary as long as the inspection is favorable.

I extend my kindest regards.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 [illegible]

signed. Ahmad Ould Chamaalla
Ambassador

TRANSLATED BY: [redacted] b6 b7C

FEBRUARY 4 1981

Seal of the Paris Embassy of the Islamic Republic of Mauritania

O-73 (Rev. 10-26-78)

MESSAGE RELAY VIA TELETYPE

Enc 017

DATE	CLASSIFICATION	PRECEDENCE
2/11/81	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO ROME

9-2
10-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

196-1066-29

SEE ATTACHED

22 FEB 12 1981

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
BML	BML	5027	2805

b6
b7C

93
66 MAR 4 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

FEB 13 1981
RECEIVED-F.B.I.

USE OF FORM 0-73

FEB 12 11 03 AM '81
WHITE COLLAR
CRIMES SECTION
U.S. DEPT. OF JUSTICE

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

12 FEB 81 03 28
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

0-73 (Rev. 10-26-78)

Rm 96-25

MESSAGE RELAY VIA TELETYPE

044

DATE	CLASSIFICATION	PRECEDENCE
2/25/81	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO FBI MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAC

10-Mg 2
9-Mg 2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U.S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U.S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U.S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U.S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

196-1066-31

SUBJECT: see attached

11 FEB 26 1981

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	BVM	5027	2805

12277 CJS

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

44
59 MAR 12 1981

FBI/DOJ

USE OF FORM 0-73

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PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

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26 FEB 81 11 06
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

O-73 (Rev. 10-26-78)

168

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
2/27/81	Unclas-EFTO	Routine

FM DIRECTOR FBI

TO Legat, Ottawa

UC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjc/PAW

4-2
9-2
10-2
11-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
TEH/fm		3841	5650

b6
b7C

196-1066-32

FBI COMMUNICATIONS SECTION
MAR 9 1981

3 MAR 3 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

59 MAR 26 1981

FBI/DOJ

USE OF FORM 0-73

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RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION
FEB 81 22 53

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

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O-73 (Rev. 10-26-78)

007

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
2/26/81	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO LEGAT ROME

4-2
9-2
10-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

_____

- ☐ (Other Areas, specify CITY/STATE)

_____

- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAC

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT: SEE ATTACHED

V-38
DE-24 196-1066-33

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	BVM	5027	2805

6744211

3 MAR 3 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

69 MAR 27 1981

FBI/DOJ

MAR 4 1981

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27 FEB 81 03 33
RECEIVED
FBI
COMMUNICATIONS SECTION

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0 WC
A YX
P MD 103

1 2

MARCH 3, 1981 | UNCLAS E F T O | PRIORITY

FM DIRECTOR, FBI

TO LEGAL ATTACHE, ROME (PRIORITY)

BT

UNCLAS E F T O

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 SJA/PAM

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted] - VICTIM, FBW; MF; ITSP; OO: MIAMI

b6
b7C

REBUTEL TO MIAMI, 2/26/81, AND MIAMI TEL TO BUREAU, 2/11/81, OTTAWA TEL TO BUREAU 3/2/81.

MIAMI'S TELETYPE DATED 2/26/81, REQUESTED THE BUREAU TO RELAY TO LEGAT ROME. LEGAT OTTAWA RESPONDED ON 3/2/81, THAT THEIR INDICES WERE NEGATIVE AND THAT THE COMMUNICATION WAS MISDIRECTED TO LEGAT OTTAWA.

LEGAT ROME IS BEING FURNISHED MIAMI'S TELETYPE DATED 2/26/81, IN THE EVENT IT HAD NOT PREVIOUSLY BEEN RECEIVED.

BY TELETYPE DATED 2/26/81, FBI, MIAMI ADVISED AS FOLLOWS:

AUSA [redacted] SDF, HAS REQUESTED THAT IN ADDITION TO INQUIRIES PREVIOUSLY REQUESTED CONCERNING REGISTRATION AND

[redacted] FOB	3/3/81	3845	5656	

b6
b7C

1 - [redacted]

1 - FOF

196-4066-34

3 MAR 5 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0232 Dx
MAR 4 1981

69 MAR 23 1981

LOCATIONS STAMP

0-93A (7-19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 CONTINUATION SHEET

PAGE TWO DE HQ -103 UNCLAS E F T R

INCORPORATION OF AIR TRADE LIMITED, CYPRESS, AND UNITED
INDUSTRIES, BEIRUT, LEBANON, THE FBI ATTEMPT TO OBTAIN CERTIFIED
COPIES OF APPROPRIATE INCORPORATION AND REGISTRATION DOCUMENTS
FROM THE GOVERNMENT OF CYPRESS AND LEBANON, RESPECTIVELY.
ACCORDINGLY, LEGAT, ROME IS REQUESTED TO OBTAIN THROUGH U.S.
EMBASSY OFFICIALS APPROPRIATE INCORPORATED AND REGISTRATION
DOCUMENTS BEARING SEAL OF ISSUING GOVERNMENT AGENCIES, OR
EQUIVALENT OF CERTIFICATION IN ACCORDANCE WITH NORMAL PRACTICES
OF THE ABOVE GOVERNMENTS.

BT

#

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI/DOJ

0-73 (Rev. 10-26-78)

Rem 114-09

O BBTA
I WE 051
P

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
3-11-81	Unclas	Priority

FM DIRECTOR FBI

TO FBI, Miami

WE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

4-2
9-2
10-2
11-2
17

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
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- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
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- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
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- ☐ Assistant AG, Criminal Div.
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  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

196-1066 37

2 MAR 13 1981

b6
b7C

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
[signature]	HLB	3845	5656

2115 MAR 11 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

59 APR 8 1981

FBI/DOJ

MAR 18 1981

Enel 3/30/81

USE OF FORM 0-73

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11 MAR 81 16 37
RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

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P 091430Z MAR 81

FM ROME (196-40)

TO DIRECTOR PRIORITY 114-09

BT

RECEIVED
TELETYPE UNIT

9 MAR 81 16 48Z

RECEIVED
FEDERAL BUREAU
OF INVESTIGATION
COMMUNICATIONS SECTION

FOLLOWING IS REENCRYPTION OF O[illegible]

Exec. AD-Adm. ____
Exec. AD-Inv. ____
Exec. AD-LES ____
Asst. Dir. ____
Adm. Servs. ____
Crim. Inv. ____
Ident. ____
Inspt. ____
Laboratory ____
Legal Coun. ____
Plan. & Insp. ____
Rec. Mgmt. ____
Tech. Servs. ____
Training ____
Off. of Cong. & Public Affs. ____
Telephone Rm. ____
Director's Secy ____

P 061315Z MAR 81

FM ROME (196A-40) (P)

TO DIRECTOR PRIORITY 111-06

BT

UNCLAS E F T O

SARKIS GARABET SOGHANALIAN, DBA UNITED TRADE INTERNATIONAL; [redacted]

[redacted] - VICTIM; FBW; MF; ITSP; OO: MIAMI

REBUTEL FEBRUARY 12, 1981. 196-1046-89, 88

By teletype dated 3/9/81 Legat Rome advised as follows:

ON MARCH 6, 1981, SOURCES, ANKARA, TURKEY, ADVISED AS FOLLOWS:

APPROXIMATELY TEN MONTHS AGO, A BOEING 707 AIRCRAFT (THE 707 AIRCRAFT WITH US REGISTRATION NUMBER N711UT) WAS FLYING NEAR ELAZIG PROVINCE IN TURKEY WHEN THE PILOT OF THE AIRCRAFT RADIOED THE ESENBOGA AIRPORT TOWER, ANKARA, REQUESTING "A TECHNICAL EMERGENCY LANDING." THE PILOT STATED HE WAS EXPERIENCING PROBLEMS WITH TWO ENGINES ON THE 707. PERMISSION WAS GIVEN TO THE PILOT TO LAND THE AIRCRAFT. THE AIRCRAFT SUBSEQUENTLY LANDED SAFELY, WHEREUPON TWO PILOTS, WITH THEIR ALLEGED SPOUSES AND CHILDREN, DEPARTED THE AIRCRAFT. THE AIRCRAFT REMAINED ON THE GROUND FOR SEVERAL DAYS AND NO REPAIRS WERE

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MADE ON IT. THUS, AIRPORT SECURITY FORCES BEGAN A SEARCH FOR THE PILOTS AND PASSENGERS OF THE AIRCRAFT. SECURITY FORCES COULD NOT LOCATE SAID INDIVIDUALS AND SUBSEQUENTLY LEARNED THAT THE CREW AND PASSENGERS HAD DEPARTED TURKEY, LEAVING THE 707 ABANDONED. SINCE THE AIRPORT SECURITY OFFICIALS HAD NO LEGAL RIGHT TO SEARCH THE AIRCRAFT, THE AIRCRAFT DOOR WAS SEALED AND TWO GUARDS (ONE TURKISH NATIONAL POLICEMAN AND ONE TURKISH MILITARY) WERE POSTED AND ARE PROVIDING 24-HOUR WATCH OVER THE AIRCRAFT. THE 707 IS RUSTING AND THE EXTENT OF ITS MECHANICAL PROBLEMS, IF ANY, IS UNKNOWN. THE CONTENTS, INCLUDING THE AIRCRAFT LOG, SHOULD STILL BE ABOARD THE AIRCRAFT, IF THEY WERE LEFT BEHIND BY THE PILOTS. NO ONE HAS HAD ACCESS TO THE AIRCRAFT SINCE IT HAS BEEN SEALED. SOURCE SAID THAT AN INTERESTING EVENT TOOK PLACE SEVEN DAYS AGO WHEN A PILOT FROM A TRANSITING LUFTHANSA AIRCRAFT ATTEMPTED TO TAKE PICTURES OF THE GUARDED 707. HIS FILM WAS CONFISCATED AND HE WAS QUESTIONED BY AIRPORT AUTHORITIES REGARDING HIS ACTIONS. THE PILOT STATED THAT HE HAD FOND MEMORIES OF THAT PARTICULAR 707 AND THAT HE WAS THE PILOT WHO HAD, IN FACT, LANDED THE 707 AT ESENBOGA AIRPORT, ANKARA, SOME TEN MONTHS AGO. AFTER A STRICT WARNING TO THE PILOT

REGARDING HIS ACTION, THE PILOT WAS RELEASED AND ALLOWED TO RETURN TO THE LUFTHANSA AIRCRAFT. SOURCE FELT THAT SOMETHING IS STRANGE ABOUT THE EVENTS SURROUNDING THE ABANDONED 707; THUS, ANY US REQUESTS REGARDING SEARCHES/SEIZURES OF EVIDENCE MUST BE HANDLED BY THE TURKISH FOREIGN MINISTRY.

LEGAT HAS ADDITIONALLY DETERMINED THAT IN VIEW OF THE RECENT COUP IN TURKEY AND THE FACT THAT THE MILITARY NOW RULES TURKEY, IT IS NOT ENTIRELY CERTAIN WHAT COOPERATION IS FORTHCOMING FROM MILITARY AUTHORITIES IN CONNECTION WITH A REQUEST TO SEARCH THE AIRCRAFT.

IN VIEW OF LEGAT ROAD TRIP TRAVEL TO ANKARA IN NEAR FUTURE, FURTHER CONTACTS WILL BE MADE PERSONALLY BY LEGAT TO RESOLVE QUESTION AFFECTING COOPERATION OF SEARCH OF AIRCRAFT.

LEGAT RECOMMENDS THAT COPY OF [redacted] CONSENT TO SEARCH BE FORWARDED TO LEGAT WHO WILL CARRY WITH HIM FOR PRESENTATION TO AUTHORITIES IN TURKEY.

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LEAD. MIAMI IS REQUESTED TO EXPEDITIOUSLY FORWARD TO ROME COPY OF SAID CONSENT TO SEARCH, SUPRA, IN ORDER FOR FURTHER INQUIRIES TO BE MADE.

~~ADMINISTRATIVE~~

~~RETRANSMIT TO MIAMI.~~

4

BT

FD-36 (Rev. 5-22-78)

FBI

TRANSMIT VIA:	PRECEDENCE:	CLASSIFICATION:
☐ Teletype	☐ Immediate	☐ TOP SECRET
☐ Facsimile	☐ Priority	☐ SECRET
☒ Airtel	☐ Routine	☐ CONFIDENTIAL
		☐ UNCLAS E F T O
		☐ UNCLAS

Date March 12, 1981

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (196-A-1056) (P)

SARKIS GARABET SOGHANALIAN, d/b/a
UNITED TRADE INTERNATIONAL;
[redacted] - VICTIM
FBW; MF; ITSP
(OO: MM)

ReButel to Miami, 3/11/81.

Enclosed for the Bureau, to be forwarded to Legat, Rome, are two Xerox copies of the original sealed copy of a consent to search authorization signed by [redacted] 2/4/81.

REQUEST OF BUREAU

Bureau is requested to expeditiously forward enclosed consent to search to Legat, Rome, for use by Legat per retel.

4 - Bureau
(2 - Legat, Rome) (Enc. 2)
1 - Miami
HAL/neb
(5)

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/BAW

DAT + Enc to Rome 3/18/81 GGS/RJT

196-1066-38

3 MAR 16 1981

-6

64 APR 2 1981

Approved: JVC/cwk Transmitted _____ (Number) (Time) Per _____

0-73 (Rev. 10-26-78)

Lon 219

MESSAGE RELAY VIA TELETYPE

132

DATE	CLASSIFICATION	PRECEDENCE
3/18/81	unclas	Priority

FM DIRECTOR FBI

TO FBI, Miami

9-2
10-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

- ☐ (Other Areas, specify CITY/STATE)

- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

PG 1

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

SUBJECT:

SEE ATTACHED

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
		3845	5656

b6
b7C

0534z18

196-1066-39

60 ARR JUL 1980

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

15 MAR 20 1981

FBI/DOJ

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

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3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

18 MAR 81 22 10
COMMUN
FEDE
OF I
SECTION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

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3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
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.G-73 (Rev. 10-26-78)

129 O A P

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
3/20/81	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO LEGAT, PARIS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAW COT

9-Pg 2
4-Pg 2
10-Pg 2
1-Pg 2

9

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

V57 D856 DE-48 DE-90 V-48

196-1066-45

b6
b7C

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
[redacted]	[redacted]	3845	5656

3 MAR 25 1981

80

2139 Enc

60APR 13 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

[redacted]

FBI/DOJ

USE OF FORM 0-73

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APR 19 1982
FBI - ALBUQUERQUE
COMMUNICATIONS SECTION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
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O-73 (Rev. 10-26-78)

080

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
3/26/81	UNCLAS	Routine

FM DIRECTOR FBI

TO FBI MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAU

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

See ATTACHED

196-1066-46

b6
b7C

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
SETH/lm	[redacted]	3811	5650

7 MAR 31 1981

60 APR 15 1981

0000 3M

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

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27 MAR 81 17 30
FEDERAL BUREAU OF INVESTIGATION COMMUNICATIONS SECTION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

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-73 (Rev. 10-26-78)

NO TAPE BLK

MESSAGE RELAY VIA TELETYPE

037

DATE	CLASSIFICATION	PRECEDENCE
3-24-81	UNCLAS	PRIORITY

FM DIRECTOR FBI

TO MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

_____

- ☐ (Other Areas, specify CITY/STATE)

_____

- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

196-1066-47

7 MAR 30 1981

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
		5027	2805

b6
b7C

1431-BKW

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

APR 0 1 1981

USE OF FORM 0-73

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24 MAR 81 13 26
FBI
COMMUNICATIONS SECTION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

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Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir. ___
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To [redacted]

Date 4/30/81

From [redacted]

Subject: SARKIS GARABET SOGHANALIAN,
DBA UNITED TRADE INTERNATIONAL;
[redacted] VICTIM;
FBW; MF; ITSP;
OO: MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/pam

PURPOSE: To obtain approval for travel of SA [redacted] Miami Division, to travel to London, England, Lisbon, Portugal, and Nouatchott, Islamic Republic of Mauritania, for purposes of interviewing key witnesses and obtaining original documents for laboratory comparisons.

RECOMMENDATION: That travel be approved.

APPROVED:

Director ___	Adm. Serv. ___	Legal Coun. ___
Exec. AD-Adm. ___	Crim. Inv. ___	Plan. & Insp. ___
Exec. AD-Inv. ___	Ident. ___	Rec. Mgmt. ___
Exec. AD-LES ___	Intell. ___	Tech. Servs. ___
	Laboratory ___	Training ___
		Off. of Cong. & Public Affs. ___

DETAILS: For background information, captioned matter has been the subject of civil action by victim and extensive fraud by wire, mail fraud, and interstate transportation of stolen property criminal investigation by the FBI and Federal Grand Jury in Miami. Sarkis Soghanalian is the main subject in this case and he has been the primary target of numerous United States investigations, as well as foreign investigations. Soghanalian is an internationally known arms dealer and has received considerable media publicity over the years because of his arms trafficking. Soghanalian has also been the subject of investigations by foreign governments into heroin trafficking and large-scale smuggling

LDM:bbb
(7)

Continued - Over

1 - [redacted]
1 -
1 -

1 - [redacted]
1 -
1 - Travel Folder

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196-1066-49

64 JUN 4 1981

17 MAY 20 1981

FBI/DOJ

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b7C

of stolen automobiles. U. S. Customs, Miami, has conducted investigations since 1977 into violations by Soghanalian of U. S. neutrality laws, weapons violations and importation of stolen automobiles. Soghanalian is considered a major criminal target who, through a variety of means, has eluded successful prosecution, both in the U. S. and in foreign jurisdictions.

In July, 1977, Soghanalian entered into a contract with [redacted], dba Boca Investments, Ltd., Jersey States, Channel Islands, to supply the Islamic Republic of Mauritania, 197 .50 caliber HBMZ machine guns for a purchase price of $1,153,590.00. Soghanalian received these funds by wire-transfer to his New York City, Irving Trust Company bank account, however, no machine guns were delivered. AUSA [redacted] Southern District of Florida, has rendered a positive prosecutive opinion and believes that this is one of the strongest cases against Soghanalian.

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AUSA [redacted] has received Department of Justice approval and funding to travel to England, Portugal and Mauritania. Preliminary contact with potential witnesses outside the U. S. indicates that most will be ameanable to interview but would not travel to the U. S. for Federal Grand Jury. They would, however, agree to travel to the U. S. for trial. AUSA [redacted] desires to be available after the case Agent conducts the interviews to prepare depositions suitable for presentation to the Federal Grand Jury. A draft indictment has been prepared in this matter and AUSA [redacted] advises he will present this matter at the first meeting of the Federal Grand Jury after completion of the above travel.

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Legats London and Paris have been contacted and agree that the case Agent and AUSA conduct the interviews. [redacted] will assist the FBI in any way it can. On April 8, 1981, [redacted] Desk Officer,

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b7D

[redacted] Memorandum
Re: SARKIS GARABET SOGHANALIAN

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West African Affairs, United States Department of State, advised that per United States Embassy, Nouatchott, Mauritania, the Government of Mauritania has expressed a desire to fully cooperate in this matter. Mauritanian officials are willing to meet with Bureau Agent/AUSA in capitol city of Nouatchott and will produce witnesses for interview.

Travel, if approved, will take place commencing May 8 or 10, 1981.

In view of the above, it is recommended that the travel of Miami case Agent [redacted] be approved.

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b7C

73 (Rev. 10-26-78)

006

MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
8-11-81	UNCLAS	PRIORITY

FM DIRECTOR FBI

TO
LEGAL ATTACHE LONDON
ATTENTION: ASSISTANT LEGAT PAT DENTE
LEGAL ATTACHE ROME
LEGAL ATTACHE PARIS
LEGAL ATTACHE BERN

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
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- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
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- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office).
  _____
- ☐ (Other Areas, specify CITY/STATE)
  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
CM/KD	MRB	5027	2805

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
AUG 11 1981

64 AUG 21 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

196-1066-57

17 AUG 12 1981

FBI/DOJ

0-73 (Rev. 10-26-78)

EXEMPTED FROM AUTOMATIC DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1)
DATE 11-29-2012
FBI INFORMATION ONLY

158 TAP-11D

MESSAGE RELAY VIA TELETYPE

~~SECRET~~ (U)

DATE	CLASSIFICATION	PRECEDENCE
8-12-81	~~SECRET~~ (U)	IMMEDIATE

FM DIRECTOR FBI

TO FBI MIAMI and WFO

~~INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE~~ 9-2 10-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
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- ☐ Department of Treasury
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- ☐ General Services Administration (WASHDC area, specify office)

_____

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- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION).

SUBJECT:

See ATTACHED

~~CLASSIFIED BY: SP4 bja/PAM~~
~~REASON: 1.5 (D,D)~~
~~DECLASSIFY ON: X 5 b~~
1-12-99

196-1066-61

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
TFJ/hw	[redacted]	3P35	5650

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b7C

23 AUG 13 1

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
AUG 12 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

AUG 28 1981

~~SECRET~~ (U)

FBI/DOJ

AUG 14 1981

USE OF FORM 0-73

1. Only incoming teletype messages which require transmission relay may be prepared for transmission using form 0-73. Use of form 0-73 is restricted to incoming teletype messages received within the last 3 days which require transmission relay; all other teletype messages must be prepared using form 0-93.

2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

RECEIVED
TELETYPE
UNIT
12 AUG 81 21 03Z
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.

PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ ,(OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

SAC, Miami (196A-1056) 8/19/81

Director, FBI (196-1066)

SARKIS SOGHANALIAN
DEFENSE INTELLIGENCE AGENCY (DIA)
NAME CHECK REQUEST
BUDED: SEPTEMBER 30, 1981

The Bureau is in receipt of a name check request from the DIA concerning the captioned individual, a copy of which is attached.

Miami is directed to its case captioned "Sarkis Garabet Soghanalian, doing business as, United Trade International; [redacted] - Victim; Fraud by Wire; Mail Fraud; Interstate Transportation of Stolen Property." b6 b7C

For your information, the FBI is authorized to conduct name checks for Federal Executive Branch agencies in accordance with established procedures (see MAOP, Part 2, Section 9, 9-2.4). [redacted] b7E

Promptly submit the results of this contact, and by enclosed letterhead memorandum suitable for dissemination the information authorized, marked to the attention of the Executive Agencies Unit, Room 5218, FBIHQ.

Enclosure

NOTE: Coordinated with SA [redacted] Criminal Investigative Division. DIA is being requested to resubmit in 30 days. Soghanalian was arrested at Geneva, Switzerland by Swiss Authorities on 8/12/81. b6 b7C

1 - [redacted]
1 - [redacted] Room 3839
1 -
PF:eag

196-1066-62

7 AUG 20 1981

Exec AD Inv.
Exec AD Adm.
Exec AD LES
Asst. Dir.:
Adm. Servs.
Crim. Inv.
Ident.
Intell.
Laboratory
Legal Coun.
Plan. & Insp.
Rec. Mgnt.
Tech. Servs.
Training
Public Affs. Off.
Telephone Rm.
Director's Sec'y

MAIL ROOM

MAILED 12
AUG 19 1981
FBI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 12-99 BY SP4 bja/PAM

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-29-2012

4-22 Rev. 5

FEDERAL BUREAU OF [redacted]VESTIGATION
Records Systems/Services Sections

Date 7-22-81

- ☐ Name Searching Unit, 3543, TL# 1[illegible]
- ☐ Service Unit, 4654, TL# 225
- ☐ Special File Room, 5991, TL# 122
- ☐ Forward to File [redacted]43
- ☐ Attention EXT. ~~4878~~ 4890
- ☐ Return to RM. 5210 JEH
  Supervisor, Room, TL#, Ext.

b6
b7C

SECRET

UNCLASSIFIED

Type of Search Requested: (Check One)

- ☑ Restricted Search (Active Index - 5 & 20)
- ☐ Restricted Search (Active & Inactive Index - 5 & 30)
- ☐ Unrestricted (Active & Inactive Index)

JUL 27 1981

Special Instructions: (Check One)

- ☐ All References (Subversive & Nonsubversive)
- ☑ Subversive Search
- ☐ Nonsubversive Search
- ☐ Main _____ References Only
- ☐ Exact Name Only (On the Nose)
- ☐ Buildup ☐ Variations
- ☐ Restricted to Locality of _____

4052

Subject Soghanalian, Sarkis
Birthdate & Place 1.17.99
Address
Localities

CLASS. BY: SP4 bjd/DMC
REASON: 1.5 (c)
DECLASSIFY ON: X

Searcher Initials SO

SR# 814 Date 7-22

Prod. ATD 105-205983 SS 5-15-78

INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

FILE NUMBER	SERIAL
199-3356	(S)
105-205983	
(U) 199-1-268-14	(S)
(U) 199-2454-9	
, Sarkis Garabet (Blu)	
196-10666	
, Sarkis Garabed (Van)	
SI	
Soghanallan, Sarkis Ganabet	
SI	
Sogha, Alian Sarkis Garabet	
SI	
Soghanalian, Sarkis G	
109-12[illegible] JUL 29 1981	
Soghanalian, Sarbis G (Van)	
SI	
, Sarbis	
SI	
, Garabet Sarkis	
SI	

FBI/DOJ

SECRET

4-22a (Rev. 11-17-59)

NUMEROUS REFERENCE

SEARCH SLIP

Subj: Soghanalian, Sarkis

Supervisor _____ Room _____

R# 2110 Date 7-22 Searcher Initial STO

Prod. 11

FILE NUMBER	SERIAL
Soghanalian, Garabet SI	
Soghanalian, Sarkis G. SI	
Soghanlian, Sarkis (aka) SI	
Sarkis, Sooj'ian (aka) SI	
62-115258-688X 1p14	
Sarkis, G. Soghanalian SI	

(Rev. 10-26-78)

MESSAGE RELAY VIA TELETYPE

008

DATE	CLASSIFICATION	PRECEDENCE
8-13-81	~~SECRET~~	ROUTINE

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

196-1066-66

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

DECLASSIFIED BY SP4 bja/PAM 23 AUG 19 1981
ON 1-12-99

SEE ATTACHED

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	MRB	5027	2805

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b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
0432ZJR
AUG 14 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

59 AUG 31 1981

FBI/DOJ

(Rev. 10-26-78)

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MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
8-15-81	UNCLAS	PRIORITY

FM DIRECTOR FBI

TO LEGATS, LONDON
BERN
PARIS
ROME

4-2
9-2
10-2 Page

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
  _____
- ☐ (Other Areas, specify CITY/STATE)
  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 by/SPM

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
[illegible]		5027	2805

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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER

1124 AUG 15 1981

0056 V5D
V-38
DE-A

196-1066-69

AUG 19 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

9 SEP 8 1981
19

FBI/DOJ

Memorandum

Exec AD Adm. ___
Exec AD Inv. ___
Exec AD LES ___
Asst. Dir.
Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Intell. ___
Laboratory ___
Legal Coun. ___
Plan. & Insp. ___
Rec. Mgmt. ___
Tech. Servs. ___
Training ___
Off. of Cong. & Public Affs. ___
Telephone Rm. ___
Director's Sec'y ___

To : [redacted]

From : [redacted]

Date 8/13/81

Subject : SARKIS GARABET SOGHANALIAN - FUGITIVE;
DBA UNITED TRADE INTERNATIONAL, ETC.;
[redacted] - VICTIM;
FBW; MF; ITSP
OO: MIAMI

PURPOSE: To advise of background and current status of captioned case.

RECOMMENDATION: None. For information.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

APPROVED:

Director ___
Exec. AD-Adm. ___
Exec. AD-Inv. ___
Exec. AD-LES ___

Adm. Servs. ___
Crim. Inv. ___
Ident. ___
Inspection ___
Intell. ___

Laboratory ___
Legal Coun. ___
Off. of Cong & Public Affs ___
Rec. Mgmt ___
Tech Servs ___
Training ___

DETAILS: Sarkis Soghanalian was indicted secretly during August, 1981, by a Federal Grand Jury, Southern District of Florida, on eighteen counts of Fraud by Wire, two counts of Mail Fraud, and nine counts of Interstate Transportation of Stolen Property. A Bench Warrant was issued on August 7, 1981, in United States District Court, Southern District of Florida, with a recommended bond of $1 million commercial surety.

Soghanalian, who is currently residing in Switzerland, is of Turkish descent and is an internationally known arms merchant who has resided in the United States periodically since 1958. He

JCS:tdb (7)

1 - [redacted]
1 - Mr. Monroe
1 - [redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]

V-38 25-81

196-1066-70

7 AUG 26 1981

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(CONTINUED - OVER)

FBI/DOJ

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b7C

has been investigated by United States and foreign police agencies in the past for smuggling arms, stolen automobiles, and narcotics, but has not been successfully prosecuted. The U. S. Commerce Department is currently investigating him for allegedly having illegally sold a C130 type aircraft to Libya during 1979. He is also a known associate of a Bureau fugitive wanted on terrorist charges.

Soghanalian was designated a major criminal by the Miami Division during September, 1980. The indictment resulted from a year long investigation into a 1977 gun deal in which Soghanalian contracted with [redacted] an English businessman, to deliver 197 Browning .50 caliber machine-guns which were to be manufactured in the United States. [redacted] in turn, contracted to deliver the machine-guns to the Islamic Government of Mauritania for $1.6 million. Upon certification by Soghanalian's representative that the machine-guns were enroute, [redacted] wire transferred $1.153 million of Islamic Government funds to Soghanalian's bank account in New York. The machine-guns were never delivered and after futile efforts by Soghanalian to substitute other machine-guns which were inferior, he stopped responding to [redacted] inquiries. The total loss to the Islamic Government was $1.6 million which includes all funds advanced to [redacted]

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b7C

On August 13, 1981, Legat Bern advised that Soghanalian was arrested on August 12, 1981, by Swiss authorities and extradition proceedings are now taking place. This case is expected to have a major impact upon the con man community in Southern Florida and upon the international illicit arms trade and its associated terrorist implications.

RS/1146/e

PRIORITY "A" and "B" FUGITIVES - Synopsis of Crime.

Subject indicted by FGJ, SDF, on 8/5/81, and charged with wire/mail fraud and ITSP in connection with a fraudulent weapons transaction. Subject received in excess of $1,000,000 in payment for .50 caliber machine guns for the Islamic Republic of Mauritania, but failed to deliver any of the weapons.

INVESTIGATIVE DIVISION

AUG 10 11 50 AM '81

U.S. DEPT OF JUSTICE

INSTRUCTIONS

1. **Caution (MKE)** - Insert "C" in block if caution statement indicated. Basis for caution statement must appear in Miscellaneous block, e.g. armed and dangerous.
2. **Name (NAM)** - Place name in this block. Aliases are not to be entered in this block but are to be placed in Aliases block.
3. **Sex (SEX)** - Sex will be designated by one letter, M (male) or F (female).
4. **Race (RAC)** - Race will be described by one letter, W (white), N (Negro), I (Indian), C (Chinese), J (Japanese), O (all other). Mexicans who are not definitely Indian or other nonwhite should be described as "W".
5. **Place of Birth (POB)** - Indicate city and state or, if foreign born, city and country. Where multiple birthplaces are reported, list verified birthplace or that which appears most logical in this block.
6. **Birth Date (DOB)** - Enter as month, day and year. Where multiple birth dates are reported, enter verified birth date or that which appears most logical in this block. Place other dates of birth in Additional Identifiers block.
7. **Height (HGT)** - Express in feet and inches, e.g., 6' 0". Round off fractions to nearest inch.
8. **Weight (WGT)** - Express in pounds. Omit fractions.
9. **Eye Color (EYE)** - Use appropriate three character symbol.
10. **Hair Color (HAI)** - Use appropriate three character symbol.
11. **Skin Tone (SKN)** - Use appropriate three character symbol.
12. **Scars, Marks, Tattoos, etc. (SMT)** - Place in this block only appropriate NCIC coding for scars, marks, tattoos, birthmarks, deformities, missing body parts and artificial body parts as defined in NCIC Operating Manual. If more than one SMT is to be entered, use Additional Identifiers block for additional appropriately coded items. Use Miscellaneous block to describe all scars, marks, tattoos, etc. which are not defined in the NCIC Operating Manual and to more fully describe SMT's which have been entered in SMT block. For example, an appendectomy scar, not being readily visible, would be described in the Miscellaneous block. A tattoo on right arm, shown as TAT R ARM in block, might be further described in Miscellaneous block as a rose tattoo on inside of lower right arm.
13. **NCIC Fingerprint Classification (FPC)** - Enter NCIC fingerprint classification.
14. **Other Identifying Number (MNU)** - Miscellaneous numbers may be entered with appropriate identifiers (prefixes). For first miscellaneous identifying number, use MNU block. When military service number is in fact Social Security Account Number, the number should be entered in both MNU and SOC blocks. Additional identifying numbers are placed in Additional Identifiers block. The identifier (prefix) should precede the number and be separated from the number by use of a hyphen. See NCIC Operating Manual, Part 9, page 26 for appropriate agency identifiers.
15. **Fingerprint classification (Henry System)** - The Henry System fingerprint classification is to be placed in this block, when available. Do not enter in NCIC.
16. **Social Security Number (SOC)** - Place subject's Social Security Account Number in this block.
17. **Operator's License Number** - Place subject's operator's license number in OLN block. Also show licensing state (OLS) and year license expires (OLY).
18. **Warrant Issued By-On-(DOW)** - In Escaped Federal Prisoner cases enter date of escape in DOW block.
19. **Miscellaneous (MIS)** - Enter additional pertinent information in this block. If caution statement used, basis for statement must be set forth as first item in this block.
20. **License Plate and Vehicle Information** - Place information concerning license plate and/or vehicle known to be in the possession of subject in appropriate blocks under License Plate and Vehicle Information heading.
21. **Additional Identifiers** - Enter information concerning additional license plates (number, state, year expires, and where applicable, type); Social Security Numbers; operator's license number, state and year expires; vehicle information (VIN, VYR, VMA, VMO, VST, VCO); MNU's (see list in item 14 above); visible scars, marks, tattoos, etc.; and dates of birth. Clearly identify what data is being set forth, e.g. Social Security # 423-56-3294; Michigan operator's license 234567, expires 1972; DOB's 4/5/32, 5/3/32, etc.
22. Changes and deletions should be so indicated in the appropriate blocks.

O-73 (Rev. 10-26-78)

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MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
8-14-81	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO FBI MIAMI
WFO (INFO)

DIGI 4-2
9-2
10-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)
  _____
- ☐ (Other Areas, specify CITY/STATE)
  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

SUBJECT: SEE ATTACHED

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APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	DRH	5064	4245

DE56 V57

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
AUG 14 1981
V-56

DE-70 66-1066-72

10 AUG 19 1981

64 OCT 3 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

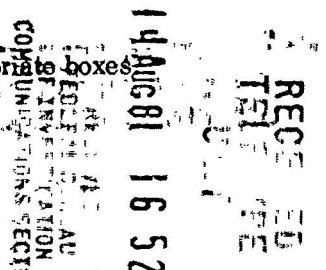
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2. Additions such as notes and administrative data for a specific addressee are not allowed. If a note or administrative data is required for a particular addressee a separate 0-73 form must be prepared.

3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.



PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____ ."
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

O-73 (Rev. 10-26-78)

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MESSAGE RELAY VIA TELETYPE

DATE	CLASSIFICATION	PRECEDENCE
8-18-81	UNCLAS	ROUTINE

FM DIRECTOR FBI

TO LEGAT, BERN

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bjf/PAM

4-2
9-2
10-2

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

  _____
- ☐ (Other Areas, specify CITY/STATE)

  _____
- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

196-1066-76 X

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

SEE ATTACHED

23 AUG 21 1981

b6
b7C

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	DRH	5062	4245

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
AUG 19 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

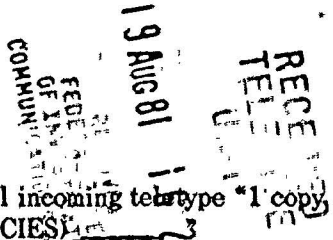
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3. The message will be transmitted just as it appears. The person approving the message is solely responsible for assuring all necessary editing changes have been made.

PREPARATION OF FORM WHICH CONSISTS OF A PREPRINTED YELLOW.

1. Complete appropriate boxes: date, classification & precedence.
2. List addresses immediately following the "TO" or place a check mark in the appropriate boxes.
3. Type or PRINT the subject in the space provided.
4. Print or type originator's name, room number and telephone extension.
5. Indicate approval for transmission by initialing the "Approved By" box.



PREPARATION OF MESSAGE TO BE TRANSMITTED

1. Xerox 1 copy of incoming teletype message. A notation shall be made on the original incoming teletype "1 copy made for relay to SACS _____ , (OR LEGATS) _____ , (OR GOVERNMENT AGENCIES) _____"
2. Minor editing changes shall be made on the xerox as follows: using a lead pencil ONLY draw single line through the first and last lines of the heading and connect these lines from top right to bottom left forming a "Z," figure. (DO NOT OBLITERATE THE HEADING.) Use horizontal lines to delete sentences or words. Printed changes of a word or two to the text of the message may be made; however, changes to the existing text involving more than a word or two necessitate the originator to initiate a new message using form 0-93.
3. Administrative data or notes may be typed immediately following the text and will be transmitted to all addressees.
4. When using the 0-73 form to disseminate information to field offices, Legal Attaches and other Government agencies simultaneously, the text, notes and administrative data must be identical for all addressees.

0-93 (Rev. 4-26-78)

075

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 2

DATE	CLASSIFICATION	PRECEDENCE
10-2-81	UNCLAS	ROUTINE

$F075$RR MMIDE HQ #0075 $#$YUIR 0217212Z S*OCT 81

START HERE

FM FM DIRECTOR, FBI

TO TO FBI MIAMI (196-1056) ROUTINE

BT

14 UNCLAS

4 RW

SARKIS GARABET SOGHANALIAN, FUGITIVE, FBW; MF; ITSP.

12 (SOGHANALIAN MAY BE IDENT WITH FBI NUMBER 954 603 J3)

CURRENT FINGERPRINTS RECEIVED FROM UNITED STATES MARSHAL,

10 MIAMI, FLORIDA, FOR SARKIS GARABET SOGHANALIAN, THEIR NUMBER

06988-004, ARRESTED 8-23-81, MAIL FRAUD. NO DISPOSITION.

8 RESIDENCE LISTED AS: 307 NORTH HIBISCUS DRIVE,

MIAMI BEACH, FLORIDA. THIS PERSON IDENT WITH FBI NUMBER

6 954 603 J3, WHO MAY BE IDENT TO SUBJECT OF THIS CASE. NCIC

NEGATIVE. BUREAU UNABLE TO LOCATE NOTIFICATION OF PRIOR

4 APPREHENSION. HANDLE AND SUTEL IF SUBJECT IDENTICAL AND

LOCATED.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

2 BT

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT
S/wl	JML:EAB (3) eab	10-2-81	11751	5264

DO NOT TYPE PAST THIS LINE

196-1064 77

10 OCT 6 1981

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS CENTER
2050ZR
OCT 2 1981

64 OCT 22 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

0 93A (7 19-77)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 2 CONTINUATION SHEET

START HERE

1

20
18
16
14
12
10
8
6
4
2

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

FBI/DOJ

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

Feb. 10, 1982

☐ Name Searching Unit, 4543, TL# 115
~~☐ Service Unit, 4654, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention
☐ Return to [redacted] 8977 2174 b6 b7C
Supervisor, Room, TL#, Ext.

Type of Search Requested: (Check One)

☐ Restricted Search (Active Index - 5 & 20)
☒ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☐ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject [redacted] b6 b7C
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 2/10 Searcher Initials VAM

Prod. _____

	FILE NUMBER	SERIAL
	NR	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/DAM

FBI/DOJ

4-22 (Rev. 5-12-81)

FEDERAL BUREAU OF INVESTIGATION
Records Systems/Services Sections

Feb. 10, 1982

☐ Name Searching Unit, 4543, TL# 115
~~☐ Service Unit, 4654, TL# 225~~
☐ Special File Room, 5991, TL# 122
☐ Forward to File Review, 5447, TL# 143
☐ Attention [redacted] b6
☐ Return to [redacted] 8977 2174 b7C
Supervisor, Room, TL#, Ext.

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☒ Restricted Search (Active & Inactive Index - 5 & 30)
☐ Unrestricted (Active & Inactive Index)

Special Instructions: (Check One)

☐ All References (Subversive & Nonsubversive)
☐ Subversive Search
☐ Nonsubversive Search
☐ Main _____ References Only
☒ Exact Name Only (On the Nose)
☐ Buildup ☐ Variations
☐ Restricted to Locality of _____

Subject [redacted] b6 b7C
Birthdate & Place _____
Address _____

Localities _____

R# _____ Date 2/10 Searcher Initials AM

Prod. _____

	FILE NUMBER	SERIAL
	JR	

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAU

FBI/DOJ

0-93 (Rev. 4-26-78)

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATION MESSAGE FORM

PAGE 1 OF 1

DATE	CLASSIFICATION	PRECEDENCE
DECEMBER 2, 1981	UNCLAS E F T O	PRIORITY

START HERE

FM DIRECTOR FBI

TO LEGAL ATTACHE BERN (196A-121) PRIORITY

BT

UNCLAS E F T O

SARKIS GARABET SOGHANALIAN - FUGITIVE, DBA UNITED TRADE INTERNATIONAL, ETC.; [redacted] - VICTIM; FBW; MF; ITSP; b6 b7C

OO: MIAMI

REBUTEL DATED 8/14/81, AND BERN LETTER DATED 10/21/81.

BASED ON INFORMATION PROVIDED IN RECOMMUNICATIONS A SEARCH OF FBIHQ INDICES ON [redacted] WAS CONDUCTED. FBIHQ INDICES WERE NEGATIVE.

BT

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

DO NOT TYPE PAST THIS LINE

DO NOT TYPE MESSAGE BELOW THIS LINE

APPROVED BY	DRAFTED BY	DATE	ROOM	TELE EXT.
HNH/KP	KD:BAM:TJB	12/2/81	3839	5660

196-106.6-81

1 - [redacted] b6 b7C

1 - [redacted]

1 - FOF

3 DEC 4 1981

59 JAN 5 1982

DEC 31 1981

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

LEG-7 (Rev. 9-6-78)

UNITED STATES GOVERNMENT

Memorandum

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

TO : Director, FBI ( ) DATE: 12/15/81

FROM : Legal Attache, [redacted] (196A-121) (RUC) b6 b7C b7D

SUBJECT: SARKIS GARABET SOGHANALIAN - FUGITIVE, dba United Trade International, etc.; [redacted] - VICTIM
FBW; MF; ITSP
(OO: Miami)
Reference: Bucab, 12/2/81.

Dissemination, as outlined below, was made on dates indicated.

☐ _____ copies of

☒ Pertinent information from reBucab

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAW

Name and Location of Agency	Date Furnished
[redacted]	12/15/81

b7D

196-1066-

NOT RECORDED
5 DEC 00 1981

3 - Bureau
(1 - Foreign Liaison Desk)
1 - [redacted] b7D

LWL:il
(4)

FBI/DOJ

Memorandum

To : DIRECTOR, FBI Date 1/29/82

From : SAC, ANCHORAGE (196-86)(C)

Subject : SARKIS SOGHANLIAN,
DBA UNITED TRADE INTERNATIONAL, INC.
FBW (A)

Re Anchorage teletype to the Bureau and Miami, 11/28/79, captioned as above.

Enclosed for the Bureau is an article which appeared on page one of the "Anchorage Daily News" on 1/29/82. This article is being submitted in the event Sarkis Soghanlian or [redacted] have been involved in Neutrality Matter investigations in other divisions. b6 b7C

Also enclosed is one copy of an LHM dated 3/3/81, captioned "Alaska International Air".

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-12-99 BY SP4 bja/PAM

196-1066-83

10 FEB 4 1982

2 - Bureau (Enc. 2) ENCLOSURE
1 - Anchorage
RHL:vlp
(3)

"ENCLOSURE ATTACHED"

[redacted] b6 b7C

5 7 FEB 25 1982

FBI/DOJ

O-73 (Rev. 10-26-78)

WMFO 37

MESSAGE RELAY VIA TELETYPE

Form 364

DATE	CLASSIFICATION	PRECEDENCE
6-4-82	UNCLASSIFIED	ROUTINE

MF

FM DIRECTOR FBI

TO MIAMI

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 1-12-99 BY SP4 bja/PAM

9-7
10-2 PW

- ☐ The President
- ☐ The Vice President
- ☐ White House Situation Room
  - ☐ Attn: National Security Council
- ☐ Department of the Air Force (AFOSI)
- ☐ Department of the Army
- ☐ Naval Investigative Service
- ☐ Commandant, U. S. Coast Guard
- ☐ National Security Agency (DIRNSA/NSOC (ATTN: SOO))
- ☐ Director, Defense Intelligence Agency
- ☐ Director CIA
- ☐ U. S. Secret Service (PID)
  - ☐ Attn: Executive Protective Service
- ☐ ZEN/U. S. Postal Service
  - ☐ Attn: Chief Postal Inspector
- ☐ Nuclear Regulatory Commission
- ☐ Department of Energy
- ☐ Department of Treasury
  - ☐ Attn: U. S. Customs
- ☐ Department of Treasury
  - ☐ Attn: Bureau of Alcohol Tobacco & Firearms
- ☐ Department of Transportation
  - ☐ Attn: Director of Security
- ☐ Drug Enforcement Administration
- ☐ General Services Administration (WASHDC area, specify office)

- ☐ (Other Areas, specify CITY/STATE)

- ☐ Federal Aviation Administration
- ☐ Federal Protective Service
- ☐ Secretary of State
  - ☐ Attn: Director Bureau of Intelligence & Research
  - ☐ Attn: SCA - VISA Office Room 709 - SA2
- ☐ Attorney General
- ☐ Deputy AG
  - ☐ Attn: Emergency Programs Center
- ☐ Assistant AG, Civil Rights Div.
- ☐ Assistant AG, Criminal Div.
  - ☐ Attn: Internal Security Section
  - ☐ Attn: General Crimes Section
- ☐ Assistant AG for Administration
  - ☐ Attn: Security & Administrative Services Staff
- ☐ Immigration & Naturalization Service

(SERVICE ALSO AVAILABLE TO GOVERNMENT AGENCIES NOT LISTED. ☐
CONTACT COMMUNICATIONS CENTER FOR ADDRESSING INFORMATION) ☐

SUBJECT:

APPROVED BY	ORIGINATOR	ROOM	TELE EXT.
	LBM	5064	4345

196-1066-87

7 JUN 9 1982

6107Z4

5 1982

59 JUN 29 1982

DO NOT FILE WITHOUT COMMUNICATIONS STAMP

FBI/DOJ

USE OF FORM 0-73

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5. Indicate approval for transmission by initialing the "Approved By" box.

RECEIVED - TELETYPE UNIT
4 JUN 82 1 FBI
FEDE... OF INVES...

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ADDENDUM: CRIMINAL INVESTIGATIVE DIVISION (CID) EAV:mjs 2/1/83

By airtel dated 12/13/82, SAC, Miami has requested a commendation letter from the Director for former AUSA [redacted] who served in the USA's Office, Southern District of Miami. b6 b7C

[redacted] during his tenure as an AUSA provided strong support to the successful prosecution of FBI fraud investigations.

After leaving the USA's Office, [redacted] returned as a Special AUSA to successfully handle prosecution of a complex international fraud investigation.

In appreciation of his unstinting efforts on the Bureau's behalf, CID concurs with SAC, Miami request for a commendation letter for [redacted]

APPROVED:

Director		Adm. Servs.	Laboratory
Exec. AD-Adm.		Crim. Inv. OBRH	Legal Coun.
Exec. AD-Inv.		Ident.	Off. of Cong. & Public Affs.
Exec. AD-LES		Inspection	Rec. Mgnt.
		Intell.	Tech. Servs.
			Training

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 11-29-2012

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 10/28/83

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (221C-24) (FCI-3) (RUC)

SUBJECT: SARKIS SOGHANALIAN, aka
dba Pan Aviation, Inc.;
United Trade International, Inc.;
Jet Cargo, Inc.
FCIIO
OO: Miami

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET"

Full Field authorized 8/9/83.

Enclosed for the Bureau are two copies each and for Miami, the original and one copy each, of seven FD-302s reflecting interviews at Hughes Helicopter, Inc. (HHC), Culver City, California. Also enclosed for Miami are the original interview notes used in the preparation of the above FD-302s.

DE-124

Interviews of present and former Hughes officials regarding their knowledge of the involvement of SARKIS SOGHANALIAN in the sale of Hughes helicopters to Iraq, have been completed. Based upon the interviews conducted at Los Angeles, it appears that the subject's involvement with the helicopter sale of Hughes Model 300 and 500 helicopters to Iraq during 1982 and 1983, was legitimate. Those interviewed advised that SOGHANALIAN's involvement was as a mediator to get Hughes officials in contact with the Iraqi government and that he delivered upon his promise to do so. [redacted] General Counsel, Hughes Helicopter, Inc. and [redacted] an attorney with Andrews and Kurth, a law firm in Washington, D. C. that represents HHC advised that following the Iraqi sale of Hughes Model 300 and 500 model helicopters they learned of discussions between SOGHANALIAN, [redacted]

b6
b7C

3 - Bureau (Enc. 14)
(1 - CI-3A)
2 - Miami (Enc. 20)
1 - Los Angeles

ENCLOSURE ATTACHED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

FDM/bab
(6)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

Classified by SP-4 TAP
Declassify on: OADR 4/30/

CLASSIFIED BY: SP4 bjPAM
REASON: 1.5 (C)
DECLASSIFY ON: X
1-12-99

b6
b7C

then Vice President at Hughes Helicopter, and others at Hughes about a possible sale of Model 500 MD/TOW aircraft to Kuwait. [redacted] advised that when he looked into the sale further and conducted an investigation, it appeared to him that the sale of these helicopters to Kuwait might result in these helicopters being transfered to Iraq in violation of the law. [redacted] advised that prior to the discussion of the sale getting past the talking stage, Hughes officials were told to terminate such discussions and because of his involvement, [redacted] and did so in June 1983. [redacted] advised that because these were only discussions, illegal activities could not be proven, but therewas enough concern at Hughes to prevent any further discussions of the sale with Kuwait for the 500 MD/TOW helicopter. b6 b7C

For information is should be noted that during the interview of [redacted] Manager [redacted] expressed his fear for the safety of his family if SOGHANALIAN ever knew [redacted] advised that SOGHANALIAN had a [redacted] b6 b7C b7D

All those interviewed at Hughes Helicopter advised that in their opinion SOGHANALIAN is a big talker who does not know the difference between what can legally be done in an international sale and what he would like to do. Both [redacted] Hughes Helicopter, stated during their interviews that SOGHANALIAN [redacted] Iraq. They both advised that although SOGHANALIAN talked a lot about the sale of military helicopters to Iraq, they never took SOGHANALIAN serious as they knew that such a sale was illegal and was not possible under current U. S. Government guidelines. b6 b7C

SUBJECT REPORTED TO CARRY 9 MM AUTOMATIC IN A SHOULDER HOLSTER OR STRAPPED TO HIS LEG.

FD-302 (REV. 3-8-77)

1

FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~ (U)

ALL MARKINGS, NOTATIONS AND ITEMS OF INFORMATION CONTAINED IN THIS COMMUNICATION ARE CLASSIFIED "SECRET" (U)

Date of transcription 10/17/83

[redacted] Hughes Helicopter, Inc. (HHC), Culver City, California, furnished the attached Financial Reconciliation sheet dated October 3, 1983, which concerned the payment by HHC to Pan Aviation, Inc. The payments were made in connection with the sale of 60 Model 300 and 500 helicopters to Iraq.

b6
b7C

[redacted] advised that it was interesting in that this was the fastest sale of HHC helicopters ever approved for export to a foreign government by the United States Government.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE.

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY ROUTING SLIP (S) OF Declass
DATE 5-1-87 ngp

DECLASSIFIED BY SP2THP/CH
ON 4/30/87

Investigation on 10/3/83 at Culver City, California File # LA 221C-24

by SA [redacted] SA

b6
b7C

Date dictated 10/7/83

~~SECRET~~ (U)

3 This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CLASSIFIED BY: G-3
DECLASSIFY ON: OADR

FBI/DOJ

Revised 10-3-83

FINANCIAL RECONCILIATION
FOR
PAN AVIATION, INC.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2012 BY 60322 UC/LP/PLJ/JCF

1. SECURITY DEPOSIT 12/10/82 of $2,585,366

Pan Aviation provided a security deposit on behalf of the Iraqi Government to expedite shipment of the contract supplies. The amount provided to Hughes, based on early estimates of the first shipment value, was $2,950,000. The actual first shipment value was $2,804,055. The commission owed to Pan Aviation for the first shipment was calculated at $218,689 which amount was returned to Pan Aviation along with a refund of $145,945 representing an overpayment resulting from estimated vs. actual first shipment value.

Pan Aviation has now been repaid the $2,585,366 pursuant to the 12/10/82 letter agreement and an additional payment of $218,689 which was owed due to an error in computing the commission and refund. The error was made when the $218,689 commission amount was inadvertently deducted from the first shipment value.

2. COMMISSIONS

The attached "Commission" statement, prepared by Sales Finance, reflects commission amounts paid through the eighth shipment. Commissions paid to date covering shipments 1-10 total $1,770,285.

Commissions which will be due and payable for shipments 11 and 12 total $107,643.

3. FREIGHT AND INSURANCE

Pan Aviation was paid $235,495 for freight and insurance on the first eight shipments, some of which was paid in cash as an accomodation to cover the cost of fuel and related expenses of the carrier. (See second attachment entitled "IRAQ CONTRACT".) No payments are owed Pan Aviation for freight and insurance.

4. SUMMARY

The total amount which will be owed Pan Aviation in October/ November is $107,643.

It is important to note that the financial data contained herein is subject to verification by the Finance Division.

[redacted] b6 b7C

COMMISSION

Technical Support	@ 10%		$ 21,296.20*
Shipment #1	@ 6%	(ships)	134,613.00
	@ 15%	(spares)	84,076.00
Shipment #2	@ 6%	(ships)	132,791.00
	@ 15%	(spares)	88,697.00
Shipment #3	@ 6%	(ships)	132,791.00
	@ 15%	(spares)	41,391.00
Shipment #4	@ 6%	(ships)	130,969.00
	*		
Shipment #5	@ 6%	(ships)	131,123.00
	@ 15%	(spares)	16,086.00
Shipment #6	@ 6%	(ships)	125,733.00
	@ 15%	(spares)	7,951.00
		Subtotal 2/2/83 DLM	$ 1,047,517.00
Shipment #7	@ 6%	(ships)	$ 130,750.00
	@ 15%	(spares)	16,267.00
		Subtotal	$ 1,194,534.00
Shipment #8	@ 6%	(ships)	$ 66,553.00
	@ 15%	(spares)	78,065.00
		Subtotal	$ 1,339,152.00
Technical Support @ 10% overpayment			(6,684.00)
Technical Support @ 10% Feb. & Mar.			38,596.00
		Subtotal	$ 1,371,064.00

IRAQ CONTRACT

Shipment #1

Cash Received	$ 2,950,000.00
H.H.I. Ships *	(2,108,937.00)
H.H.I. Spares *	(476,429.00)
Balance	$ 364,634.00
Commission Due on Ships	$(134,613.00)
Commission Due on Spares	(84,076.00)
Refund	(145,945.00)
Freight & Insurance	(235,495.00)
Total Paid to Pan Aviation	$(600,129.00)
Cash Balance (Shortage)	$(235,495.00)

Shipment #2

Balance Forward	$(235,495.00)
Cash Received	(3,050,000.00
H.H.I. Ships*	(2,080,390.00)
H.H.I. Spares*	(502,618.00)
Balance	$ 231,497.00
Commission on Ships	$(132,791.00)
Commission of Spares	(88,697.00)
Freight & Insurance	
$50,000 Cash	
$185,495 Wire	(235,495.00)
Total Paid to Pan Aviation	$(456,983.00)
Cash Balance (Shortage)	$(225,486.00

* Less Commission

Shipment #3

Balance Forward	$(225,486.00)
Cash Received	3,050,000.00
H.H.I. Ships *	(2,080,390.00)
H.H.I. Spares *	(234,548.00)
Balance	$ 509,576.00
Commission Due on Ships	$(132,791.00)
Commission Due on Spares	(41,391.00)
Freight & Insurance	(235,495.00)
Total Paid to Pan Aviation	$(409,677.00)
Balance	99,899.00

Shipment #4

Balance Forward	$ 99,899.00
Cash Received	3,050,000.00
H.H.I. Ships *	(2,051,843.00)
Technical Support *	(191,666.00)
Technical Publications	(15,500.00)
Balance	890,890.00
Commission Due on Ships	$(130,969.00)
Commissions Due on Technical Support	(21,296.00)
Freight & Insurance	
$50,000 Cash	
$185,495 Wire Transfer	(235,495.00)
Total Paid to Pan Aviation	$(387,760.00)
Balance	$ 503,130.00

Shipment #5

Balance Forward	$ 503,130.00
Cash Received	2,182,812.00
H.H.I. Ships *	(2,051,843.00)
H.H.I. Spares *	(91,152.00)
Balance	$ 542,947.00

* Less Commission

35

Shipment #5 Continued

Commissions Due on Ships - Wire	$(	130,969.00)
Commissions Due on Spares - Wire	(	16,086.00)
Freight & Insurance		
$70,000 Cash		
$165,495 Wire	(	235,495.00)
Total Paid to Pan Aviation	$(	382,550.00)
Cash Balance	$	160,397.00

Shipment #6

Balance Forward	$	160,397.00
Cash Received		2,454,950.00
H.H.I. Ships *	(	1,969,824.00)
H.H.I. Spares *	(	45,056.00)
Balance	$	600,467.00
Commissions Due on Ships - Wire	$(	125,733.00)
Commissions Due on Spares - Wire	(	7,951.00)
Freight & Insurance		
$50,000 Cash		
$185,495 Wire	(	235,495.00)
Total Paid to Pan Aviation	$(	369,179.00)
Cash Balance	$	231,288.00

Shipment #7

Balance Forward	$	231,288.00
Cash Received		2,206,563.00
H.H.I. Ships	(	2.048,414.00)
H.H.I. Spares	(	92,177.00)
Balance Due on S/N 1087 & 1088	(	2,568.00)
Balance	$	294,692.00
Commission Due on Ships	$(	130,750.00)
Commission due on Spares	(	16,267.00)
Freight & Insurance		
$50,000 Cash	(	235,495.00)
Amount to be Paid to Pan Aviation	$(	382,512.00)
Amount Due from Iraq	$(	87,820.00)

* Less Commission

Shipment #8

Balance Forward	$(87,820.00)
Cash Received	2,539,172.00
H.H.I. Ships *	(1,042,667.00)
H.H.I. Spares *	(442,371.00)
Balance	$ 966,314.00
Commission Due on Ships	$(66,553.00)
Commission Due on Spares	(78,065.00)
Freight & Insurance Due	(235,495.00)
Amount to be Paid to Pan Aviation	$(380,113.00)
Cash Balance	$ 586,201.00
Cash Received	$ 1,883,789.00
Cash Received	532,078.00
Subtotal	$ 3,002,068.00
Credit Memos for Tech. Support (overbilled)	66,838.00
Subtotal	$ 3,068,906.00
Technical Support - Feb. & Mar.	(385,954.00)
Subtotal	$ 2,682,952.00
Wire Transfer	(565,000.00)
Wire Transfer	(2,020,366.00)
Cash Balance	97,586.00

* Less Commission

Shipment #9

Balance Forward	$	97,586.00
HHI Spares (#3)	(	25,200.00)
HHI Spares (Contract)	(	106,230.00)
Student Materials	(	134,995.00)
Technical Support-April,May,June	(	715,555.00)
Freight (#627858)	(	133.00)
Balance	$(	884,527.00)
Cash Received 4-5-83		134,995.00
5-24-83		968,221.00
Balance		218,689.00
Commission - Due Sarkis	(	218,689.00)
Balance		-0-

Shipment #10

Balance Forward		-0-
Spares (#3)-Training Aids	(	407,130.00)
Maintenance Training (#3)	(	3,363.00)
Spares (Backorders - Contract)	(	112,510.00)
Warranty & Repair		N/C
Fuel Tanks (Shipped Prev.)	(	106,251.00)
Tech Support (July - Sept)	(	1,049,743.00)
Cargo Cable & Training Kit	(	17,753.00)
Direction Gyro	(	19,320.00)
Shipping & Insurance	(	168,000.00)
	(	1,884,070.00)
Cash Received 6-14		711,401.00
Cash Received 8-16		1,102,442.00
Balance		70,227.00

Shipment #11

Balance Forward		70,227.00
Spares	(	125,584.00)
Maintenance Training	(	208,456.00)
Balance	(	263,813.00)

SHIPMENT #12

BALANCE FORWARD	($263,813.00)
TECHNICAL SUPPORT(OCT.NOV.DEC.)	($853,131.54)
H.H.I. SPARES A.O.G.	($ 10,163.74)
MAINTENANCE TRAINING (#3)	($ 47,251.14)
SPARES (BACKORDERS) - CONTRACT	($117,364.59)
BALANCE	($1,291,724.01)

SHIPMENT #13

BALANCE FORWARD	($1,291,724.01)
FREIGHT R/M #430547	($ 188.67)

Hughes Helicopters, Inc.

WARNING

VISITOR'S REGISTER

This plant is a national defense premise within the meaning of the Federal Sabotage Act. The attention of all persons is therefore directed to the Federal laws concerning sabotage, espionage, and other related matters. By these laws certain acts are declared to be crimes against the United States and are punishable by fine of not more than $10,000 or imprisonment for not more than 10 years, or both, or in case of unlawfully disclosing information affecting national defense, by death or by imprisonment for not more than 30 years. Party signing agrees to be detained for investigation if necessary.

DATE	IN	NAME AND COMPANY	Do You Represent a Foreign Gov't Firm or Corp.? Yes	Do You Represent a Foreign Gov't Firm or Corp.? No	CITIZEN SHIP	REASON FOR VISIT	Classified Visit Yes	Classified Visit No	COMPANY USE ONLY: PERSON TO SEE / Authority For Visit	COMPANY USE ONLY: PASS BADGE NO	COMPANY USE ONLY: OUT
3/10	1000 A.M. P.M.	Nam Co.		✓	US	WORK		✓		998	700 A.M. P.M.
3/10	900 A.M. P.M.	Nam Co.		✓	USA	WORK		✓		0790	700 A.M. P.M.
3/10	958 A.M. P.M.	Nam Co.		✓	US	WORK		✓		750	700 A.M. P.M.
3/10	815 A.M. P.M.	Nam Co.		✓	US	WORK		✓		794	706 A.M. P.M.
3/10	825 A.M. P.M.	Nam Co.		✓	US	Mtg		✓		663 NEP	701 A.M. P.M.
3/10	825 A.M. P.M.	Nam Co.		X		PHOTO		✓		1206	700 A.M. P.M.
3/10	8 A.M. P.M.	Nam Co.		X		PHOTOGRAPHY		✓		1217	700 A.M. P.
3/10	A.M. P.M.	Nam Co.		✓		TWA		✓		887	701 A.M. P.M.
3/10	8:45 A.M. P.M.	Name SOGHANALIAN Co.		✓	Lebano	Meeting		✓		887	700 A.M. P.M.
3/10	8:43 A.M. P.M.	Nam Co.		✓	Lebano	Meeting		✓		860	700 A.M. P.M.
3/10	8:45 A.M. P.M.	Nam Co.		✓	U.S.	Meeting		✓		887	700 A.M. P.M.

b6
b7C

REGISTER LOCATION Hughes I

FORM 1615A (REV 2/7[illegible])

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-29-2012 BY 60322 UC/LP/PLJ/JCF

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1176238-0

Total Deleted Page(s) = 14
Page 15 ~ b6; b7C; b7D;
Page 24 ~ b6; b7C; b7D;
Page 25 ~ Duplicate;
Page 28 ~ b6; b7C; b7D;
Page 29 ~ b6; b7C; b7D;
Page 30 ~ b6; b7C; b7D;
Page 31 ~ b6; b7C; b7D;
Page 40 ~ Duplicate;
Page 41 ~ Duplicate;
Page 42 ~ Referral/Consult;
Page 43 ~ Referral/Consult;
Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;

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X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
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FD-340a (Rev. 10-3-77)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

(Title)

(File No.) 2 - 695

Item	Date Filed	To be returned Yes	To be returned No		Disposition
1	7/11/85		✓	Interview Notes of [redacted]	

b6
b7C

2-695-1A

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 11 1985
FBI-MIAMI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

FD-340 (Rev. 4-3-84)

Field File No. _____

OO and File No. MM 2-695 - 1A

Date Received 3/7/85

From [redacted]
(Name of Contributor)

(Address of Contributor)

(City and State)

By [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ [redacted]

b6
b7C

3/7/85

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

[redacted]

b6
b7C

[redacted]

[redacted]

of Rochwell Intl. Astro-Tech
Inc.— owns Cat Cay. & other.

working for him 4 1/2 yrs.

[redacted] for him

b6
b7C

— Bell 222s for Air Ambulance
for 2 yrs.

as result of Bell 222 Experience
was contacted [redacted]
Ambulance called & said somebody
was interested in his experience.

[redacted]

May '84 Spoke with [redacted]

[redacted] for

PAN AVIATION, MIA 305-526-5920

Sarkis SOGHANALIAN, ~~owner~~ Principal of Pan AVIATION needed pilot for Bell 222 UT N-31865.

Worked out arrangements + agreed to part time. Checked with former [redacted] CNU b6 b7C as to reputation. Very secretive production business. Based on limited conversation exporting helicopters, cattle etc.

HAVE 4 big B-707's

Helicopter flew Sarkis around 2-3 times month. Bus. lunches '94 Aero Sedan. Twice to Orlando. Once to looked at used helicopter parts.

Okay for flight annuals for C-421

Around 11/15 Sarkis asked him if he would be interested in going to Baghdad to check Bell 222-VT + ~~give~~ give familiarization to IRAQI pilot. "There's a 222 in IRAQ that belongs to my friend the Defense Minister" and they'd had problems with it. Wanted to make sure VT was being operated properly.

— Checked schedule + agreed
— Wife called State to see if OK to tell ye.

12/5 flew to Geneva VIA WDC. [redacted] media [redacted] b6 b7C
[redacted] Sarkis in personal B-727. ← — GS. → SARKIS was in D.C., said he have mentioned trip to State Dept.

Stayed in Geneva 3 days (Hotel?)
Sarkis had VISAs backdated.
took Sarkis' -727 into Baghdad.
Stayed at: [redacted] (PH) hotel
b6 b7C
for VISITING Officials.

VISA issued 12/6
entered 12/10 departed 12/23
Sarkis left about 15 + [redacted] came back
b6 b7C
commercial.

— each day picked up in Military Vehicle taken to defense minister Kanch. were instructing mechanics & pilots

— 5 mechanics too had been in Bell school in Dallas + they supposedly returned to Baghdad in late 12/85.

based on his observation anybody wanting to deal with IRAQ (Helos etc) can deal

Through Sarkis.

[redacted] b6 b7C

[redacted] Toledo Ohio

U.S. passport CO [redacted]

FBI PD. 1971 - 1980.

Ohio 7½ yrs.

[redacted] SSAN + Pilot Cert.

5'8"

215

BVN - Bldm.

ALL FBI INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

VZCZCHQ0184

PP CV MM

DE HQ #0184 3460100

ZNY EEEEE

P 102228Z DEC 84

FM DIRECTOR FBI

TO FBI CLEVELAND (2-NEW) PRIORITY

FBI MIAMI PRIORITY

BT

UNCLAS E F T O

183-900 SUB AA 61-146 4-81
145-1107-462 (4-76) 91-6166-447 (10/60)
AS: IRAQI MATTERS 1990-816X 1917/84

CHANGED; UNSUB; [redacted] NEUTRALITY MATTERS-

b6
b7C

IRAQ; OO: MIAMI

RE CLEVELAND TELETYPE TO MIAMI, DECEMBER 4, 1984.

TITLE MARKED CHANGED TO ADD "UNSUB" AS A SUBJECT TO TITLE AND TO DELETE IT-IRAQ.

THE FBIHQ, CRIMINAL INVESTIGATIVE DIVISION (CID), TERRORISM SECTION HAS REVIEWED REFERENCED TELETYPE AND BELIEVES A POSSIBLE NEUTRALITY ACT VIOLATION MAY EXIST, BUT FINDS NO BASIS FOR AN INTERNATIONAL TERRORISM-IRAQ INVESTIGATION OTHER THAN CLEVELAND'S OPINION THAT THIS MATTER "MAY INVOLVE USE OF MINI-HELICOPTERS FOR SUICIDE BOMB MISSIONS IN IRAQ, CONNECTED WITH ONGOING SHIITE TERRORIST ACTIVITIES IN THAT REGION."

OPEN (REOPEN)
CLASS. 2 ALPHA
ORIGIN MM DATE 12/7/84

2-695-1

DEC 10 1984
FBI - MIAMI

[redacted]

b6
b7C

FBIHQ WOULD LIKE TO KNOW THE BASIS FOR CLEVELAND'S OPINION AS SET FORTH ABOVE. CLEVELAND ALSO REFER TO THE MANUAL OF INVESTIGATIVE OPERATIONS AND GUIDELINES (MIOG), SECTION 2.3 AND ADVISE WHY THIS MATTER WAS NOT PROMPTLY REPORTED TO FBIHQ. CLEVELAND PROMPTLY SUBMIT LETTERHEAD MEMORANDUM (LHM) TO FBIHQ CONTAINING FACTS REPORTED BY COMPLAINANT [redacted] DO NOT INCLUDE CLEVELAND OPINIONS IN LHM AND ENSURE LHM IS UNCLASSIFIED, AS THIS IS A CRIMINAL MATTER. b6 b7C

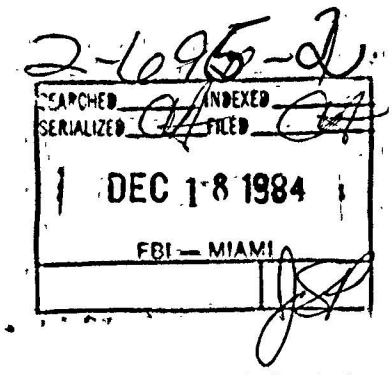
ON DECEMBER 10, 1984, THE DEPARTMENT OF JUSTICE (DOJ), CRIMINAL DIVISION, INTERNAL SECURITY SECTION WAS CONTACTED CONCERNING FACTS CONTAINED IN REFERENCED TELETYPE. DOJ AUTHORIZED FBI NEUTRALITY MATTERS INVESTIGATION TO DETERMINE IF VIOLATION OF NEUTRALITY STATUTES EXISTS.

MIAMI INITIATE INVESTIGATION, FULLY IDENTIFY SUBJECT [redacted] DETERMINE IDENTITY OF "UNSUB," WHO ALLEGEDLY RECRUITED [redacted] THEREAFTER, LOCATE AND INTERVIEW [redacted] AND UNSUB AND ADVISE THEM OF PROVISIONS OF THE NEUTRALITY STATUTES. SUBMIT RESULTS OF INVESTIGATION IN FORM SUITABLE FOR DISSEMINATION TO DOJ. b6 b7C

BT

#0184

MM/3 Qm 346080U


2-695-2
SEARCHED
INDEXED
SERIALIZED
FILED
DEC 18 1984
FBI — MIAMI

back of page

Indices Search Slip
FD-160 (Rev. 7-21-83)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

Date

TO: OFFICE SERVICES MANAGER

Subject [redacted] Social Security Account # b6 b7C

Aliases

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female

☐ Exact Spelling
☐ All References
☐ Main Security Case Files Only
☐ Security References Only
☐ Main Criminal Case Files Only
☐ Criminal References Only
☐ Main Security (If no Main, list all Security References)
☐ Main Criminal (If no Main, list all Criminal References)
☐ Restrict Locality of

File & Serial Number	Remarks	File & Serial Number	Remarks
[redacted]	4-81 183-900 sub A	AA61-146	DOB: [redacted]
[redacted]	10-81	91-6166-447	
[redacted]	4-76 145-1107-462		

Requested by | Squad | Extension | File No.

☐ **General Indices:** Searched by / Date
☐ **Confidential Indices:** Searched by / Date
☐ **ELSUR Indices:** Searched by / Date
☐ **ISIS:** Searched by / Date
☐ **OCIS:** Searched by / Date
☐ **IIS:** Searched by / Date

Consolidated by / Date

Reviewed by / Date

File Review Symbols
I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FD-36 (Rev. 8-26-82)

FBI

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☐ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 12/14/84

TO: DIRECTOR, FBI

FROM: SAC, CLEVELAND (2-72) (RUC)

RE: UNSUB; [redacted],

NEUTRALITY MATTERS - IRAQ;
OO: MIAMI

b6
b7C

Enclosed for FBIHQ are four copies and for Miami two copies of an LHM setting forth predication for captioned investigation.

Reference Cleveland teletype to Miami, 12/4/84; FBIHQ teletype to Cleveland and Miami, 12/10/84; Cleveland SEC/Telephone call to Miami, 12/4/84.

As information was received at Cleveland by telephone near EOB 12/4/84 and travel by subject to Iraq was allegedly to have taken place the morning of 12/5/84, Cleveland notified Miami promptly by secure telephone and followed up with information. Inadvertently, a copy of that communication was not furnished to FBIHQ.

Because of recent intelligence information concerning reported preparations by SHIITE Terrorist elements in Iraq to conduct suicide bomb attacks on U.S. Embassies or other U.S. missions in Iraq, utilizing special light aircraft, the apparent mystery surrounding alleged recruitment of subject as a helicopter pilot, particularly in the wake of recent U.S. diplomatic recognition of the Government of Iraq (GOI) through which military aid to Iraq might easily be arranged by the GOI, Cleveland expressed opinion regarding that possibility as potential guide to questioning or follow-up investigation at Miami.

~~SECRET~~
~~CLASSIFIED BY [redacted];~~
~~DECLASSIFY ON: OADR~~

2 - Bureau (Enc. 4)
2 - Miami (Enc. 2)
1 - Cleveland
TCM:lc
(5)

Approved: _____ Transmitted _____ Per _____
(Number) (Time)

2-1095-3

SEARCHED.... INDEXED....
SERIALIZED.... FILED....

DEC 17 1984

FBI — MIAMI

* U.S. Government Printing Office: 1984-[illegible]/5249

CV 2-72

Person furnishing information included in LHM, who requested confidentiality is [redacted] (PROTECT IDENTITY BY REQUEST). b6 b7C b7D

[redacted] advised he obtained the information from subject's [redacted] who had been in very recent telephone contact with subject, which contact the above information was learned. Subject's reportedly resides in the [redacted] area.

Special Agent at Cleveland Office of the FBI is SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

2-695

Post Office Box 6383
Fort Lauderdale, Florida 33310

January 8, 1985

b6
b7C
b7E

Fort Lauderdale, Florida 33308

Dear

Subscriber and background information regarding the following telephone numbers are needed in connection with an official investigation being conducted by this office.

You are requested to furnish subscriber information to this office without notifying the subscriber to this number.

Also please furnish, if available:

1. Date of installation.
2. Employment of subscriber.
3. Any other background data available.

Very truly yours,

JOSEPH V. CORLESS
Special Agent in Charge

By:

JAMES F. BRENNAN, JR.
Supervisory Special Agent

2-695-4
SEARCHED
FILED

2 - Addressee
(2) - Miami
(1) - 2-695)
(1 - 66-3976)
AJG/cms
(4)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 05-14-2013 BY ADG/F64M92K24

FD-36 (Rev. 8-26-82)

FBI

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ Airtel

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 2/11/85

TO: SAC, MIAMI (2-695) (C-3) (FLRA)

FROM: SAC, CLEVELAND (2-72) (TRA) (RUC)

SUBJECT: UNSUB; [redacted] aka.;
NEUTRALITY MATTERS - IRAQ

b6
b7C

OO: MIAMI

Re Miami teletype to Cleveland, 2/4/85.

On 2/11/85, [redacted] telephone number [redacted] (protect identity by request) advised he had recently talked with [redacted] Swanton, Ohio, who advised that his [redacted] had returned from Iraq. [redacted] stated he believes [redacted] returned from Iraq on 12/24 or 31/84.

b6
b7C
b7D

[redacted] as a white male, approximately 5'8" tall, 215 pounds, brown hair, balding on top, and who resides at [redacted] Sunrise, Florida.

↳ NON LISTED TEL

Based on the above information, no further investigation is being conducted by the Cleveland Division and this matter is being placed in an RUC status.

2 - Miami
1 - Cleveland
WBC:nml
(3)

2-695-7

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED 55
FEB 14 1985
FBI - MIAMI

Approved: JEG/ Transmitted _____ Per _____
(Number) (Time)

1-EB 15 KEW

SARKIS GARABET SOCHANALIAN;
[redacted] b6 b7C

DEPARTMENT OF STATE and Mr. SOGHANALIAN'S comment regarding the STATE DEPARTMENT'S approval of the trip, there was no question in his mind that there was nothing inappropriate regarding his trip to Iraq.

Other investigation conducted at Miami, determined the following:

PAN AVIATION is a Delaware registered corporation based in Miami, Florida. PAN AVIATION operates four to six Boeing 707 and 727 aircraft under FEDERAL AVIATION ADMINISTRATION (FAA) 125 operating certificate (basically cargo) and recently filed an application with the Secretary of Transportation to operate under a 121 operating certificate (which allows advertising and the carrying of passengers). PAN AVIATION is legally owned by [redacted] b6 b7C a United States citizen, but in reality is completely controlled by [redacted] SARKIS SOGHANALIAN, a United States resident alien. SARKIS SOGHANALIAN, who carries a Lebanese passport, is reputed to be one of the biggest, independent arms dealers in the world. In recent years, SARKIS SOGHANALIAN has established himself as one of Iraq's principal supplier of arms. SARKIS SOGHANALIAN'S arms dealings with the Government of Iraq were featured on a Cable News Network (CNN) documentary on arms dealers aired on June 9, 1984, 8:00 p.m. to 9:00 p.m. Eastern Standard Time.

On August 5, 1981, SOGHANALIAN was indicted by the Federal Grand Jury, Southern District of Florida, charging him with violations of the Wire Fraud, Mail Fraud, and Interstate Transportation of Stolen Property statutes. The indictment alleged SOGHANALIAN defrauded the Government of the Islamic Republic of Mauritania of $1,156,000.00 regarding the sale of 250 caliber Browning machine guns to that Government. Payment was received by SOGHANALIAN in the fall of 1977, and no weapons were ever delivered to Mauritania SOGHANALIAN pled guilty to one count of Wire Fraud on December 3, 1982, and was subsequently sentenced by United States District Judge JOE EATON, Southern District of Florida, to five years probation with the condition he make full restitution.

FD-36 (Rev. 8-26-82)

FBI

4-19 C

TRANSMIT VIA:
- ☐ Teletype
- ☐ Facsimile
- ☒ AIRTEL

PRECEDENCE:
- ☐ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:
- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 4/1/85

221

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 05-14-2013 BY ADG/F64M92K24

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (2-695)(C-3)(FLRA) (C)

CHANGED
SARKIS GARABET SOGHANALIAN,
dba Pan Aviation, Incorporated,
Miami, Florida;
[redacted]

b6
b7C

NEUTRALITY MATTERS - IRAQ
(OO: MIAMI)

The title is marked changed to contain the name of SARKIS GARABET SOGHANALIAN, who in fact [redacted] to travel to Iraq.

INDEX LHM p. 1, 3, 4

Re Bureau teletype to Cleveland and Miami, dated 12/10/84; Miami teletype to Cleveland, dated 2/4/85 and Cleveland airtel to Miami, dated 2/11/85.

Enclosed for the Bureau are the original and four copies of an LHM regarding captioned matter.

Enclosed for Cleveland is one copy of an LHM, prepared at Miami, Florida, containing the results of interview with [redacted] and the results of certain investigation conducted in the past, regarding SOGHANALIAN.

b6
b7C

In view of the information contained therein, no further investigation is being conducted at Miami.

Form 0-1
Date Received 5/9/85
Date Returned 5/13/85
Report By Referenced in mail dtd LHM, 4/1/85.

2 - Bureau (Enc.5)
2 - Cleveland (Enc.1)
1 - Miami
AJG:jc
(5)

Close

G. 11

Approved: _____ Transmitted 2/15
(Number) (Time)

SEARCHED....
INDEXED....
SERIALIZED....
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~~REASON: 1.5 ( )~~
~~DECLASSIFY ON: X~~
8/19/99 #99-311

SUBJECT: UNSUBS; AKA [redacted] SARKIS SOGNAHALIAN; {FNU} [redacted] DBA PAN AVIATION; NEUTRALITY MATTER; OO: MIAMI.

REFERENCE BERN AIRTEL DATED JANUARY 18, 1989, REQUESTING A BUREAU INDICES CHECK ON SARKIS SOGHANALIAN.

SOGHANALIAN IS WELL KNOWN TO THE FBI, ESPECIALLY THE MIAMI DIVISION. HE IS THE OWNER OF PAN AVIATION, WHICH IS SUSPECTED OF TRANSPORTING ARMS TO THE CONTRAS IN CENTRAL AMERICA. SOGHANALIAN IS DESCRIBED AS A LEBANESE NATIONAL OF ARMENIAN DESCENT, WHO IS SUSPECTED OF ALSO SUPPLYING WEAPONS IN THE PAST TO IRAN, IRAQ AND LIBYA. HE REPORTEDLY WAS CHARGED BY FEDERAL INDICTMENT IN MIAMI

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SEE NOTE PAGE 3

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FEDERAL BUREAU OF INVESTIGATION
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FOR ILLEGALLY POSSESSING ROCKET LAUNCHERS AND MACHINE GUNS.

IF NOT ALREADY DONE, IT IS SUGGESTED THAT BERN CONTACT MIAMI FOR MORE IN-DEPTH DETAILS ON SOGHANALIAN.

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THIS TELETYPE PROVIDES THE RESULTS OF BUREAU INDICES CHECKS REQUESTED BY BERN.